# NOVEMBER/DECEMBER BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Thursday, November 30, 1995. The meeting was called to order by President Ozz Jackson at 6:00 p.m. with all Board members present except Bill Beasley, Tom Bryant and Wendell Thomas. Also present were Commissioner Louis Stout, Exec. Asst. Commissioner Brigid DeVries, Asst. Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett, Anne Wesley Mays and Collette Anderson, State Dept. of Education. The Invocation was given by Ken Cox.

Commissioner Stout announced that the meeting was being video-taped.

Stan Steidel made a motion, seconded by Betsy Glover, that the minutes of the September 22, 1995, meeting of the Board be approved. The motion passed unanimously.

Frank Welch made a motion to approve the payment of bills from September 1 through October 31, 1995. Tasso Harris seconded the motion which passed unanimously.

Tasso Harris then made a motion to accept the Budget Update through November 30. Kathy Johnston seconded the motion which passed unanimously. Mr. Stout pointed out that all member school dues had been paid for 1995-96.

Following review of Staff Note re: Transfer of Accrued Sick Leave for FY95 to Retirement Trust Fund, Stan Steidel made a motion, seconded by Ken Cox, that $8,993.18 be transferred from the General Fund to the Retirement Trust Fund. The motion passed unanimously.

Prior to consideration of the Hearing Officers Report, Board members discussed the number of transfers and the time the staff is spending on them. Following is a short summary of the 38 appeals cases heard by the Hearing Officer:

<table>
<thead>
<tr>
<th>Appellant</th>
<th>School</th>
<th>Motion/Second Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Luzano</td>
<td>Bourbon Co.</td>
<td>Uphold Elig. 7-6</td>
</tr>
<tr>
<td>B. Chadwell</td>
<td>Lynn Camp</td>
<td>Uphold Elig. Unan.</td>
</tr>
<tr>
<td>K. Wilson</td>
<td>Mason Co.</td>
<td>Uphold Elig. 12-1</td>
</tr>
<tr>
<td>D&amp;D Murphy</td>
<td>Woodford</td>
<td>Uphold Inelig. Unan.</td>
</tr>
<tr>
<td>S. Wilson</td>
<td>Russell</td>
<td>(Board previously approved)</td>
</tr>
<tr>
<td>C. McRae</td>
<td>Ballard</td>
<td>Uphold Elig. 11-2</td>
</tr>
<tr>
<td>C. Sherrell</td>
<td>S. Laurel</td>
<td>Uphold Elig. Unan.</td>
</tr>
<tr>
<td>R. Wilson</td>
<td>Holy Cross</td>
<td>Uphold Elig. 7-5</td>
</tr>
<tr>
<td>M. Howell</td>
<td>S. Laurel</td>
<td>Uphold Elig. 10-3</td>
</tr>
<tr>
<td>Kleinheuter</td>
<td>Southern</td>
<td>Uphold Elig. 11-2</td>
</tr>
<tr>
<td>D. Casey</td>
<td>Phelps</td>
<td>Uphold Inelig. 8-5</td>
</tr>
<tr>
<td>D. Harshfield</td>
<td>Valley</td>
<td>Uphold Elig. 11-1</td>
</tr>
</tbody>
</table>

A. Risinger  Holy Rosary  Uphold Elig. 9-4
D. Pena  N. Laurel  Uphold Elig. 9-4
D. Johnson  Harrodsburg  Uphold Elig. Unan.
J. Wright  Frankfort  Uphold Inelig. Unan.
A. Griley  St. Francis  Uphold Elig. 10-3
S. Spotts  St. Francis  Uphold Elig. 9-4
J. Sparks  Flem-Neon  Uphold Elig. Unan.
A. Hendrix  J. Buchanan  Uphold Elig. 10-3
M. Crawford  Cardwell/Isaac  Uphold Elig. 9-4
R. Cason  Heritage  Uphold Elig. 7-5-1
D. Wallace  Valley  Uphold Elig. 7-5
J. Miller  Scott  Uphold Elig. 10-2
M. Bell  ChristianCo.  Uphold Elig. 10-2

THE ATHLETE 1083
C. Daugherty  Holy Cross  
Remand to Hearing Officer for further 
investigation  Isaac/Talbott  
11-2  

D. McDowell  Cordia  
Overturn Elig.  Rogers/Harris  
Unan.  

J. Neely  Campbell Co.  
Uphold Elig.  SteideI/Cox  
5-7-1  

J. Neely  Campbell Co.  
Overtorn Elig.  Rogers/Henson  
8-5  

H. Collins  Paintsville  
Table (Court)  Glover/Henson  
Unan.  

A. Cook  Bowling Green  
Uphold Elig.  Talbott/Welch  
5-8  

A. Cook  Bowling Green  
Overtorn Elig.  Harris/Henson  
9-4  

A&J Bardin  Lone Oak  
Uphold Inelig.  Harris/Steidel  
Unan.  

D. Rushin  Iroquois  
Uphold Inelig.  Harris/Steidel  
Unan.  

Jackson City  Grant Waiver of  
Bylaw 27  
Talbott/Glover  
Unan.  

