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 Bridig DeVries, Assistant Commissioner Julian Tackett, S.I.D. Butch Cope, Ken Tippett, Anne W. Mays and Kevin Mason, representing the state department 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 Trecco.

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 approve 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.

### Bylaw Student
#### #312
- Student: 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.

### Bylaw Student
#### #307
- Student: Fillippe Santos
- Campbellsville: Ineligible

Stan Stiebel 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.

### Bylaw Student
#### #314
- Student: Rachel Moore
- 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).

### Bylaw Student
#### #315
- Student: 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.

### Bylaw Student
#### #316
- Student: Caitlin Fowlkes
- Model: Eligible

Stan Stiebel made a motion, seconded by Kraft Johnson, to uphold the Hearing Officer's Recommendations on Appeals #304 - #315 heard November 24 and December 15. The motion passed unanimously.

### Bylaw Student
#### #304
- Student: Gilbert Amaran
- Western Hills: Ineligible

### Bylaw Student
#### #305
- Student: Tim Doll
- Heritage: Ineligible

### Bylaw Student
#### #306
- Student: Brooke Belland
- South Oldham: Ineligible

### Bylaw Student
#### #309
- Student: Justin McConnell
- Raceland: Ineligible

### Bylaw Student
#### #311
- Student: Robert Earl Green, Jr.
- Moore: Ineligible

### Bylaw Student
#### #313
- Student: Stacy Lane Alexander
- Jeffersontown: Ineligible

### Bylaw Student
#### #318
- Student: Aaron Dale York
- Crittenden Co.: Ineligible

### Bylaw Student
#### #319
- Student: Christopher Killebrew
- Christian Co.: Ineligible

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

### Bylaw Student
#### #310
- Student: 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 and #302B heard December 15. The motion passed 15-0 (Cookie Henson abstained from voting).

### Bylaw Student
#### #302A
- Student: Fred J. Feltner
- Clay County: Ineligible

### Bylaw Student
#### #302B
- Student: 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.

### Bylaw Student
#### #317
- Student: 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 hearing.

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 requested by the Board at its November meeting. The motion passed unanimously.

### Bylaw Student
#### #277
- Student: 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.

### Bylaw Student
#### #291
- Student: Carolyn Twehues
- Grant County: Ineligible

Frank Cardwell made a motion, seconded by Tom Bryant, that the Hearing Officer's Recommendation be accepted on Appeal #298 heard October 21. The Board, at its November meeting, asked the Commissioner to further investigate a residential 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.

### Bylaw Student
#### #298
- Student: Brandon Timcher
- 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,或Ryan & 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 up to $27/mile; 2) breakfast, to $5.00; lunch, to $7.00; dinner, to $14.00. High rate areas are to be increased to $7.00; breakfast, $5.00; 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.
JANUARY BOARD OF CONTROL

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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:

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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 Rules 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 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 membeis 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.