

## **KHSAA Full Board of Control Meeting**

November 18, 2020 at 12:00 PM

KHSAA Offices, Lexington

### **Attendance taken at 9:00 a.m.**

Present Board Members: Debbie Beichler, Darrell Billings, Mike Clines, Larry Coldiron, Mark Evans, Pete Galloway, Alvin Garrison, Scott Hawkins, Greg Howard, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Taylora Schlosser, Kirby Smith, Russell Thompson, Matt Wilhoite, Jerry Wyman. Advisory Committee: Reed Adkins, Bonnie Barnes, Donna Bumps, Jeff Saylor.

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

Guests: 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=07-09-2020&EndDate=06-30-2021>

**Call to Order** – President Darrell Billings called the November 18, 2020 meeting to order and then adjourned the Board into work session at 9:00 a.m. with President-Elect Marlon Miller presiding.

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action taken were:

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” as all others were advanced to the full Board meeting.

The Board went into Closed Session per KRS 61.810 (c) on a motion by Kirby Smith and a second by Larry Coldiron. The Board came out of closed session on a motion by Mark Evans and a second by Greg Howard. General Counsel Collins provided an explanation of closed session and zoom meeting disclosure prior to going into closed session for the record.

The Commissioner and General Counsel reviewed current, pending and threatened legal matters, and threatened litigation and proprietary contractual information. There was no action taken.

**Full Board Reconvened-** Mr. Billings reconvened the Board at 1:30 p.m. to full meeting session.

**Open Comment Session (10 minutes), Preference to school administrators-** The Board opened the floor for any questions or issues.

**Pledge of Allegiance-** Larry Coldiron led the meeting in the Pledge of Allegiance.

**Reflection- Pete Galloway**

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

The consent agenda was presented with one vote to approve all items.

## 1. July 2020 Regular Meeting Minutes

**Motion Passed:** Accept the items on the consent agenda passed with a motion by Taylora Schlosser and a second by Mike Clines. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

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

#### **COVID-19 Fall Sports Report**

#### **Golf Championship Review**

**Motion Passed:** Accept the Report passed with a motion by Kirby Smith and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Field Hockey Championship Review**

The Commissioner and Staff will review the recently concluded season and championship series of tournaments.

**Motion Passed:** Accept the report passed with a motion by Matt Wilhoite and a second by Pete Galloway.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.1.3. Soccer Season and Championship Review**

Rationale:

The Commissioner and Staff will review the recently concluded season and championship series of tournaments.

**Motion Passed:** Accept the report passed with a motion by Scott Hawkins and a second by Matt Wilhoite.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.1.4. Volleyball Season and Championship Review**

Rationale:

The Commissioner and Staff will review the recently concluded season and championship series of tournaments.

**Motion Passed:** Accept the report passed with a motion by Larry Coldiron and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.1.5. Cross Country Championship Review Including New Site**

Rationale:

The Commissioner and Staff will review the recently concluded season and championship series of tournaments.

**Motion Passed:** Accept the report passed with a motion by Taylora Schlosser and a second by Mike Clines.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.1.6. Football Playoff Status and Championship Weekend Logistics Review**

Rationale:

The Commissioner and Staff will review the recently concluded season and ongoing championship series of tournaments.

Among this review is a plan for substitutions within bracketing as executed by the Commissioner and staff:

##### **OPENING ROUND**

If a 1 seed withdrew by Friday, 11/13 at 12 p.m., all others "roll up"

If a 2 seed withdrew by Friday, 11/13 at 12 p.m., 3 and 4 "roll up". If there is a fifth place team in the district, they are offered the opportunity to become the 4th for bracketing. (Mindful that football is the only team sport where every team isn't already in the postseason). (No 5th place accepted this opportunity)

If a 3 seed withdrew by Friday, 11/13 at 12 p.m., 4 "rolls up". If there is a fifth place team in the district, they are offered the opportunity to become the 4th for bracketing. (Mindful that football is the only team sport where every team isn't already in the postseason). (No 5th place accepted this opportunity)

If a 4 seed withdraws by Wednesday at 6 a.m., and if there is a fifth place team in the district, they are offered the opportunity to become the 4th for bracketing. (Mindful that football is the only team sport where every team isn't already in the postseason). (No 5th place accepted this opportunity)

##### **SECOND ROUND AND ONCE BRACKETS WERE RELEASED ON FRIDAY, 11/13**

No substitutions

##### **THIRD ROUND**

No substitutions

##### **FOURTH ROUND**

If one team from a game withdraws by Wednesday at 6 a.m., the team defeated in the prior round by the withdrawing team is offered the opportunity to replace that team.

If the team defeated in the prior round declines, the other losing team in that pod is offered the opportunity to replace the withdrawn team.

Withdrawals after that point are not replaced.

## FIFTH ROUND

If one team from a game withdraws by Wednesday at 6 a.m., the team defeated in the prior round by the withdrawing team is offered the opportunity to replace that team.

If the team defeated in the prior round declines, the other losing team in that pod is offered the opportunity to replace the withdrawn team.

If the withdrawal occurs after that point, staff will review the situation and make a determination as to the viability of postponing the contest

Every effort will be made to ensure six championship contests.

