

KHSAA Full Board of Control Meeting

January 21, 2021 at 12:00 PM
KHSAA Offices, Lexington

Attendance Taken at 9:00 a.m.

Present Board Members: Debbie Beichler, Darrell Billings, Larry Coldiron, Jim Demler, Mark Evans, Pete Galloway, Alvin Garrison, Scott Hawkins, Greg Howard, Trent Lovett, Marlon Miller, Taylora Schlosser, Kirby Smith, Russell Thompson, Matt Wilhoite, Jerry Wyman.

Absent Board Members: Kim Parker-Brown, Lucy Moore.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Kara Howard.

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 January 21, 2021 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:

- **Hall of Fame Ceremonies and Procedures-** Mr. Angolia gave the Board on information the timeline of the Hall of Fame nomination process and what is to come.

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 will review current, pending and threatened legal matters Current and threatened litigation and proprietary contractual information

Full Board Reconvened- Mr. Billings reconvened the Board at 1:45 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- Taylora Schlosser led the meeting in the Pledge of Allegiance.

Reflection- Trent Lovett

Consent Agenda (single consent vote to accept all)

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

1. November 2020 Regular Meeting Minutes
2. December 2020 Special Meeting Minutes

Motion Passed (16-0): Accept the items on the consent agenda passed with a motion by Pete Galloway and a second by Debbie Beichler.

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

Action Items Referred from Work Session

Board Business Operations Items

Motion Passed (16-0): Accept the items on the consent agenda passed with a motion by Mark Evans and a second by Kirby Smith. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Absent, Kim Parker-Brown Absent, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Welcome to new member James (Jim) Demler, Villa Madonna Academy

The Commissioner welcomed Mr. Demler to the Board of Control and congratulated him on his position.

CDC Event Guidance and ongoing

Staff reviewed various information for the Board members:

- Vaccine
- Masking
- Acceptance of rules (starting over with coaches)
- Media representatives

From KDPH (1/20)- The studies for efficacy of the vaccines were to show that if you get COVID-19 you won't get severely ill. They did not show that you wouldn't GET the virus. So, if a coach has been vaccinated x 2 and is then exposed to COVID-19 they can STILL get infected therefore can be a spreader. Most likely asymptomatic, but still a potential spreader. The data on whether the vaccine keeps you from getting the virus is underway, but not available yet.

So, the coach won't be 'home free' from spreading the virus. But they have protected themselves from severe illness.

Also seeking from KDPH-Standardized Recommendation for Quarantines related to sports officials

Transfers and Eligibility Appeals, July 1, 2020, to December 31, 2020

Staff presented the required regular review of the status of cases

Motion Passed (16-0): Accept the Report passed with a motion by Matt Wilhoite and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Alvin Garrison Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Absent, Kim Parker-Brown Absent, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jerry Wyman Yes

Covid-19 Eligibility Review

Discussion of Draft Long-Term Corporate Agreement

Motion Passed (16-0): Accept the report and direct the Commissioner to continue to negotiate with the prospective company to determine feasibility for 2021-22 and beyond and report to the Audit and Finance Committee to seek consultation as necessary passed with a motion by Trent Lovett and a second by Taylora Schlosser.

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

Championships/Events Update and Action Items

Football

Regular Season and Championship Report

Staff updated the board on the recently concluded season-ending championships and regular season details:

- Playoff Format
- Equipment Recertification requirements
- Alignment Reminder including revisions for next realignment due to 2020-21, mention KDE enrollment changes for 20-21 (four-year averages)
- Fort Campbell and Fort Knox- Initial phases of inquiry, no commitment. Several states have allowances for non-traditional season play, MO - 3 weeks, practice, 4 weeks games; KS - 5 weeks, those schools playing each other; SD-Non-playing native American schools formed their own league for intra-play; PA-7 weeks, no playoffs
- Allowances postseason (Bylaws 9 and 23)
- Review of Finals

Motion Passed (16-0): Accept the Report passed with a motion by Debbie Beichler and a second by Pete Galloway.

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

Discussion of Spring Football

Staff reviewed the ongoing issues with off-season practice and answer inquiries from members:

- Helmet recertification
- Delays due to basketball delays
- NCAA Evaluation Window - April 15 to May 31
- Spring practice allowed extension (no later than May 31 due to Bylaw 24)

Motion Passed (16-0): Accept the report passed with a motion by Taylora Schlosser and a second by Jim Demler.

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

Basketball

Basketball Alignment Issues (January review)

January is the time for basketball alignment changes if such is requested by the membership. There are no pending requests.

Motion Passed (16-0): Accept the report passed with a motion by Scott Hawkins and a second by Kirby Smith.

