

# KHSAA Full Board of Control Meeting

January 16, 2020 at 10:30 AM  
KHSAA Offices, Lexington

## Attendance Taken at 8:30 AM:

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mark Evans, Scott Hawkins, Greg Howard, Pete Galloway, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Matt Wilhoite, Jerry Wyman. Absent Board Member: Mike Clines.

KHSAA Staff: Julian Tackett, Butch Cope, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Dan White and Marilyn Mitchell.

Guests: Jason Frakes, Louisville Courier-Journal, Jared Peck, Lexington Herald-Leader, DT Wells, Scott County Schools, Jim McKee, Scott County High School, David Couch, Kentucky Department of Education.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=1-1-2020&EndDate=1-31-2020>

**Call to Order** – President Pete Galloway called the January 16, 2020 meeting to order.

## The Board then Recessed into Work Session (Chaired by President-Elect Darrell Billings)

The Board went into Closed Session per KRS 61.810 (c) on a motion by Donna Bumps and a second by Jeff Saylor. The Board came out of closed session on a motion by Pete Galloway and a second by Greg Howard. There was no action taken.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session.”

**Pledge of Allegiance** – Boardmember Reed Adkins led the meeting in the Pledge of Allegiance.

**Reflection** – Kirby Smith recalled his first experience in 1988 as a player with a new coach that had long hair, Wooden tie, smoked, taught English and had him wondering how he knew baseball. This coach drove the bus, did a little of everything else but ended up being the first person to talk to him about going to college. He was a guiding factor to where he is now and an impact on his life. Mr. Smith also provided a moving video about Craig Cunningham and the true story of a young hockey player and his determination to recover from a life-ending event as a reminder to never doubt your influence on young people.

## Consent Agenda (single consent vote to accept all)

The consent agenda was presented for approval.

- Approve Minutes of the November 19, 2019, Regular Meeting

**Motion Passed:** Approve the consent agenda passed with a motion by Darrell Billings and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes,

Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Action Items Referred from Work Session**

### **Finance and Administration Items**

#### **Review Timeline of Officer Elections**

The Commissioner reminded the Board that they must elect from the current membership, a President-elect to serve the following year, and then transition to the President position in the second year following.

This election occurs at the fifth meeting of the year, which will be held on February 19 this year.

The procedures for the upcoming election were reviewed.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Status of Prime Date Monitoring**

The Commissioner and Staff reviewed the December evaluation of girls' basketball schedules regarding the 40% for girls' prime date requirement.

**Motion Passed:** Accept the report passed with a motion by Matt Wilhoite and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **School Enrollment Reports**

The Commissioner reviewed the recently released data regarding 2019-2020 audited school enrollments.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Annual Meeting Proposals Discussion**

The Commissioner gave a general review regarding annual meeting proposal discussions and feedback with possible proposed changes (in first reading concept) to Bylaws 6, 7 and 8.

Items of discussion included:

1. Bylaw 6 - one time allowance for transfer after grade nine participation
2. Bylaw 7 and 8 - revise to apply the one year period of ineligibility to students
  - a. 1) changing from J1 to F1 visa,

- b. 2) changing to education VISA after enrollment as I-20 non visa student and
- c. 3) restricting playing up by non-domestic students

**Motion Passed:** Accept the report and direct staff to present formal and final proposals at the May Board of Control meeting passed with a motion by Reed Adkins and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Budget and Finance Items**

### **Confirm Grant to PIAA for Officials Case (\$1500)**

The Board agreed during the 2018-19 school year to allow staff and financial assistance from the KHSAA, in the PIAA case involving officials as independent contractors.

As the case has now been concluded, the Commissioner is requesting a grant of \$1500 to the PIAA to help with the offset of their more than \$1,000,000 in legal fees as the PIAA prevailing is critical to the operational success of all state associations.

