

## Minutes of the Special Board Meeting

May 7, 1984

The Board of Control of the Kentucky High School Athletic Association met in special session at the K.H.S.A.A. Office Building, Lexington, on Monday morning, May 7, 1984. The meeting was called to order by President Charles Black at 9:00 a.m. Present were Board members Eldon Davidson, Pat Crawford, Bob Rogers, David Webb, Ray Story, Chester Turner, John Brock and Alvis Johnson. Also present was Commissioner Tom Mills. The invocation was given by Alvis Johnson.

Pat Crawford moved, seconded by Alvis Johnson that the Board go into Executive Session for the purpose of discussing the employment contract of Commissioner Mills. The motion passed unanimously and Mr. Mills was asked to leave the room.

President Black declared the executive session over at approximately 9:20 a.m. and invited Mr. Mills to return. At this point, Pat Crawford moved, seconded by Alvis Johnson that the employment contract for Commissioner Mills be approved as submitted by the Executive Committee. The motion passed unanimously.

Pat Crawford moved that the employment contract for Billy V. Wise be approved as recommended by Commissioner Mills. Alvis Johnson seconded the motion and following the discussion, the motion passed unanimously.

Pat Crawford moved, seconded by Alvis Johnson, that the employment contract for Louis Stout be approved as recommended by the Commissioner. Following a brief discussion, the motion passed unanimously.

Pat Crawford moved, seconded by Alvis Johnson that the employment contract for Brigid DeVries be approved as recommended by the Commissioner. Following the discussion, the motion passed unanimously.

A copy of the employment contract on each of the above named individuals is on file in the K.H.S.A.A. Office files.

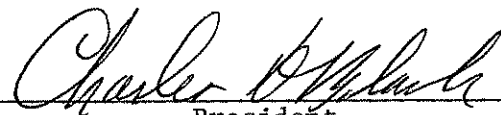
Pat Crawford moved, seconded by Ray Story that the 1984-85 salary schedule for the non-certified office personnel be approved as recommended by the Commissioner. The motion passed unanimously.

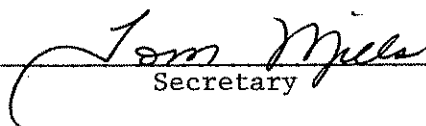
David Webb moved, seconded by Chester Turner, that the Board authorize the Commissioner to apply for a credit card to be used by the Commissioner and members of his staff for Association related expenses. The motion passed unanimously.

The Board authorized the Commissioner to advertise for bids on the host site for the 1986 Boys and Girls State Basketball Tournaments.

Mr. Black thanked the members of the Executive Committee for their time and effort and complimented them on a job well done.

Chester Turner moved, seconded by John Brock that the meeting adjourn. The motion passed unanimously.

  
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President

  
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Secretary

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