

JANUARY BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office, Lexington, Kentucky, on Friday, January 26, 1996. President Ozz Jackson called the meeting to order at 10 a.m. Present were all Board members except Tom Bryant and Wendell Thomas. Also present were Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, S.I.D. Butch Cope, Ken Tippett, Anne W. Mays and Colette Anderson, representing the State Dept. of Education. The Invocation was given by Darrell Treece.

Frank Welch made a motion that the minutes of the November 30-December 1, 1995, meeting be approved. Betsy Glover seconded the motion, which passed unanimously.

Ken Cox made a motion to amend the Agenda to move items regarding the Final Approval of Basketball Realignment Requests, Committee Reports and a miscellaneous item regarding Football Bowl Games. Bill Beasley seconded the motion which passed unanimously.

Ken Cox, Chairman of the Basketball Committee, made the following recommendations: 1) Upon the request of Bath County, they be moved from District 40, Region 10 to District 61, Region 16; 2) Upon the request of Campbell County, they be moved from District 36, Region 9 to District 38, Region 10. Bob Rogers seconded the motion. Following comments by the Board and representatives of schools within the relative districts, the Board voted on each request separately. The motion to move Bath County passed by a vote of 9-5. The motion to move Campbell County passed unanimously.

Teresa Isaac left the meeting.

The Basketball Committee then presented a realignment of Regions 8, 9, 10 and 16 as follows effective for 1996-97:

REGION 8

- District 29 - Bullitt Central, Bullitt East, North Bullitt, Spencer County.
- District 30 - Anderson County, Eminence, Henry County, Shelby County.
- District 31 - Carroll County, Gallatin County, Oldham County, South Oldham, Trimble County.
- District 32 - Grant County, Owen County, Scott County, Walton-Verona, Williamstown.

REGION 9

- District 33 - Boone County, Conner, Heritage Academy, Ryle, St. Henry, Simon Kenton.
- District 34 - Beechwood, Dixie Heights, Lloyd Memorial, Scott, Villa Madonna.
- District 35 - Covington Catholic (Boys), Holmes, Holy Cross, Covington Latin (Boys), Ludlow, Notre Dame (Girls).

- District 36 - Bellevue, Dayton, Highlands, Newport, Newport Central Catholic

REGION 10

- District 37 - Bourbon County, Harrison County, Nicholas County, Paris
- District 38 - Bishop Brossart, Bracken County, Campbell County, Pendleton County, Silver Grove
- District 39 - Augusta, Deming, Fleming County, Mason County, St. Patrick
- District 40 - Estill County, George Rogers Clark, Millersburg Military Institute (Boys), Montgomery County

REGION 16

- District 61 - Bath County, Menifee County, Morgan County, Rowan County
- District 62 - East Carter, Elliott County, Lewis County, West Carter
- District 63 - Fairview, Greenup County, Raceland, Russell
- District 64 - Boyd County, Lawrence County, Paul Blazer,

Rose Hill.

The motion to accept the Basketball Committee's recommendations passed unanimously.

The motion to approve the following postseason basketball officials assignments was then made by Ken Cox:

Region #	Dist	Off	Req	Off	Region #	Dist	Off	Req	Off
1	In			Out	9	In			In
2	In			Out	10	In			In
3	In			Out	11	In			In
4	In			Out	12	In			Out
5	In			Out	13	In			Out
6	In			In	14	In			Out
7	In			In	15	In			Out
8	In			Out	16	In			Out

Tasso Harris, Chairman of the All-Sports Committee, then gave his report. The Committee recommended that the KHSAA begin to offer Golf Rules Clinics for coaches beginning in the 1996-97 school year. After the clinics have been initiated, it was felt that they would be required on a bi-annual basis similar to track and field.

President Jackson then called on Ath. Dir. Sam Harp. Danville High School, who requested to address the Board on behalf of those schools who have contracts for Football Bowl Games on August 31, 1996 and August 30, 1997. He asked the Board to consider a waiver of Bylaw 25, Sec. 4(3) for 1996 and 1997 to allow the games to be played one week earlier due to the scheduling of the UK vs. UL football games on the same Saturday as the Bowl Games. He related that playing these bowl games simultaneously with the college game would pose a considerable financial loss. Mr. Harp's request was for those schools which have contracts already in place.

Mr. Jackson advised Mr. Harp that the Football Committee would consider his request and advise him of the Board's decision on the matter.