**Motion Passed:** Accept the recommendations and report passed with a motion by Marlon Miller and a second by Larry Coldiron.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.1.7. Authorize the Commissioner's Office to Revise Football State Dates as Necessary**

Rationale:

The Board has previously established the sites and dates for the State Football Finals. This item will review scheduling options for the state finals as well as facilities.

The prior schedule called for games at 2 and 7:00 on Friday, 1, 4:30 and 7 on Saturday, then Sunday at 2.

The draft schedule for this year is for 2 and 7 on Friday, 12, 4 and 8 on Saturday and then Sunday at 2.

An alternative schedule(1) would be to 12, 4 and 8 on both Friday and Saturday.

An alternative schedule (2) would be to play at 2 and 6 all three days.

Previously established game order originally was 1, 3, 2, 4, 6 and 5.

The Board should discuss the pros and cons of all alternatives and approve a schedule.

**Motion Passed:** Accept the report and approve the Commissioner and staff executing the state finals, including making schedule changes as necessary. passed with a motion by Taylora Schlosser and a second by Greg Howard.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.2. COVID-19 All Sports Issues**

Rationale:

For reference,

[https://docs.google.com/spreadsheets/d/15zREhVNMgroRpRJsQB99AgZK4IWYwi\\_YdDqchcHjnFk/edit#gid=0](https://docs.google.com/spreadsheets/d/15zREhVNMgroRpRJsQB99AgZK4IWYwi_YdDqchcHjnFk/edit#gid=0)

<https://khsaa.org/resources/Covid19/FallSeasonConsiderationJuly29/D-Participation%20Cross%20Tab%20All%20Varsity%20Participants%202018-2019.pdf>

### 7.2.1. Review Current Travel Restriction

Rationale:

Current- No travel to county non-contiguous to Kentucky

Proposed Revision- Remove non-contiguous county restriction;

Recommend to schools No out-of-state travel to county where incidence rate of that county would place them in "red" status in the Commonwealth, not to include all competing teams from other counties;

Recommend adherence to Governor's travel ban for any team or individuals traveling to participate in states on current advisory listing including 14-day quarantine upon return.

Clarify that travel recommendation apply equally to all sports and sport-activities

**Motion Passed:** Approve the recommended amendments passed with a motion by Trent Lovett and a second by Greg Howard.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### 7.2.2. Consider Contract Provisions for Contests, Bylaw 22, including Forfeiture of Contests and Forfeit Fees

Rationale:

For fall, there were no forfeit fees for failure to play regardless of reason.

In addition, all games not played, regardless of reason, were recorded as a "tie" against an out of state team for the purpose of calculating RPI.

The Board must determine for winter sports if forfeit fees shall be applied for cancellations related to Covid and answer these three questions while noting that if a forfeit is declared, the game cannot be replaced.

A contracted game (district or non-district) is not able to be played due to prohibitions on traveling into a "red" county. Forfeit or No.

A scheduled game (non-district) is not able to be played due due to Quarantine or Isolation and unable to be rescheduled. Forfeit or No? Forfeit Fee or No?

A scheduled game (district or non-district) is not able to be played due to a local Board decision that goes beyond the recommendations of the KHSAA or the Governor's office. Forfeit or No? Forfeit Fee or No?

**Motion Passed:** No forfeit fee be applied to 2020-2021 contracted winter sports contests. passed with a motion by Lucy Moore and a second by Greg Howard.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.2.3. Non-Played Seeded District Games Revision**

Rationale:

Current - Any seeded game not able to be played results in a win and a loss for both teams in determining district seeding.

Proposed - Non-played district games decided by deadline for seeded games RPI calculation.

Note - All districts that have voted to seed were reduced to one game requirement by action of the Board of Control in July.

**Motion Passed:** Approve that Non-played district games decided by deadline for seeded games RPI calculation passed with a motion by Scott Hawkins and a second by Mark Evans.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.2.4. Bylaw 5 - Review Monitoring of Weekly Grade Checks**

Rationale:

Current rule requires a student to be passing in a specific percentage of the six-hour school day (four of six is required). Due to constant fluctuations in modes of instruction during this pandemic, member schools are reporting difficulty in being reasonably certain that this standard is achieved. Propose to change from weekly normal progress to "member schools shall ensure that the students are enrolled full-time and meeting school/district academic expectations in at least four hours of the six hour academic instructional day."

This would remove the routine and regular reporting and place it in the hands of the member schools. This problem is likely to be exacerbated for the next several years with pandemic fallout.

