

# MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office, Lexington, Kentucky, on Thursday, January 22, 1998. President Ken Cox called the meeting to order at 10:00 a.m. All Board members were present in addition to Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioner Julian Tackett, S.I.D. Butch Cope, Ken Tippet, Anne W. Mays and Kevin Mason, representing the State Dept. of Education. It was noted that Asst. Comm. Larry Boucher was in Kansas City on National Federation business. The Invocation was given by Roland Williams.

Mr. Cox welcomed John Roberts, appointed to replace Board member Darrell Treece.

Mr. Tasso Harris made a motion to approve the minutes of the November 1997, meeting. Teresa Isaac seconded the motion which passed unanimously.

Gary Kidwell made a motion to approved the bills of the Association for the period November 1 through December 31, 1997. Cookie Henson seconded the motion which passed unanimously.

Bill Beasley made a motion for Executive Session to discuss litigation. Eddie Saylor seconded the motion which passed. Following Executive Session, the Board returned to Open Session from a motion by Cookie Henson, seconded by Eddie Saylor. No action was taken in Executive Session.

Mr. Stout then presented a letter from Warren Central High School requesting that the Board reconsider their decision to suspend the boys' basketball team from post season play. The Board discussed this issue at length. Bill Beasley then made a motion, seconded by Tasso Harris, that the request be denied. The motion passed 14-2.

Tasso Harris made a motion, seconded by Roland Williams, that the Hearing Officer's Recommendation be accepted on Appeal #312 heard November 24. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#312	6	Jamie Christine Devore Moore		Eligible

Bob Rogers made a motion, seconded by Cookie Henson, to overturn the Hearing Officer's Recommendation on Appeal #307 heard on November 24. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#307	6(2)	Fillippe Santos	Campbellsville	Ineligible

Stan Steidel made a motion, seconded by Tasso Harris, to overturn the Hearing Officer's Recommendation on Appeal #314 heard on December 15. The motion passed 12-4.

No.	Bylaw	Student	School	Findings
#314	6	Rachel Moore	Paul Dunbar	Ineligible

Bob Rogers made a motion, seconded by Wendell Thomas, to overturn the Hearing Officer's Recommendation on Appeal #315 heard on December 15. The motion passed 15-0 (John Roberts abstained from voting).

No.	Bylaw	Student	School	Findings
#315	4	William Ray Kirk	Henry County	Ineligible

Bill Beasley made a motion, seconded by Betsy Glover, to uphold the Hearing Officer's Recommendation on Appeal #316 heard on December 15. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#316	6	Caitlin Fowles	Model	Eligible

Stan Steidel made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's Recommendations on Appeals #305 - #319 heard November 24 and December 15. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#305	3	Gilbert Amanor	Western Hills	Ineligible
#306	6	Tim Doll	Heritage	Ineligible
#308	6	Brooke Bellande	South Oldham	Ineligible
#309	6	Justin McConnell	Raceland	Ineligible
#311	6	Robert Earl Green, Jr.	Moore	Ineligible
#313	3	Stacy Lane Alexander	Jeffersontown	Ineligible
#318	4/5	Aaron Dale York	Crittenden Co.	Ineligible
#319	6	Christopher Killebrew	Christian Co.	Ineligible

Bob Rogers made a motion, seconded by Stan Steidel, that the Hearing Officer's Recommendation be accepted on Appeal #310 heard November 24. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#310	6	Travis L. Williams	Butler County	Ineligible

Betsy Glover made a motion, seconded by Tasso Harris, that the Hearing Officer's Recommendation be accepted on Appeals #302A & 302B heard December 15. The motion passed 15-0 (Cookie Henson abstained from voting).

No.	Bylaw	Student	School	Findings
#302A	6	Fred J. Feltner	Clay County	Ineligible
#302B	6	Timothy R. Feltner	Clay County	Ineligible

Betsy Glover made a motion, seconded by Wendell Thomas, that the Hearing Officer's Recommendation be accepted on Appeal #317 heard December 15. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#317	3	Steve Delaney	Bellevue	Ineligible

Following a discussion of Appeal #244 in the case of Colin Weir, Murray High School, the Board voted to begin the Due Process Procedure anew. Therefore, with the submission of additional evidence since the July 1997 hearing, Mr. Weir's appeal will be scheduled before the Hearing Officer at the next appeals hearings.

