

JULY BOARD MEETING

President Roland Williams convened the meeting of the Board of Control on Friday, July 21, 2000 at 9:00 a.m. All Board members were present except Lois Adams-Rodgers. Also present were Commissioner Louis Stout, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Kyna Koch, representing the Department of Education, was also present.

Gary Dearborn was called on for the invocation. He welcomed Paul Dotson and L.V. McGinty to the Board.

Kathy Johnston made a motion, seconded by Cynthia Elliott, to approve the minutes of the May 17, 2000, regular meeting. The motion passed unanimously.

Bob Rogers made a motion that all bills of the Association for the period May 1, 2000 through June 30, 2000 be approved. Kathy Johnston seconded the motion, which passed unanimously.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). Gary Dearborn made a motion, seconded by Betsy Glover, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 13-1 with one (Wendell Thomas) recusal:

No. #506 - Bylaw 6

Nicole Keehner Bullitt East High School
(Mercy Academy) Ruling-Eligible

Bob Rogers made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 14-0 with one (Cynthia Elliott) recusal: Staff was asked to look into football practices based on written material submitted.

No. #507.- Bylaw 6

Kelly Sizemore Hazard High School
(Breathitt County) Ruling-Eligible

Gary Dearborn made a motion, seconded by Betsy Glover, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 14-1:

No. #509 - Bylaw 6

Derek Rice South Laurel High School
(Lynn Camp) Ruling-Eligible

Cookie Henson made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 9-4 with two (Betsy Glover and Bob Rogers) recusals:

No. #514 - Bylaw 6

Patrick Armstrong University Heights
(Christian County) Ruling Eligible

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The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Bob Rogers made a motion, seconded by Jim Sexton, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No. #510 - Bylaw 6
Trevor Coccari **Madison Southern HS**
(Berea) Ruling-Ineligible

Bob Rogers made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 14-0 with one (Kathy Johnston) recusal:

No. #511 - Bylaw 6
Nathan Upton **Bourbon County High School**
(Paris) Ruling-Ineligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which exceptions were filed). Gary Dearborn made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 13-1 with one (Kathy Johnston) recusal:

No. #504 - Bylaw 6
Adam Wells **Bourbon County High School**
(Paris) Ruling-Eligible

Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 14-0 with one (Paul Dotson) recusal:

No. #508 - Bylaw 4
Travis Fletcher **Phelps High School**
 Ruling-Ineligible

Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No. #513 - Bylaw 6
Elizabeth Smith **Bowling Green High School**
(Greenwood) Ruling-Ineligible

Paul Dotson made a motion, seconded by Cynthia Elliott, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 13-0 with two (Betsy Glover and Bob Rogers) recusals:

No. #515 - Bylaw 6
Alexander Davis **Hopkinsville High School**
(University Heights) Ruling-Ineligible

Gary Dearborn made a motion, seconded by Dale Stewart, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 13-0 with two (Betsy Glover and Bob Rogers) recusals:

No. #516 - Bylaw 6
Christopher Paxton **Hopkinsville HS**
(University Heights) Ruling-Ineligible

Eddie Saylor made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously: For the record, the word "Catholic" was left off the findings of fact - the school was just listed as "Covington"

No. #505 - Bylaw 6
David Neff **Dixie Heights High School**
(Cov. Catholic) Ruling-Ineligible

Dale Stewart made a motion, seconded by Jerry Taylor to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 13-0 with two (Jim Sexton and Wendell Thomas) recusals: Staff was asked to investigate charges of recruitment based on written records submitted.

No. #512 - Bylaw 6
Shaun Hicks **Holy Cross-Louisville**
(Pleasure R. Park) Ruling-Ineligible

President Williams, **Executive Committee** Chairperson, made the following recommendation for the Board's approval:

1. Approve evaluation instrument for Commissioner and staff, with 2000-2001 goals to be effective this fiscal year. A copy of the Commissioner's goals is included with these minutes. The motion was made by Wendell Thomas, seconded by Cynthia Elliott, and passed unanimously.

Jim Sexton, Chairperson, **Football Committee** made the following motion for the Board's approval

1. All 4 classes as distributed in the draft fall 2001 and fall 2002 football alignment be adopted. Dale Stewart seconded the motion, which passed 14-1.

Mr. Sexton then asked the record to show that half time is 15 minutes only. Once a year for Homecoming it may be extended to 20 minutes. The assigning secretary, along with the competing school, are to be notified in advance if half time is to be extended. Mr. Tackett will be reiterating this point at upcoming football clinics.

Kathy Johnston, Chairperson, **Individual Sports Committee**, made the following motion for the Board's approval:

1. Deny Evarts a change in Track and Cross Country alignment. The motion was seconded by Cookie Henson and passed 14-0, with one (Wendell Thomas) recusal.