**Motion Passed:** Approve the issuance of the \$1500 grant to the PIAA passed with a motion by Trent Lovett and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Current Year Budget Status**

The Commissioner and various staff gave an interim status report that included:

1. Cash Disbursements Journal
2. Corporate Report
3. General Ledger Report
4. Income Statement

**Motion Passed:** Accept the report passed with a motion by Jeff Saylor and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Due Process Items**

### **Transfers and Eligibility Appeals, July 1, 2019 to December 31, 2019**

Information had been presented for review and questions.

**Motion Passed:** Accept the report passed with a motion by Jeff Saylor and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## Officials Division Items

### Review of Officials Fees for 2020-2021 Per Schedule, Baseball, Softball, Field Hockey, Volleyball

Commissioner Tackett and Associate Commissioner Cope suggested a survey of surrounding states seems to be in order as one has not been done in several years and may shed light on the need for fee changes, which would still allow time for adjustment to schedules and budgets.

Items discussed for consideration were:

- A \$5 increase in baseball and softball would be \$180 per year for 18 varsity home baseball games and \$180 for varsity home softball games (most of which are two person crews).
- The baseball/softball fee has not been adjusted in eight years in these sports that come with significant equipment cost.
- Field Hockey fee is highly competitive with other states.
- Volleyball was increased four years ago with additional matches (full 3 of 5) and a pay scale for other positions in addition to the referee and umpire.

**Motion Passed:** Direct the Commissioner to ensure a survey is taken of the surrounding states and states in Section II regarding officiating fees and bring back a recommended officiating fee schedule for 2020-21 to the February meeting passed with a motion by Kirby Smith and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## Team Sport Items

### Field Hockey Items

#### Field Hockey Sanctioning Discussion

As the end of the pilot project related to Field Hockey as a sanctioned KHSAA event has been reached, a next steps discussion is due to be held by the Board on the future status.

**Motion Passed:** Direct the item of sanctioning a championship in Field Hockey to be placed on the February Board meeting agenda and interested parties invited to attend and speak or answer questions passed with a motion by Mark Evans and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## Football Items

### Postseason Championship Report

Staff provided status, recap reports on the fall, and early winter completed current season sports and sport-activities with a request for any questions.

**Motion Passed:** Accept the report passed with a motion by Kirby Smith and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna

Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **RPI Review Items**

### **Football - RPI Review for Possible Revisions (Discuss Out of State Fixed Value)**

Commissioner Tackett walked the Board through the out of state value that in most all states, was set to RPI for both OWP and OOWP (.5) when calculating RPI referring to several listings during discussion.

Careful attention was paid to the information containing the total number of unique games used in that team's RPI calculation. This amount demonstrates the minute value of a single game out of state in any calculation. There was however, sentiment that matching the out of state value to the in-state data would be logical.

**Motion Passed:** For football, assign the out of state team value for OWP and OOWP to the average winning percentage of all Kentucky schools for the previous year passed with a motion by Scott Hawkins and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Football - RPI Review for Possible Revisions (Discuss Game Value for Withdrawn Teams)**

The Commissioner informed the Board that the withdrawal of Jenkins points to potential issues with the RPI and a decision that needs to be made about teams that withdraw and how they would be considered.

There is a difference when a class 3A team withdraws and was scheduled to play a 2A team than the impact of a 2A team withdrawal that was scheduled to play a 4A team. As such, the variable should be defined.

A clear way to ensure transparency would be that the class of team being compared would be of no factor in that specific game calculation. That being, a 3A team playing an opponent that has withdrawn would get the 3A game factor instead of trying to see where the original class of the withdrawn team was placed.

**Motion Passed:** Set the RPI class factor (Football only) at the class of the school being reviewed passed with a motion by Donna Bumps and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Football - RPI Review for Possible Revisions (Discuss Playing Down Exception)**

Commissioner Tackett reported that in a few states, each school is allowed one or more exceptions to play down and not have any impact on the RPI calculation. This possibly could lead to schedule manipulation and is normally only done in states with annual revisions in the formula. In most states, the formula is set and not adjusted or only adjusted minimally.