T. Ratliff  Lawrence Co.  
Uphold Inelig.  Harris/Johnston  
Unan.  

Notes on voting results:  
* Talbott abstained  
* Harris abstained  
# Glover abstained  

President Jackson called on representatives of Corbin High School who requested to appear before the Board to ask that Corbin be accepted for a regional tournament site. Following their presentation and distribution of materials, Commissioner Stout advised them that the 12th Region should develop a rotation internally, and that he would make the final determination this year.

The next items on the Agenda were Committee Reports.

**Audit/Finance Committee:**

1) Chairman Steidel made a motion that the Board accept the Audit as presented and forward a copy to the State Department of Education. The six items of note in the Audit have been addressed by staff. Ms. Isaac seconded the motion, which passed.

2) Mr. Steidel made a motion, seconded by Mr. Harris, that the KHSAA continue with the present contract for legal services with Greenebaum Doll & McDonald. Motion passed.

**All-Sports Committee:**

Soccer

1) Chairman Harris made a motion that on the request of the Soccer Committee the State finals be moved to the first Saturday in November and that the season begin on August 19 in 1995. Betsy Glover seconded the motion which passed. It was noted that staff should begin looking for the 1995 State site.

2) Chairman Harris made a motion that the following policy be adopted regarding soccer overtimes: a) ten minute sudden victory for regular season games; b) the penalty kick situation be used in case of a tie following this ten minute period; and c) the National Federation Progression Rule be used for the KHSAA postseason tournaments. Betsy Glover seconded the motion which passed 12-1.

**Cross Country**

1) Following an explanation by Commissioner Stout regarding certain situations which occur during the regular season, Mr. Harris recommended that a cross country runner must participate in four high school varsity meets before participating in the Regional or State Meets. Stan Steidel seconded the motion which passed.

A motion was made and seconded to table the "Open Gym" issue until further study by staff. Motion passed.

Mr. Tackett then advised Board members of five proposals submitted for consideration at the Annual Meeting. The proposals reference amendments to Bylaws 4, 14, 28, 39 and a combination of Bylaws 8, 25 and 34. The legality of certain proposals has been sought from the KHSAA attorney. Frank Cardwell made a motion, seconded by Teresa Isaac, that a proposal be submitted by the Board relative to schools paying the Association's legal fees in cases where they lose a lawsuit initiated against the Association. Motion passed.

Following a discussion to grant a waiver for Medical Symposium attendance, Teresa Isaac made a motion, seconded by Frank Cardwell, that the Board grant a one-year waiver for coaches. The motion passed 12-1.

Ms. Mays gave the following basketball ticket sales report as of November 29:

1996 - Boys Receipts - $383,243.00  
1995 - Boys Receipts - $395,298.00  
1996 - Girls Receipts - $56,160.00  
1995 - Girls Receipts - $51,450.00  

Favorable comments were shared by Board members regarding the KHSAA Strategic Plan which was recently completed.

Commissioner Stout reported on three eligibility cases which were appealed to the State Board of Education. In two of the cases, Serotte and Dedman, the State Board ruled in favor of the KHSAA. They found in favor of Griffin on the third appeal.

Darrell Treece moved for Executive Session to discuss litigation issues. Kathy Johnson seconded the motion which passed. Stan Steidel then made a motion for Open Session and Cookie Henson seconded. The motion passed. No action was taken in Executive Session.

Mr. Stout presented a letter from William Thomas, Highlands High School Head Soccer Coach requesting that soccer coaches be granted a waiver of Bylaw 25 which will allow them to coach outside leagues below the eighth grade along with their high school team. Following discussion, Darrell Treece made a motion to table the request. Stan Steidel seconded the motion which passed.
It was announced the next meeting of the Board has been scheduled for Friday, January 26, 1996, at the KHSAA Office in Lexington. The Annual Meeting will be held on Thursday, January 25th.

President Jackson called a recess until 10:00 a.m. on Friday, December 1. He reminded members that the Basketball Committee is to meet at 8:00 a.m. and the Executive Committee 9:00 a.m. He encouraged all Board members to be present.

Mr. Jackson reconvened the December 1 meeting of the Board at 9:45 a.m. All Board members were present except Bill Beasley and Wendell Thomas.

Basketball Committee:
1) Following a brief discussion of district and regional basketball tournament officials’ assignments, Ken Cox made a motion to obtain input from the schools regarding whether officials should work in or out of their district and region and report back at the January meeting. Kathy Johnston seconded the motion which passed unanimously.

2) Bath County and Campbell County High Schools submitted requests to move to another district. Mr. Cox recommended waiting until January to consider these requests.

3) Mr. Jackson appointed an Ad Hoc Committee to meet with coaches and principals in Regions 8, 9, and 10 to consider realignment. Those appointed were Ken Cox, Kathy Johnston, Stan Steidel, Darrell Treadway and Commissioner Stout.

Teresa Isaac moved to accept the Basketball Committee's report. Tom Bryant seconded the motion which passed.

Executive Committee:
The Board of Control Evaluation was the only item to be considered. Mr. Jackson asked Bob Rogers and Commissioner Stout to meet with him to discuss goals for 1995-96 and present to the full Board at the January meeting. Following discussion, goals and evaluations of the 1984-85 school year were approved.

No action was taken on any miscellaneous item brought up for discussion.

There being no further business to come before the Board, Ozz Jackson adjourned the meeting at 10:20 a.m.