**Motion Passed:** Change from weekly normal progress to "member schools shall ensure that the students are enrolled full-time and making regular successful academic progress each month and is on pace to receive credits in at least four hours of the six-hour academic instructional day."

passed with a motion by Scott Hawkins and a second by Mark Evans.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

## **7.3. COVID-19 Winter Issues**

Rationale:

Review Guidance Document Status, Health and Safety Information

### **7.3.1. Review Guidance Document Status, Health and Safety Information- Winter Sports**

Rationale:

Staff will report on the status of Return to Competition Documents and revisions since the last Board of Control meeting

#### **7.3.1.1. Basketball**

**Motion Passed:** Adjust the first playing date for basketball for 2020-2021 to January 4, with desired state tournament dates for NFHS weeks 37 and 38 and direct staff to enter into venue negotiations for final confirmation at a December meeting. passed with a motion by Mark Evans and a second by Trent Lovett.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.3.1.2. Swimming**

**Motion Passed:** Accept the recommendations and report passed with a motion by Greg Howard and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.3.1.3. Wrestling**

**Motion Passed:** Accept the recommendations and report passed with a motion by Greg Howard and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.3.1.4. Competitive Cheer**

**Motion Passed:** Accept the recommendations and report passed with a motion by Greg Howard and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.3.1.5. Dance**

**Motion Passed:** Accept the recommendations and report passed with a motion by Greg Howard and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.4. COVID-19 Spring Issues**

#### **7.4.1. Review Guidance Document Status, Health and Safety Information, Initial stages of spring sports guidance**

**Motion Passed:** To accept the reports for Track & Field, Archery, Bass Fishing, Baseball, Softball, Tennis as one vote passed with a motion by Mike Clines and a second by Trent Lovett. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **7.4.1.1. Track and Field**

**7.4.1.2. Archery**

**7.4.1.3. Bass Fishing**

**7.4.1.4. Baseball**

**7.4.1.5. Softball**

**7.4.1.6. Tennis**

**7.5. Team Sport Items**

**7.5.1. Remind about Basketball Realignment (Per Policy, Necessary Changes Only, Any potential action in January)**

Rationale:

The Commissioner will quickly review the parameters around basketball alignment and the subsequent impact on additional sports.

**NO BASKETBALL ALIGNMENT OR REALIGNMENT IS CURRENTLY UNDER REVIEW**

**Motion Passed:** Accept the report, noting that no wholesale basketball alignment or realignment is currently under review and representatives of Districts 29 and 31 be invited to attend the January meeting. passed with a motion by Larry Coldiron and a second by Greg Howard.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

**7.6. Individual Sport Items**

**7.6.1. Golf Review Including Available Data, Further Review in January**

Rationale:

The Commissioner and Staff will review the recently concluded season and championship series of tournaments.

**Motion Passed:** Accept the report passed with a motion by Taylora Schlosser and a second by Mike Clines.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

**7.7. Sport Activity Items**

**7.7.1. Dance Divisions, Review Survey**

Rationale:

Following the last Board meeting, staff was asked to reset the declarations and to add squad size. The survey has been conducted and data will be presented.

Previously, due to a lack of declarations in the larger divisions, the Board approved the elimination of size classifications for competition.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Mark Evans.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

**7.8. Member School Operations and Non-Sports Specific Event Issues**



### **7.8.1. Placement of Highlands Latin in future alignments**

**Motion Passed:** Place Highlands Latin in District 27 beginning in 2021-2022 passed with a motion by Greg Howard and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

### **7.9. Board Business Operations Items**

#### **7.9.1. Scheduling Discretion, Ethical and Societal Issues**

Rationale:

This discussion item is an opportunity for Board members and the staff to exchange both situations that have occurred this year as well as the need

**Motion Passed:** Accept the report passed with a motion by Marlon Miller and a second by Scott Hawkins.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.9.2. Officials Recruiting and Retention Update**

Rationale:

The Commissioner along with Associate Commissioner Butch Cope will present a status report on current year licensing

**Motion Passed:** Accept the report passed with a motion by Mark Evans and a second by Matt Wilhoite.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.9.3. Current Budget Status**

Rationale:

A budget status report will be presented

**Motion Passed:** Accept the report including KHSAA retention of Hicks and Associates for PPE Direction. passed with a motion by Greg Howard and a second by Mark Evans.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.9.4. Marketing Sales Status Report**

Rationale:

Associate Commissioner Butch Cope will give a status report regarding 2020-2021 Corporate Sales.

**Motion Passed:** Accept the report passed with a motion by Russell Thompson and a second by Lucy Moore.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.9.5. Personnel Information and Announcements**

Rationale:

The Commissioner will review the personnel change(s) within the Association

**Motion Passed:** Accept the Report passed with a motion by Mark Evans and a second by Kirby Smith.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **7.10. Constitution, Bylaws, and Regulatory Items**

##### **7.10.1. Review Eligibility Trends During Pandemic**

Rationale:

Compliance Director and Assistant Commissioner Darren Bilberry will give an oral report regarding the fall 2020 processing of eligibility.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Matt Wilhoite.

Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **Transfers and Eligibility Appeals, July 1, 2020, to October 31, 2020**

The regular and routine appeals report was given by staff.

**Motion Passed:** Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **Around the State and Nation**

The Commissioner and Staff provided athletic information from around the country and state.

##### **Adjourn**

**Motion Passed:** To adjourn the November 18, 2020 Board of Control meeting passed with a motion by Mike Clines and a second by Mark Evans. Debbie Beichler Yes, Darrell Billings Yes, Mike Clines, Yes Larry Coldiron Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins

Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

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Darrell Billings, President

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Date

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Julian Tackett, Commissioner

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Date