

**OCTOBER
BOARD
OF
CONTROL**

President Roland Williams convened the special meeting of the Board of Control on Wednesday, October 25, 2000 at 5:30 p.m. All Board members were present except Betsy Glover and Wendell Thomas. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioner 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.

The first item on the agenda was an appeal from Allen County-Scottsville High School brought before the Board's Executive Committee. Hearing Officer Edmund "Pete" Karem presided over the case. Attorney William Hagenbuch represented Allen County-Scottsville High School Head Football Coach, Steve Long, and the parents of the players of the football team. Attorney Michael Owsley represented the Allen County School District. Attorney Danny Reeves represented the KHSAA. Many parents of the football players were also present as spectators only.

At 9:00 p.m. the Board went into Executive Session. At 9:15 p.m. the Board reconvened and Ken Cox made the following motion: To deny Allen County-Scottsville High School's appeal; uphold the Commissioner's ruling and penalties, which were:

- 1) Allen County-Scottsville is directed to forfeit its first four football games of the 2000 season and such shall be recorded as 1-0 victory to the opponents. The KHSAA shall be notified by copy of the letter from the Principal of Allen County-Scottsville to the Principals of the respective schools that such forfeiture has occurred.
- 2) Any member of the football coaching staff not previously required to attend the KHSAA Coaching Education program shall show verification of attendance and completion of the course prior to the 2001 playing season.
- 3) The football program at Allen County-Scottsville is hereby placed on probation; such probation to expire at the end of the 2000 playing season.
- 4) The football program at Allen County-Scottsville is hereby fined \$250 for the use of the ineligible player.
- 5) The head football coach at Allen County-Scottsville is hereby issued a REPRIMAND in accordance with KHSAA Bylaw 33 for the use of an ineligible student (Bylaw 9).
- 6) Allen County-Scottsville is directed to implement policies for use with its coaching staff to ensure that this type of situation does not happen again, and copies of such policies shall be submitted to KHSAA.

In addition, the Board added #7 to the Commissioner's original letter regarding penalties - Reprimand Allen County-Scottsville's Principal and Designated Representative, based on Bylaw 1: "The Principal of a school shall be held ultimately responsible in all matters in the school that con-

cern eligibility, and inter-school contests. The Principal of each member school may annually designate an individual at the school to serve as the Designated Representative for the purpose of conducting the interscholastic program at that school". The motion was seconded by Paul Dotson and passed unanimously.

Mr. Williams adjourned the Executive Committee and convened the full Board.

Paul Dotson gave the invocation.

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

No.	Bylaw Student	School	Findings
#538 6	Richard Lyons	Burgin High School (Harrodsburg)	Eligible

Jim Sexton made a motion, seconded by Bob Rogers, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously. A correction in the finding of fact was noted: Williamstown was misspelled as "Williamsburg".

No.	Bylaw Student	School	Findings
#539 6	Charles Walters, Jr.	Grant County (Williamstown)	Eligible

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

No.	Bylaw Student	School	Findings
#548 6	Rebecca Rattray	Mayfield High School (Graves County)	Eligible

Ken Cox made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 12-0 with one (Jim Sexton) recusal:

No.	Bylaw Student	School	Findings
#554 6	Jessica Restall	Ballard High School (Sacred Heart)	Eligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). Dale Stewart made a motion, seconded by Gary Dearborn, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-1 with one (Kathy Johnston) recusal:

No.	Bylaw Student
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1083

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#537 6 School Findings
Alex Wells
Bourbon County (Paris High School)
Ineligible

Eddie Saylor made a motion, seconded by Bob Rogers, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No. Bylaw Student	School	Findings
#540 6	Charles Gentry, Jr. Newport Central Catholic (Newport High School)	Ineligible

Bob Rogers made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-1 with one (Cynthia Elliott) abstention:

No. Bylaw Student	School	Findings
#542 6(2)	Guilherme Luiz St. Francis High School	Ineligible

