

December Meeting - Board of Control Minutes

President Kathy Johnston convened the special meeting of the Board of Control on Saturday, December 1, 2001 at 8:00 a.m. All Board members were present except Sally Haeberle and Ken Hurt. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope and Office Manager Darlene Koszanski. The following guests were also present: Harry Borders, Kentucky League for Education Alternatives; Bill Glaser, Lexington Catholic High School; Rob Mullen, Trinity (Louisville) High School; Danny Schoenbaechler; Ed Schoenbaechler, Attorney for Catholic Conference of Kentucky; Scott Wegenast, Catholic Conference of Kentucky.

Gary Dearborn was called on for the invocation.

Jim Sexton, Constitution and Bylaws Committee Chairperson, asked the Board to approve the following motions:

1. Board endorses Article IV, Section 1, Officer's proposal, submitted by the Board of Control, increasing the size of the Board from 16 to 18 members. The two additional members shall be elected by the representatives from regions 1-8 and regions 9-16 respectively, and come

from a non-public (not classification A1 or D1) school. A motion was made by Roland Williams, seconded by Paul Dotson, and passed 12-2.

2. Board endorses revised Bylaw 5 proposal, a modification of the one originally submitted by Daviess County High School, determining eligibility once a week, not necessarily every Friday. (Previously submitted as every grading period, not weekly) A motion was made by Betsy Glover, seconded by Roland Williams, and passed unanimously.

3. Board moves to rescind previous action of the football proposal submitted by Fairdale and St. Xavier High Schools, allowing 11 weeks to play 10 games. A motion to endorse this proposal from the Board of Control, with the understanding that the August 1 practice date and corresponding state championship dates would not be impacted, was made by Eddie Saylor, seconded by Dale Stewart, and passed unanimously.

Jim Sexton, Constitution and Bylaws Committee Chairperson, then asked the record to show that:

1. Jim Sexton's Bylaw 6 proposal to allow junior varsity play for ineligible transfer students was presented for a motion to endorse. The proposal died for lack of a motion, and Mr. Sexton will submit the

proposal to the delegate assembly under his own name.

Dale Stewart then made a motion to go into Executive Session for a discussion concerning the Commissioner's contract, and all staff members, except Commissioner Stout, were asked to leave. The motion was seconded by Betsy Glover, and passed unanimously. Steve Parker made a motion, seconded by Betsy Glover, to return to Open Session. The motion passed unanimously. No action was taken during Executive Session.

L.V. McGinty made a motion, seconded by Cynthia Elliott, to authorize the development and construction of Phase II of the Hall of Fame project, to be limited to the amount of money previously designated for this project. The motion passed unanimously.

President Johnston reminded Board members of the December 17, 2001 special Board meeting at 8:30 a.m. at the KHSAA office.

There being no further business to come before the Board, Dale Stewart made a motion to adjourn. The motion was seconded by Eddie Saylor, and passed unanimously.

1 of 1