**Motion Passed:** Continue to make no allowance for a game factor for a team playing down passed with a motion by Greg Howard and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

**Football - RPI Review for Possible Revisions (Discuss 35-35-30 and Options for 40, 30, 30 as well as 40, 35, 25)**

Commissioner Tackett continued the update in the RPI discussion with the factors involved in the RPI equation, WP (winning percentage), OWP (Opponents winning percentage), and OOWP (Opponent's opponents winning percentage) all as multipliers for the total RPI.

In 2019, the following was adopted for 2019-20 for RPI calculations:

1. These three components are combined to produce the RPI using the following formula:
  - a.  $RPI = (WP * WPVAL) + (OWP * OWPVAL) + (OOWP * OOWPVAL)$
2. The KHSAA has adopted for its RPI using the following final calculation:
  - a. WPVAL shall be .35 (or 35 percent)
  - b. OWPVAL shall be .35 (or 35 percent)
  - c. OOWPVAL shall be .30 (or 30 percent)

Information showing the impact of such a change was provided.

In some states, the factors have been changed to .4, .3, .3 to highlight the first factor (winning percentage) more, but this appears to penalize those schools that play out of state teams. As pointed out, with 42 counties and 7 states on Kentucky's borders, at least for now, gathering individual game scores of all out of state teams is not feasible.

**Motion Passed:** For 2020-21, make no changes to the factors used in the final RPI calculation passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

**Football - RPI, Three-Way Tiebreaker Use**

The modified points system or Dickinson System has been used to break intra-district ties for playoff positions for the past thirty or more years. This system requires, in many cases, intense research and verification to ensure that all out of state records are included and accurate including in many states where this information isn't readily available. Additionally, the seasons from border states do not align, and in many cases, teams could be rewarded or penalized by this lack of alignment of seasons.

The advent of the RPI offers an option that wasn't available before. With its adoption, teams are constantly monitoring the RPI and using its results to break these ties would ensure quick resolution to questions and transparency in the findings.

**Motion Passed:** Adopt the final regular-season RPI as the tie-breaker when direct head to head competition cannot break the tie in football district seeding, including the additional tie-breakers contained in <https://khsaa.org/rpi-faq-and-what-ifs/> if there is a tie in the RPI passed with a motion by Kirby Smith and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie

Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Basketball Items**

### **Basketball Alignment Issues**

While no items had been submitted to date requesting alignment changes, notice of such requests is generally given at the November meeting so that all schools may be afforded an opportunity to attend a full decision meeting in January.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Ongoing School Year Report**

Commissioner Tackett and Associate Commissioner Cope reported on regular season boys and girls basketball and upcoming Sweet 16® Tournaments.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Baseball / Softball Items**

### **Ongoing School Year Report**

Associate Commissioner Cope and Assistant Commissioner Bridenbaugh reviewed the upcoming sports seasons, specifically plans for semi-state sites and the progress made in securing those facilities.

**Motion Passed:** Accept the report passed with a motion by Greg Howard and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Individual Sport Items**

### **Wrestling Items**

#### **Ongoing School Year Report**

Assistant Commissioner Barren gave an overview of the current wrestling season and details for the state tournament. Commissioner Tackett reminded the Board of the upcoming survey on duals hosting and girls tournament options.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Swimming and Diving Items**

### **Ongoing School Year Report**

Associate Commissioner Cope informed the Board of the status of the regular season as well as an update on the 2020 venue change to the University of Kentucky and the proceedings of diving regionals.

**Motion Passed:** Accept the report passed with a motion by Donna Bumps and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Track and Field Items**

### **Track/Cross Country Enrollment Report and Possible Changes**

Commissioner Tackett and Assistant Commissioner Bridenbaugh reminded the Board that existing policy states that there will be a mid-course adjustment to the four-year adopted alignments in the classified sports.

