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AUGUST MEETING

President Roland Williams convened the special meeting of the Board of Control on Wednesday, August 30, 2000 at 4:15 p.m. All Board members were present except Lois Adams-Rodgers, Betsy Glover, L.V. McGinty, Bob Rogers and Wendell Thomas. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. Kyna Koch, representing the Department of Education, was also present.

Paul Dotson was called on for the invocation.

Mr. Williams noted that 10 members of the board were present, enough for a quorum.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). Eddie Saylor made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw Student	School/Findings
#517 6	Michael Perkins (Bullitt East)	Green County Eligible

Jim Sexton joined the meeting. Eddie Saylor made a motion, seconded by Cynthia Elliott, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw Student	School/Findings
#520 6	Michael & Jonathan Craft Paducah-Tilghman (St. Mary)	Eligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which exceptions were filed). Dale Stewart made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw Student	School/Findings
#518 6	James Austin Hadley (University Heights)	Hopkinsville Ineligible

Additional information has been received on case #519-Jessica Pace, and the case has been remanded back to Commissioner Stout by the Hearing Officer for further review.

Wendell Thomas joined the meeting.

The Board went into Executive Session to discuss pending litigation. The Board reconvened without taking any action as a result of the Executive Session.

Mr. Williams then called the Board's attention to the date for the next regular Board of Control Meeting, September 27-28, 2000.

There being no further business to come before the Board, Eddie Saylor made a motion to adjourn. The motion was seconded by Kathy

Johnston, and passed unanimously. The meeting adjourned at 5:00 p.m.

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