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

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships as well as regular season issues including seeding and game cancellations

Discussion Points:

- Cancellations
- Seeding (first game tie breaker, unanimous vote, waiver)
- Non-played seeded games
- All-A allowance per Gov office approval of event
- COVID Return to play, difference in isolation and quarantine

State Tournament

- All ticket holders from 2020 roll seats to 2022 for renewals
- Survey of ticket holders to determine interest in being included
- Staff to work with arena on prioritization of groups
- Elimination of almost all comp tickets unless contracted for sponsors, and even those locations will be different.
- 15% right now
- Arena seating configured in 2, 3, 4
- Social distancing in place
- End Zone sections (532/664)
- Placement of Cheer
- Ceremonies (awards, singers, etc)
- Non-Competing teams
- Hospitality
- Game schedule (likely 3 hours between each game for complete clearing), sold as single game not session
- Working to efficiently handle what few seats are all-tournament
- Nightly cleaning
- Side seat locations (6x2x4) total

- Limited concessions likely, especially in venue
- Possible sale of cardboard place holders
- Staff will likely stay at home
- Will attempt to match up room reservations with ticket holder names, but at least one property is resisting that due to their company policies on privacy.

Motion Passed (16-0): Accept the report passed with a motion by Larry Coldiron and a second by Marlon Miller.

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

Bowling

Approve limitation on Unified Entries for Bowling

With the growth of the Unified programs, entries in some areas have become potentially unmanageable. Everyone's efforts to grow the opportunities has led to situations where facilities simply do not have enough room or time within the limitations of the regional schedule to accommodate all of the interest. As such, and consistent with every other sport and sport-activity, an entry limit should be established.

Motion Passed (16-0): Approve the limitation of eight Unified entry "pairs" into the regional tournament by each school, with no changes to state qualifying. passed with a motion by Debbie Beichler and a second by Trent Lovett.

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

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Taylora Schlosser.

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

Cheer

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships:

- Conflicting objectives- normal meets with attendance restrictions
- Recommendation would be to continue to use the week of May 10 as state date, require regions to be completed by May 2
- Reopen all declarations for postseason, due back to KHSAA on or before 2/15, plans toward a maximum of 48 competition slots

Motion Passed (16-0): Accept the report and direct staff to finalize entry parameters and venue limitations passed with a motion by Trent Lovett and a second by Pete Galloway.

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

Dance

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships:

- Conflicting objectives- normal meets with attendance restrictions
- Recommendation would be to continue to use the week of May 10 as state date, require regions to be completed by May 2
- Reopen all declarations for postseason, due back to KHSAA on or before 2/15, plans toward a maximum of 48 competition slots

Motion Passed (16-0): Accept the report and direct staff to finalize entry parameters and venue limitations passed with a motion by Matt Wilhoite and a second by Marlon Miller.

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

Archery

Regular Season and Championship Report

Archery presents unique challenges with both competition and venues. As such, it has been difficult to formulate a final plan thus far related to a championship event.

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the report and direct staff to continue review of alternatives, including a virtual championship for 2020-21, and report back to the Board at its February meeting for continued review. passed with a motion by Debbie Beichler and a second by Scott Hawkins.

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

ESports

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships, including both the fall version and winter version, and detail new game offerings. A note that this is the one championship managed by an outside third-party.

Motion Passed (16-0): Accept the Report passed with a motion by Mark Evans and a second by Larry Coldiron.

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

Bass Fishing

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the Report passed with a motion by Trent Lovett and a second by Pete Galloway.

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

Tennis

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the Report passed with a motion by Kirby Smith and a second by Debbie Beichler.

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

Track and Field

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the Report passed with a motion by Scott Hawkins and a second by Trent Lovett.

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

Softball

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the Report passed with a motion by Debbie Beichler and a second by Scott Hawkins.

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

Baseball

Regular Season and Championship Report

Staff reviewed ongoing plans for the 2020-21 championships.

Motion Passed (16-0): Accept the Report passed with a motion by Larry Coldiron and a second by Mark Evans.

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

Member School Operations and Non-Sports Specific Event Issues

Status of Prime Date Monitoring

Title IX and Annual Report Status

Staff reviewed parameters for the annual April 30 reports.

Motion Passed (16-0): Accept the Report passed with a motion by Taylora Schlosser and a second by Kirby Smith.

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

Annual Financial Aid Reports (Bylaw 11)

Staff review ongoing revisions and timeline updates for the collection of data.

Reports and Information

Around the State and Nation

Motion Passed (16-0): Accept the report passed with a motion by Pete Galloway and a second by Kirby Smith.

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

Adjourn

Motion Passed (16-0): To adjourn the November 18, 2020 Board of Control meeting passed with a motion by Trent Lovett and a second by Pete Galloway.

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

Darrell Billings, President

Date

Julian Tackett, Commissioner

Date