Betsy Glover made a motion, seconded by Cookie Henson, that the Hearing Officer's Recommendation be accepted on Appeal #277 heard September 19. The Commissioner had secured additional information as requested by the Board at its November meeting. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#277	6	William Harris	Lexington Catholic	Eligible

Bill Beasley made a motion, seconded by Tom Bryant, to uphold the Hearing Officer's Recommendation on Appeal #291 since no additional evidence was submitted. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#291	6	Carolyn Twehues	Grant County	Ineligible

Frank Cardwell made a motion, seconded by Tom Bryant, that the Hearing Officer's Recommendation be accepted on Appeal #289 heard October 21. The Board, at its November meeting, asked the Commissioner to further investigate a residence change which reportedly occurred following consideration of the case by the Hearing Officer. The motion passed unanimously. The Commissioner was directed to continue investigating this case and begin the Due Process Procedure anew if the material facts changed.

No.	Bylaw	Student	School	Findings
#289	6	Brandon Tincher	Breathitt County	Ineligible

Tasso Harris made a motion, seconded by Tom Bryant, that the Commissioner's Report in the matter of Louis Woodard, Hopkinsville High School, be accepted. The motion passed unanimously.

Mr. Tackett then introduced Mr. Chris Spears, Greenebaum Doll & McDonald, and Mr. Mike Sullivan, Miller, Mayer, Sullivan & Stevens, who appeared before the Board to discuss the structure of the Museum Foundation. Following their presentation, questions and comments by the Board and a lengthy discussion thereof, the Board requested that a draft of the Foundation's structure be submitted at its May meeting.

In keeping with the travel allowance adopted by the Kentucky Department of Education, Roland Williams made a motion, seconded by Wendell Thomas, that the Board approve the following increase in reimbursement effective January 1, 1998: 1) mileage to \$.27@mile; 2) breakfast, to \$6.00; lunch, to \$7.00; dinner, to \$14.00. High rate areas are to be increased to \$7.00, breakfast; \$8.00, lunch; \$18.00, dinner. The motion passed 14-2.

Cookie Henson then made a motion, seconded by Betsy Glover, to approve the Budget Status Report. The motion passed.

The next item on the Agenda was a discussion of the Proposals which were passed at the Delegate Assembly. The Board of Control recommended adoption by the Kentucky Board of Education of the following: **Proposal I** - motion by Tasso Harris, second by Eddie

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Saylor, passed; **Proposal II** - motion by Frank Cardwell, second by Betsy Glover, passed; **Proposal III** - motion by Roland Williams, second by Betsy Glover, passed; **Proposal IV** - motion by Bob Rogers, second by Tasso Harris, passed (*Note: It was the vote of the Board in approving this change that the KBE be asked to declare an emergency and enact this change immediately.*); **Proposal V** - motion by Eddie Saylor, second by Gary Kidwell, passed; **Proposal VI** - motion by Betsy Glover, second by Eddie Saylor, passed; **Proposal VII** did not pass at the Delegate Assembly; **Proposal VIII** - motion by Frank Cardwell, second by John Roberts, passed; **Proposal IX** - motion by Eddie Saylor, second by Bill Beasley, passed; **Proposal X** - motion by Betsy Glover, second by Cookie Henson, passed; **Proposal XI** - motion by Frank Cardwell, second by Wendell Thomas, passed; **Proposal XII** did not pass at the Delegate Assembly; **Proposal XIII** - motion by Tasso Harris, second by John Roberts, passed.