Team Sports Committee Chairperson, Gary Dearborn, made the following motion for the Board's approval:

1. Approve Volleyball alignments for the 2000-2001 school year and allow staff to add additional teams as geographically appropriate. The motion was seconded by Betsy Glover and passed 14-1.

Mr. Dearborn then asked the record to show that

1. No action was taken on Jim Watkin's letter regarding the timing of spring sports.

2. Request to expand Baseball team and increase number of players allowed in the dugout was discussed. No action was taken.

Bob Rogers, Chairperson, **Audit/Finance Committee**, made the following motions for the Board's approval:

1. Designate the following funds out of the FY2000 year-end surplus: \$30K-Title IX; \$50K Legal fees; \$50K building prepayment; \$15K Plant maintenance; and establish any carry forward designations necessary. The motion was seconded by Eddie Saylor and passed unanimously.
2. Adopt FY2001 budget as presented. The motion was seconded by Jerry Taylor and passed unanimously.

Betsy Glover, Chairperson, **Title IX Committee**, asked the record to show that:

1. 58 schools were visited by June 30, 2000, as requested by the Kentucky Board of Education.
2. Outside help has been hired to sort through the reports and verify completion.
3. Brigid DeVries and other staff have done an excellent job with this project.
4. A letter will be sent to schools who have not turned in their report, extending the deadline for 30 days, after which a fine will be imposed.
5. A letter will be sent to schools who have turned in partial material, extending the deadline for 20 days, after which a fine will be imposed.
6. Lois Adams-Rodgers is presenting the Commissioner's draft letter to the KDE outlining specific KHSAA issues regarding Title IX compliance.
7. Ongoing fall workshops will continue to be held.
8. GE19 and T1-T41 forms are due every year from every school.

Ad Hoc Evaluation Committee Chairperson, Wendell Thomas made the following motion for the Board's approval:

1. Begin using the IN109 evaluation instrument for the Commissioner in fiscal year 2000-2001. The motion was seconded by Cynthia Elliott and passed 14-1.

Mr. Thomas then asked the record to show that:

1. Two separate documents will be used for evaluations. One for the Commissioner and one for staff.

Eddie Saylor, Chairperson of the newly formed **Ad Hoc Membership Status Committee** asked the record to show that:

1. Committee will meet again in September and discuss information to be received from staff.

Ad Hoc Officials Assignment Committee member, Paul Dotson, made the following update for Chairperson Ken Cox:

1. Continue 3-person officiating during post-season in 2000-2001 and reiterate that it is left to the discretion of each school during regular season play.
2. Results of the survey were discussed.

Mr. Williams called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in August to con-

sider July appeals; 2) Review dates for next regular Board of Control Meeting, September 27-28, 2000; 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider July appeals was necessary, and will be held Wednesday, August 30, 2000 at 4:00 p.m. at the KHSAA office.

The fall board meeting will be held at the KHSAA office on September 27-28, 2000.

Mr. Tackett updated the Board on the National Federation Summer Meeting. The NFHS gave an outstanding Hall of Fame presentation, and KHSAA may model their format after the National example. Home School rules must be addressed soon, because the phenomenon continues to grow nationwide. Sanctioning procedures are being refined. The NCAA has made a major revision in the definition of "amateur". An athlete may now be able to accept money and still remain eligible. There is objection from all National Federation states, and each state association needs to send in writing, valid reasons why athletes should not be able to accept money and still remain eligible.

Mr. Cope noted that 2000-2001 KHSAA calendars have been sent out. Eligibility posters are ready. The KHSAA, along with ihigh.com, will be holding three regional training meetings this fall. Board and Staff pictures for the handbook will be taken the morning of the board meeting. The 2000-2001 handbooks will be mailed September 1st.

Mr. Tackett stated that staff will be using e-mail more to communicate with the Board and schools. Football camps will be visited to discourage scrimmage violations.

Board thanked KHSAA for their new shirts.

There was a request from the membership not to break for lunch before voting at the Delegate Assembly, because it causes delays upon returning from lunch. A question was raised as to how medical symposium dates are set, and how they could be changed. Staff will communicate concerns with the KMA.

A get well card for Executive Assistant Commissioner Brigid DeVries was passed around and signed by Board members. Mr. Boucher mentioned that Laura Morris, an outstanding girls' basketball official resigned. She has a promising future in women's college basketball.

There being no further business to come before the Board, Cookie Henson made a motion to adjourn. The motion was seconded by Betsy Glover, and passed unanimously. The meeting adjourned at 10:40 a.m.

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