After two years, if a school has met two criteria:

1. Their current four-year average enrollment would place them in a different class than currently placed and
2. Their four-year average enrollment has increased or decreased by 10 percent from the four-year average that placed them in that class.

Any change would impact the 2020-21 and 2021-22 school years. A complete review and reclassification would be done for the 2022-23 school year to last through the 2025-26 season.

After the two year review, two schools would be required to move into a higher class- Collins and Moore, both from 2A to 3A.

After the two-year review, three schools could move down in class, Fort Campbell (2A to 1A), Harlan County (3A to 2A) and Jeffersontown (3A to 2A). Past practice has been to contact these school designated representatives and offer them that opportunity as it may be that travel or other logistical concerns make it desirable to remain in the original class.

**Motion Passed:** Approve the report and moves up in class as required, direct the Commissioner to contact the three other impacted schools and revise alignment for 2020-21 per responses passed with a motion by Trent Lovett and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Ongoing School Year Report-Track & Field**

Assistant Commissioner Bridenbaugh talked about the 2020 upcoming season for Track & Field.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Sport-Activities**

#### **Cheer Items**

#### **Postseason Championship Report**

Assistant Commissioner Bridenbaugh recapped the State Cheer Championships attendance and highlights.

**Motion Passed:** Accept the report passed with a motion by Reed Adkins and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Site Discussion and Review**

Staff provided information on opportunities to host the state competition at various locations.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Dance Items**

#### **Postseason Championship Report**

Assistant Commissioner Barren reviewed the recently completed state competition recapping attendance figures and details concerning the change in venue.

**Motion Passed:** Accept the report passed with a motion by Donna Bumps and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Site Discussion and Review**

Staff informed the Board of possible sites for future competitions.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete

Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Date Survey-Scheduling of State Event**

With the state dance date so late in the fall season discussion was held on the possibility of date changes which will be surveyed among the dance schools.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Ongoing School Year Report**

Staff covered any remaining issues or topics concerning dance.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Bowling Items**

#### **Ongoing School Year Report**

Assistant Commissioner Bridenbaugh discussed the upcoming State Bowling Tournament and any other questions or issues on the current season.

**Motion Passed:** Accept the report passed with a motion by Scott Hawkins and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Esports Items**

#### **Ongoing School Year Report**

Director of Technology Catron reported to the Board on the upcoming esports event and the continued growth and involvement around Kentucky for this activity.

The University of Kentucky graciously offered the Gatton Center as site for the 2020 event.

**Motion Passed:** Accept the report of ongoing esports activity and set the state site for the esports state event as proposed at the University of Kentucky passed with a motion by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Reports and Information**

### Commissioner's Report

The Commissioner reported on items not yet covered in the agenda for the Board's information:

1. NFHS Hall of Fame Nominations
2. Legislature and Legislation
3. 3rd Region Site Selection
4. NFHS FB Rules Committee
5. NADC/NIAAA Conference (Esports and Thornton)
6. NFHS Foundation
7. NFHS Holding Company
8. NFHS Winter Meeting
9. NFHS Center for Officials Services
10. NFHS USA FB Scholastic Coalition
11. Somerset Christian

**Motion Passed:** Accept the Commissioner's report passed with a motion by Debbie Beichler and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### Staff Reports and Updates on Non-Championship Items

1. Butch Cope- NFHS Volleyball Rules Committee
2. Sarah Bridenbaugh- KTCCCA Speaking Engagement
3. Dan White- NFHS Spirit of Sport Nominee
4. Rob Catron- Let's Connect 2020

**Motion Passed:** Accept the report passed with a motion by Jerry Wyman and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### Adjourn

**Motion Passed:** Accept the motion to adjourn passed with a motion by Jerry Wyman and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Absent, Mark Evans Yes, Scott Hawkins Yes, Greg Howard Yes, Pete Galloway Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

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Pete Galloway, President

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Date

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Julian Tackett, Commissioner

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Date