

JULY BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at Lake Barkley State Resort Park, Cadiz, Kentucky, on Friday, July 21, 1995. The meeting was called to order at 8:00 a.m. by President Ozz Jackson. All Board members, with the exception of Kathy Hopper and Wendell Thomas, were present. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioner Larry Boucher, Business Manager Julian Tackett, Ken Tippett and Anne Wesley Mays. Randy Kimbrough and Collette Anderson were present representing the State Department of Education.

The Invocation was given by Ozz Jackson. Prior to the first item on the Agenda, President Jackson advised members of the procedure for Board meetings. He recommended a change to the Policy & Procedures Manual—that a simple majority vote of members present be required to pass a motion. Bill Beasley made a motion to accept this recommendation. Tom Bryant seconded the motion which passed 11-3.

Mr. Jackson called on Commissioner Stout to present two eligibility cases which had been appealed to the Board following the Hearing Officer's recommendations of the June 6, 1995, hearings.

1) Ryan Davis, Pulaski Southwestern HS, Bylaw 4. Following a review of the case, Frank Cardwell made a motion to uphold the Hearing Officer's recommendation which affirmed the decision of the Commissioner. Bill Beasley seconded the motion which passed 13-1.

2) Derrick Roby, Daviess County HS, Bylaw 6. Ken Cox made a motion, seconded by Frank Cardwell, to uphold the recommendation of the Hearing Officer which reversed the decision of the Commissioner. The motion passed 11-3.

Frank Welch made a motion, seconded by Bill Beasley, that the Minutes of the May 12, 1995, meeting be approved. Tasso Harris asked that one item under the Executive Committee's Report be corrected as follows: 3) b) Increase Brooks Downing's salary \$2,000.00. The motion passed unanimously.

Frank Cardwell moved that all bills of the Association for the period beginning May 1, 1995 and ending June 30, 1995, be approved. Frank Welch seconded the motion which passed.

President Jackson appointed the following committees for 1995-96:

- Executive Committee
 Ozz Jackson, Chairperson
 Bill Beasley
 Frank Cardwell
 Ken Cox
 Cookie Henson
 Bob Rogers
 Stan Steidel
 Grant Talbott
 Frank Welch

- Audit & Finance Committee
 Stan Steidel, Chairperson
 Bill Beasley
 Tasso Harris
 Teresa Isaac
 Ozz Jackson
 Bob Rogers
 Wendell Thomas
 Darrell Treece

- All-Sports Committee
 Tasso Harris, Chairperson
 Tom Bryant
 Cookie Henson
 Teresa Isaac
 Kathy Johnston
 Grant Talbott
 Wendell Thomas
 (West - Female)

- Constitution & By-Laws
 Teresa Isaac, Chairperson
 Tom Bryant
 Ozz Jackson
 Kathy Johnston
 Wendell Thomas
 Darrell Treece
 Frank Welch
 (West-Female)

- Football Committee
 Frank Welch, Chairperson
 Bill Beasley
 Frank Cardwell
 Ken Cox
 Tasso Harris
 Ozz Jackson
 Grant Talbott
 (West - Female)

- Basketball Committee
 Ken Cox, Chairperson
 Tom Bryant
 Frank Cardwell
 Cookie Henson
 Kathy Johnston
 Bob Rogers
 Stan Steidel
 Darrell Treece
 Mike Flynn, KABC

- Hall of Fame Committee
 All Board Members
 All Executive Staff
 Dawahare Representative

Mr. Tackett was called on to present

the FY95 Budget Review. He pointed out that an adjustment was made to Member School Dues (Advance) and Official Dues (Advance), thus eliminating the Association's practice of spending "next year's" money in the current year. Any monies received prior to the upcoming year will be held in reserve and will not be recognized until July 1. Tasso Harris made a motion to approve the budget update. Frank Welch seconded the motion which passed unanimously.