Frank Welch made a motion, seconded by Betsy Glover, that the bills of the Association for the period November 1 through December 31, 1995 be approved. The motion passed unanimously.

The 1995-96 Budget Update was then presented by Mr. Tackett. Frank Cardwell made a motion to accept the report. Darrell Treece seconded the motion, which passed.

At the request of Commissioner Stout, Stan Steidel made a motion, seconded by Betsy Glover, to go into Executive Session to discuss litigation. The motion passed unanimously.

Bob Rogers moved for Open Session. Frank Cardwell seconded the motion which passed. No action was taken during Closed Session.

Frank Cardwell made a motion, seconded by Grant Talbott, that the Board reverse its earlier decision and accept the Hearing Officer's recommendation in the case of Allison Casey Cook. The motion passed 11-2, thus declaring Allison eligible immediately.

Commissioner Stout then introduced Judge George Barker, the KHSAA Hearing Officer, to the Board and asked if either would like to make comments or ask questions.

Tasso Harris made a motion, seconded by Ken Cox to accept the Hearing Officer's recommendations on the following appeals:

Name - School	Bylaw	Recommendation
Micah Plotts - Lexington Catholic	4-1(b)	Eligible
Sead Hadzibeganovik - Cov. Cath.	6-2(c)	"
Mirza Olovicic - Covington Catholic	6-2(c)	"
Ivan Stepanov - Ky Country Day	6-2(c)	"
Heather Collett - Leslie County	6-1	"
David Mark Bird - Eastern	6-1	"

1083

JANUARY BOARD MEETING MINUTES

Joi Lenee Green - Powell County	6-1	"
John Arlen Holton, II - Shelby Co.	6-1	"
David Miller - Carroll County	6-1	"
Jarrod Bennett. Christian Fellow.	6,4(3)	"
Brian Baker - Letcher	4,5	"
Andrew Kramer - Madison Central	6-1	"
Kristen Willinger - Assumption	6-1	"
Derek Kinnaird Pruitt - Lafayette	6-1	"
Daryl Demoss - Holy Cross (Cov.)	6-1	"

The motion passed unanimously.

Tasso Harris made a motion, seconded by Ken Cox to accept the Hearing Officer's recommendations on the following appeal:

Name - School	Bylaw	Recommendation
Sherry Smith - Clay County	6-1	Eligible

The motion passed by a vote of 12-0. Cookie Henson abstained from voting.

Tasso Harris made a motion, seconded by Ken Cox to accept the Hearing Officer's recommendations on the following appeals:

Name - School	Bylaw	Recommendation
Paul V. Howard - O. Catholic	6-1	Ineligible
Chester Lynn Rison - S. Oldham	6-1	"
Craig Stalker - Morgan County	6-1	"
Josh Gregory - Wayne County	4-1(c)	"
Jason Combs - Cordia	6-1	"
Christy Daugherty - Holy Cross	6-1	"
Jason Martin - Riverside Christ.	6-1	"

The motion passed unanimously.

Tasso Harris made a motion, seconded by Ken Cox to accept the Hearing Officer's recommendations on the following appeal:

Name - School	Bylaw	Recommendation
James Garland - Clay County	6-1	Ineligible

The motion passed by a vote of 12-0. Cookie Henson abstained from voting.

Tasso Harris made a motion, seconded by Ken Cox to accept the Hearing Officer's recommendations on the following appeals:

Name - School	Bylaw	Recommendation
Ryan Utterback - North Hardin	4-1(c)	Ineligible

The motion passed by a vote of 12-0. Betsy Glover abstained from voting.

Mr. Welch, Chairman of the Football Committee, presented a proposal to waive Bylaw 25, Sec. 4(a) for those schools participating in Bowl Games on August 31, 1996 and August 30, 1997 and made a motion that same be adopted. Tasso Harris seconded the motion which passed unanimously. (Note: A copy of the adopted Bylaw change will be mailed to those schools affected.)

Teresa Isaac returned to the meeting.

Following the final consideration of the 1994-95 Board of Control Self Evaluation, Betsy Glover moved that it be approved. Tasso Harris seconded the motion which passed.

Ms. Johnston suggested that certain additions be made to the Board of Control's Goals and Objectives for 1995-96. Mr. Jackson appointed the following committee to consider these suggestions: Kathy Johnson, Chair; Betsy Glover, Cookie Henson, Teresa Isaac, Ozz Jackson, Bob Rogers and Commissioner Stout. Darrell Treece made a motion, seconded by Frank Cardwell, that

the Board approve the general content of these goals and objectives and put in proper format. The motion passed.