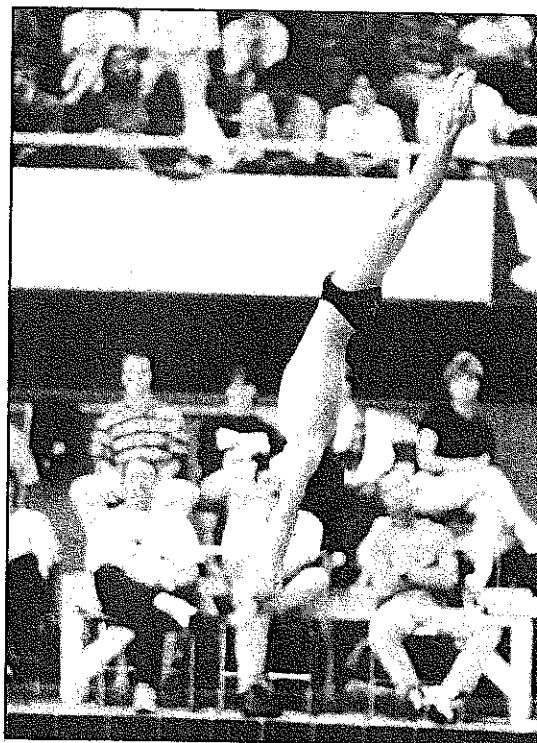
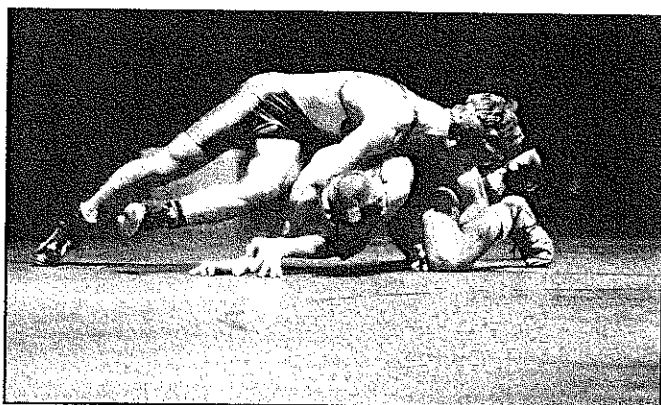
Following the second reading of the KHSAA Due Process Procedure with Bylaw 3 deleted, Cookie Henson made a motion to approve the revision. Bill Beasley seconded the motion which passed.

The Board then reviewed proposals received from Advancement Services and Global Advancement, Inc. for a feasibility study to be performed for the development of the KHSAA Sports Museum. Following a lengthy discussion, Tasso Harris made a motion to reject all proposals and directly seek fund-raising proposals. Wendell Thomas seconded the motion which passed. The Board requested staff to invite Phoenix Presentations, Inc. to attend the May meeting and present an update on their presentation.

Following a discussion of the Hall of Fame Selection Process, the Board took no action.

The Board of Control advised the staff of their preferences regarding the postseason officials' assignment location for basketball in districts and regions:

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



In response to Williamsburg High School's request to reduce the number of basketball teams in the 50th district, the Board took no action due to the fact that one of the teams in the district will not be fielding a team for the 1997-98 season and thus will currently solve the problem.

Kathy Johnston, Fall/Winter Sports Committee Chair, made a motion to accept the Boys' and Girls' Soccer Alignment for 1998-99 as presented. Tasso Harris seconded the motion, which passed. Other items considered by the committee but took no action were 1) the assignment of new teams into the district; 2) a district alignment to be discussed by the Volleyball Committee; and 3) the number of qualifiers for the boys and girls golf districts.

The Hampton Inn in Richmond will serve as the Headquarters for the Girls' State Basketball Tournament. The next Board meeting will be held during the week of the Girls' Tournament.

Mr. Cope advised the Board that Boys' and Girls' State Basketball Tournament ticket order forms were being placed in Valpak advertising fliers. He noted that the Sweet 16 Draw would be conducted on Friday, January 30, at WKYT-TV at 12:30 p.m. Mr. Cope also discussed the details of the Kentucky Utilities/KHSAA Radio Network which will premier at the Girls' and Boys' State Basketball Tournament.

Items distributed for the Board's information only were Transfer Rulings from November 1 to December 31; Board of Control future meeting schedule; results of the Cheerleading Survey; KDE Staff Note covering the KHSAA Status Report; Commissioner's 1997-98 Report to Delegate Assembly; Boys and Girls Regional Tournament Sites; Football Playoff Revenue/Expense Summary; and results of the Softball Survey. Board members were reminded that the Policy Board Structure is to be approved at the March meeting. Mr. Saylor noted that before the final adoption of the structure, he would like to discuss the number of members to serve on the Boards.

There being no further business to come before the Board, Wendell Thomas made a motion to adjourn. Cookie Henson seconded the motion. The meeting was adjourned at 2:00 p.m.