Stan Steidel, Chairman of the Audit/Finance Committee, was called on for the committee's report. 1) Legal Services - No action was taken. 2) Association Excess Revenues - Recommended the following policy statement: "It shall be the objective of the Association to use its general fund surplus to reduce its long term debt at every opportunity. To that end, the staff shall ensure that any receipts over expenditures greater than the required budget surplus window be set aside for advance payment. If the current yield on applicable securities is greater than the interest rate on the long term loan (inclusive of LOC fees), then said securities shall be purchased to mature at or near the anniversary date of the refinancing loan." 3) Association Audit - Recommended adoption of the revised reporting format and directed the auditing firm to include a management letter with the standard audit. 4) Association Contracts for Trophies, Printing - Recommended extension of contracts for printing to Kentucky Printing in Richmond and for trophies and medals to Conference Medal and Trophy Co., Pocasset, MA, for a period to conclude with June, 1997. 5) Association Liability Insurance Proposals - Recommended awarding the contract for the 1995 to 1998 period for directors and officers insurance and association general liability to National Sports Underwriters, serviced by Bob Roberts Agency in Richmond. 6) Association Catastrophic Medical Insurance Proposals - Recommended awarding the contract for the 1995 to 1998 period for catastrophic medical insurance to National Sports Underwriters, serviced by Bob Roberts Agency in Richmond. The Committee also recommended approval of the amended draft budget which continues an Equipment Reserve Fund and establishes a Building Plant Emergency Fund. Following discussion of some items, Grant Talbott made a motion that the Audit/Finance Committee's report be accepted. Tasso Harris seconded the motion which passed unanimously.

President Jackson then asked Stan

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Steidel, Chairman, to give a report of the Summer Play Committee. Members went over the results of the Survey on Summer Play. Following a lengthy discussion on the "dead period" for student athlete participation, Bill Beasley made a motion to accept the Committee's recommendation by setting the period of no play from June 25 - July 9 and to submit the recommendation as a proposal to the Delegate Assembly. Tasso Harris seconded the motion which passed by a vote of 13-1.

Ken Tippett, serving as spokesperson for the Middle School Athletics Committee, distributed a copy of the bylaws. He advised the Board that the next meeting is scheduled for August 4, 1995, with Agenda items being Membership and Dues.

Mr. Rogers introduced Ms. Donna Ware, Principal of Ballard Memorial High School who was in attendance for the purpose of observation and meeting Board members.

Mr. Jackson then called on delegations from Frankfort and Bowling Green who submitted bids to host the Girls Basketball Tournament from 1997 through 2000. The University of Kentucky and Eastern Kentucky University were invited to submit bids also, but declined. In attendance representing Bowling Green were Fred Hensley, Director of University Relations, Western Kentucky University, and Gary West, Chair, Bowling Green-Warren County Tourist-Convention Commission, who made the presentation.

Next to make a presentation on behalf of Frankfort were Steve Brooks, Chairman, Girls' Sweet Sixteen Committee, and Vicki Norfleet, Executive Director, Frankfort/Franklin County Tourist & Convention Commission. Following the presentations of proposals to be the host site for 1997 through 2000, Teresa Isaac made a motion that Frankfort be awarded the Girls Basketball Tournament for 1997 and delay awarding the 1998 through 2000 tournament sites until the May 1996 meeting of the Board. Frank Cardwell seconded the motion which passed unanimously.

The Board then authorized Commissioner Stout to award the 1995 State Soccer Tournament to Woodford County contingent upon their verification of the site.

Ms. DeVries advised the Board that the State Volleyball Tournament is being rotated between two areas—Northern Kentucky University and Louisville. She recommended Bellarmine College, Louisville, be the site of the 1995 State Volleyball Tournament. Stan Steidel made a

motion to approve the request. Cookie Henson seconded the motion which passed unanimously.

Due to the fact the 1995-96 Budget was previously discussed, Stan Steidel made a motion, seconded by Cookie Henson, to accept as presented. The motion passed unanimously.

Mr. Stout advised the Board that he received a letter from Ms. Kathy Hopper advising him that she will resign as Principal of Waggener High School effective August 1, 1995. Ms. Hopper is the female member of the Board representing Regions 1 - 8 whose term expires June 30, 1996. In keeping with Article IV, Section 2(b)(3), Tasso Harris authorized the Commissioner to conduct the standard election within a 60 day period to fill the vacancy. Frank Cardwell seconded the motion which passed unanimously.

The Commissioner then discussed counsel's recommendations as they relate to the Board's involvement in appeals heard by the KHSAA Hearing Officer. No action was taken, only that the recommendations shall become a part of the Due Process Procedure which is continually being clarified.

The next item on the Agenda was the Hearing Officer's Report. Mr. Rogers made a motion, seconded by Grant Talbott, that the Hearing Officer's recommendation affirming the Commissioner's ruling in the case of Lora E. Walker, Harlan HS, be accepted. The motion passed. Mr. Rogers then made a motion to accept the Hearing Officer's recommendation reversing the Commissioner's ruling in the case of Ellis Garrard, George Rogers Clark HS. Tom Bryant seconded the motion which passed unanimously.

Following a discussion of Bylaw 8, Contestant on Other Team, and Bylaw 4, Enrollment, relating to the need for study and possible change, Ken Cox made a motion, seconded by Frank Cardwell, that the Constitution & Bylaws Committee study and reword these bylaws for submission to the full Board at the September meeting. The motion passed unanimously.