Mr. Jackson called for a lunch break.

The meeting was reconvened at 1:15 p.m.

After a short discussion regarding the Delegate Assembly and the Proposals passed by the Delegates, Bob Rogers made a motion, seconded by Grant Talbott, that these be submitted to the State Department of Education. The motion passed.

Following a discussion of the Spring Football Practice Proposal which failed, Ken Cox made a motion, seconded by Betsy Glover, that the Board turn this issue over to the Football Committee for study. The motion failed 7-5.

Ms. Mays then gave the following State Basketball Tournament Financial Report:

Boys Receipts - As of 1/26/96	\$435,978.00
Boys Receipts - As of 1/26/95	\$445,968.00

Girls Receipts - As of 1/26/96	\$58,902.00
Girls Receipts - As of 1/26/95	\$53,784.00

Mr. Tackett distributed the Eligibility Report for the period October 1 to December 31, 1995.

Commissioner Stout reported on the State Board of Education Hearing Officer's rulings on appeals: 1) Dominick Myrick - upheld the KHSAA, remains ineligible; 2) Dennis McDowell - overruled the KHSAA, is eligible; 3) Johnathan Neely, overruled the KHSAA, is eligible.

Stan Steidel moved for Executive Session. Teresa Isaac seconded the motion which passed. Tasso Harris made a motion to return to Open Session. Betsy Glover seconded the motion which passed. No action was taken following the Executive Session.

Following a discussion of a Draft of the Due Process Procedures with recommended changes, Bill Beasley made a motion, seconded by Ken Cox, that the Draft be adopted and submitted to the Ky. Department of Education for approval. The motion passed 13-1.

Mr. Tippet gave a report on the status of the Middle School Committee's work and a survey submitted to schools with students under grade nine.

Ms. DeVries went over the minutes of the Cheerleading/Spirit Committee Meeting which was held on January 11. The Committee had asked her to share the results of a survey which was sent to all cheer coaches requesting information on the status of high school cheerleading in Kentucky. The survey included such things as the number of participants on various sports squads, number of competitions and camps and the length of practices and season. She advised the Board that the Committee is working on a Limitation of Seasons proposal and that the National Federation is looking at Cheerleading as a sport.

Mr. Jackson announced that the next meeting of the Board will be held in Bowling Green during the Girls' State Basketball Tournament. Committees will meet during the Boys' State Basketball Tournament in Lexington.

Mr. Tippet reminded Board members of the Hall of Fame Banquet to be held on March 12 at the Marriott. He also reminded members that the Sweet 16 draw for tournament brackets will be on Friday, Feb. 2, at 1:30 p.m. at KET.

Mr. Tackett advised the Board that due to consolidation of West Hopkins and South Hopkins into Hopkins County Central, they asked to remain in AA Football for 1996-97 in order that they could play out their schedule. Bob Rogers made a motion to grant their request. Grant Talbott seconded the motion which passed unanimously.

Due to the fact that the State travel and per diem reimbursement amounts had increased, Mr. Talbott made a motion, seconded by Frank Cardwell, that the KHSAA adopt the State Reimbursement Schedule effective this date. The motion passed.

In keeping with recommendations made by the auditing firm, Stan Steidel moved to include the fringe benefit of

283

health insurance reimbursement in the amount of \$216.24/month for certain employees on their W-2's. Frank Welch seconded the motion which passed. Following a discussion of a request from Lexington Christian Academy to waive Bylaw 25, 2.(5) and allow the coach to travel to a basketball tournament in California in April and to coach the players, Stan Steidel made a motion to deny the request. The motion was seconded and passed 9-4.

Commissioner Stout received a request from Frankfort High School asking that the Board allow them to participate in soccer games in Europe in October. Following a discussion thereof, Stan Steidel made a motion to table their request until the Commissioner could secure further information. Cookie Henson seconded the motion which passed unanimously.

Mr. Stout gave a report on the National Federation Winter Meeting which was held in New Orleans. He advised that National Federation dues will increase in '96, '97 and '98.

There being no further business to come before the Board, Darrell Treece moved for adjournment. Stan Steidel seconded, motion passed.

The meeting adjourned at 3:30 p.m.

3 of 3