The Board of Control of the Kentucky High School Athletic Association met at the Hyatt Regency, Lexington, Kentucky, on Wednesday, March 10, 1999. President Stan Steidel called the meeting to order at 9:30 a.m. All Board members with the exception of Roland Williams were present in addition to Commissioner Louis Stout, Ken Tippett, Anne W. Mays, Danny Reeves, Greenbaum Doll & McDonald and Kevin Mason, representing the State Dept. of Education. The invocation was given by Mr. Steidel.

Gary Kidwell made a motion, seconded by Bill Besasley, that the Board go into Executive Session to discuss pending litigation. The motion passed.

Bill Besasley then made a motion, seconded by Kathy Johnson, to return to Open Session. The motion passed. No action was taken in Executive Session.

Mr. Mason left the meeting.

Mr. Stout recommended to the Board that Mr. Walter Heath, Interim Principal, Franklin-Simpson High School, serve as a replacement for Mr. Frank Cardwell who resigned and whose term will be up in June. Eddie Saylor made a motion, seconded by Betsy Glover, to accept Mr. Stout’s recommendation. The motion passed.

Mr. Stout then announced the results of the recent Board elections: Kathy Johnson, Bourbon County High School, was elected to serve as the Designated Representative for Regions 9-16. Gary Dearborn, Harrison County High School, was elected to serve as Representative for Regions 9-10 and replaces Mr. Steidel. Dale Stewart, Daviess County Schools, was elected to serve as Representative for Regions 3-4 and replaces Walter Heath.

Betsy Glover made a motion, seconded by Bill Besasley, to accept the Hearing Officer’s Recommendations on the following Appeals heard on January 19. The motion passed unanimously.

<table>
<thead>
<tr>
<th>No.</th>
<th>Bylaw Appellant</th>
<th>School</th>
<th>Findings</th>
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<tbody>
<tr>
<td>#414</td>
<td>6</td>
<td>Steven Wayne Givens, Jr.</td>
<td>Paul Dunbar</td>
</tr>
<tr>
<td>#416</td>
<td>6</td>
<td>Joshua Marvin Abner</td>
<td>Bourbon Co.</td>
</tr>
<tr>
<td>#417</td>
<td>6(2)</td>
<td>Jelena Guzelski</td>
<td>Sacred Heart</td>
</tr>
<tr>
<td>#418</td>
<td>6</td>
<td>Daniel Bryce Hance</td>
<td>Fern Creek</td>
</tr>
<tr>
<td>#420</td>
<td>6</td>
<td>Henry Gainey</td>
<td>Doss</td>
</tr>
</tbody>
</table>

* Kathy Johnston refrained from voting.
** James Sexton refrained from voting.

Bob Rogers made a motion, seconded by Betsy Glover, to remand Appeal #415 in the matter of Grant Gabbard, Madison Central High School, back to the Commissioner and requested him to notify all parties that the Board would hear the appeal at its meeting in Bowling Green on March 18. This hearing is based on additional information received after the appeal before the Hearing Officer on January 19. The motion passed 13-1. Therefore, Grant remains eligible to participate in interscholastic athletics at Madison Central High School until the Board of Control hears the appeal.

Betsy Glover made a motion, seconded by Eddie Saylor, to uphold the Hearing Officer’s Recommendation on the following appeal. The motion passed 13-1.

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<tbody>
<tr>
<td>#419</td>
<td>6</td>
<td>Jimmy Van Epps</td>
<td>Lex. Christian</td>
</tr>
</tbody>
</table>

Mr. Stout reported that he had met recently with Dr. Wimble Cody, Commissioner of Education, regarding Title IX and the KHSSAA’s responsibility. He stated that it was the intention of the KHSSAA to meet with all compliance officers within the school districts sometime in the near future.

There being no further business to come before the Board, President Steidel recessed the meeting until Thursday, March 18, 1999, at the University Plaza Hotel in Bowling Green.