Eddie Saylor made a motion, seconded by Ken Cox, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-1 with one (Cynthia Elliott) abstention:

No. Bylaw Student	School	Findings
#543 6	Lilly Cary St. Francis (Louisville Collegiate)	Ineligible

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
#547 6	Zachary Bradshaw Allen Central (Prestonsburg)	Ineligible

Gary Dearborn made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-1 with one (Cynthia Elliott) abstention:

No. Bylaw Student	School	Findings
#551 6	Katherine Steinbock St. Francis (Louisville Collegiate)	Ineligible

Eddie Saylor made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 11-1 with one (Cynthia Elliott) abstention:

No. Bylaw Student	School	Findings
#552 6	Caroline Simpton	

St. Francis (Sacred Heart Academy)
Ineligible

Paul Dotson made a motion, seconded by Ken Cox, to uphold the Hearing Officer's Recommendation on the following appeal and to note in the finding of fact letter that she is eligible to play NON-sanctioned sports. The motion passed 12-1:

No. Bylaw Student	School	Findings
#553 6	Elizabeth Doll Louisville Collegiate (Sacred Heart Academy)	Ineligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which exceptions were filed). Bob Rogers made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 9-3 with one (Roland Williams) recusal:

No. Bylaw Student	School	Findings
#541 6	Jessica Cammack Nelison County (Bardstown)	Ineligible

Eddie Saylor made the following motion, seconded by Kathy Johnston: Due to the injunction entered by the Perry Circuit Court, the Board did not take final action, but, instead, remanded the following two appeals back to the Hearing Officer with instructions that they be docketed for consideration at the conclusion of all appellate proceedings. The motion passed unanimously:

No. Bylaw Student	School	Findings
#544 6	Joshua Wade Begley June Buchanan (Perry County Central)	N/A
#545 6	Andrew James Smith June Buchanan (Letcher)	N/A

Dale Stewart made a motion, seconded by Eddie Saylor, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No. Bylaw Student	School	Findings
#546 6	Jeremy Clark Prestonsburg (Betsy Layne)	Ineligible

Bob Rogers 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
#549 6	Carlie Hutchinson	

283

Boone County (Scott High School)
Ineligible

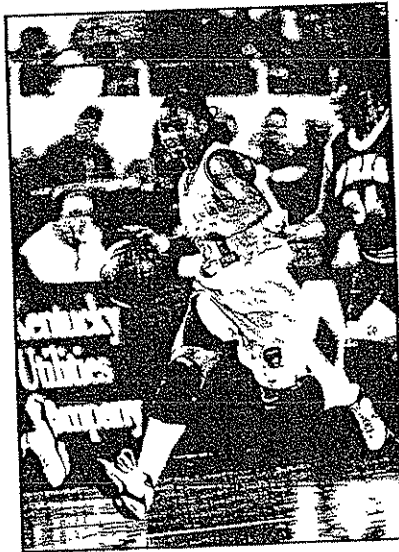
Kathy Johnston made a motion, seconded by Cookie Henson, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw Student	School	Findings
#550 6	Michael Anderson	Covington Catholic (Boone County)	Ineligible

Mr. Williams then called the Board's attention to the date for the next regular Board of Control Meeting, November 14-15, 2000. The Ad Hoc Membership Status Committee will meet for a working lunch at Hamburg Place on Tuesday, November 14th at 11:30 a.m. A representative from the Tennessee Association will be present.

Mr. Sexton has submitted a proposed change to Bylaw 6, which will be voted on at the Annual Meeting.

There being no further business to come before the Board, Roland Williams made a motion to adjourn. The motion was seconded by Cynthia Elliott, and passed unanimously. The meeting adjourned at 10:15 p.m.



KHSAA ANNUAL DELEGATE MEETING
Tues., Jan. 9, 2001
Hyatt Regency
Lexington
Board of Control Meeting
Jan. 10-11, 2001
KHSAA Office
Lexington

DECEMBER

383