President Jackson called for a lunch break at 12:15.

Teresa Isaac left the meeting.

Mr. Jackson reconvened the meeting at 1:30 p.m.

Mr. Tackett called the Board's attention to the list of eligibility rulings during the period April 1 to June 30. A total of 58 transfer rulings occurred during that period.

A lengthy discussion ensued regarding the right to reject applicants from registering as an official who are felons or ex-felons. Discussion also included the relationship that officials

and teachers have with students/athletes as they relate to felony offenses. It was suggested that Mr. Boucher obtain a legal opinion regarding same from the KHSAA legal counsel.

In reply to a communique received from Dr. Sharon L. Sheahan, Kentucky Coalition of Nurse Practitioners, which was requested at the May Board meeting, Frank Cardwell made a motion to deny their request to perform high school athletic physicals. Tom Bryant seconded the motion which passed unanimously.

Miscellaneous items discussed but no action taken included Board members self-evaluation; study of cost of legal services; outside of school participation in football and basketball to be consistent with other sports; retired coaches certification; severe weather at games, meets, etc.; officials fees; officials who are "scratched" by coaches; fast pitch/slow pitch survey for 1996 alignment.

Mr. Tackett then requested that the Board authorize funds of \$5,500.00 deposited into the General Fund but given to the Museum be transferred into the Museum Account. Tasso Harris made a motion to approve the request. Cookie Henson seconded the motion which passed.

The next item of discussion related to \$119,000.00 which is owed to the Retirement Trust Fund from a 1991 loan to the General Fund. Stan Steidel made a motion that the Retirement Trust Fund be paid \$10,000.00 and the remaining \$109,000.00 be put in an investment account for repayment of debt service. Bill Beasley seconded the motion which passed.

Stan Steidel then made a motion that the Policy & Procedures Manual be brought into line with the KHSAA Constitution & Bylaws, and that the staff consult with Kevin Noland, Office of Legal Services, Ky. Dept. of Education, on how to change the constitution and bylaws. Cookie Henson seconded the motion which passed.

Ken Cox made a motion that the Constitution & Bylaws Committee look at Bylaw 5, Minimum Academic Requirement, for the purpose of setting higher standards for athletic eligibility and submit to the Board at the September meeting. Cookie Henson seconded the motion which passed.

The Board set the date for the next meeting to be held on Thursday and Friday, September 21 & 22 at the KHSAA Headquarters in Lexington. Committees will meet on Thursday and the regular meeting will begin at 8:30 a.m. on Friday.

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Bill Beasley moved for Executive Session to discuss legal matters. Tasso Harris seconded the motion which passed.

Following discussion with no action taken, Cookie Henson moved for Open Session. Tom Bryant seconded the motion, passed.

Commissioner Stout presented an eligibility case to the Board for their consideration. Following discussion, Bob Rogers made a motion that Ryan Frey, a transfer student from Ballard HS to Walden HS, be granted a three-week waiver of Bylaw 6 and restore his eligibility in September. Frank Cardwell seconded the motion which passed unanimously.

Mr. Stout then informed the Board that he was in receipt of a letter from Anne Keating, Ky. Department of Education, relative to a lateral move for Julian Tackett from Business Affairs Manager to Assistant Commissioner. Tom Bryant made a motion that due to the fact the KHSAA will not be in violation of this reclassification procedure, the Board accept the recommendation of Commissioner Stout to name Julian Tackett as Assistant Commissioner effective immediately. Grant Talbott seconded the motion which passed unanimously. It was also noted that the position of Business Affairs Manager is now obsolete.

Mr. Stout presented a bill in the amount of \$175.00 from Grant Satterly asking for the Board's approval to pay for his requested attendance at the Audit/Finance Committee Meeting on June 20. Grant Talbott made a motion, seconded by Bill Beasley, to pay Mr. Satterly. Motion passed 9-4.

The revised cross country alignment was then presented and changes noted in the regions. Bob Rogers made a motion to accept the cross country alignment with changes for the 1995 season. Frank Cardwell seconded the motion which passed 12-1.

Mr. Stout then advised the Board of the status of replacing the Sports Information Director. He noted that the 67 applicants have been narrowed to 11 and will be interviewed on August 7-9.

Ms. DeVries will report on the National Federation Annual Meeting at the September meeting.

There being no further business to come before the Board, Tasso Harris made a motion to recess until 5:30 p.m. at which time the Board and Staff met to travel to the home of Bob Rogers for the annual family outing.

Bill Beasley seconded the motion which passed.

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