

January Meeting - Board of Control Minutes

President Kathy Johnston convened the regular meeting of the Board of Control on Thursday, January 10, 2002 at 1:20 p.m. All Board members were present except 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, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Debbie Hendricks, Department of Education liaison was also present.

Jeff Perkins was called on for the invocation.

Eddie Saylor made a motion, seconded by Paul Dotson, to approve the minutes of the November 14, 2001 regular meeting. The motion passed unanimously.

Gary Dearborn made a motion, seconded by Cynthia Elliott, to approve the minutes of the December 1, 2001 special meeting. The motion passed unanimously.

Cynthia Elliott made a motion, seconded by Sally Haeberle, to approve the minutes of the December 17, 2001 special meeting. The motion passed unanimously.

Eddie Saylor made a motion, seconded by Paul Dotson, that all bills of the Association for the period November 1, 2001 through December 31, 2001 be approved. The motion 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). Cynthia Elliott made a motion, seconded by Roland Williams, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 14-1:
No. Bylaw Student
School, Findings
#633 6 Clint Johnson
Conner (Natchez), Eligible

Eddie Saylor made a motion, seconded by Jim Sexton, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-5:
No. Bylaw Student
School, Findings
#634 6 Dustin Isaacs
Ballard (Providence), Eligible

Jerry Taylor made a motion, seconded by Betsy Glover, to uphold the Hearing

Officer's recommendation on the following appeal. The motion passed 14-0 with one (Jim Sexton) recusal:

No. Bylaw Student
School, Findings
#635 6 Derek Pickinpaugh
Christian Academy-Louisville (Trinity),
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). There were none at the time.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible or ineligible and exceptions were filed). There were none at the time.

President Johnston, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Adopt Proposals 2, 3, 4, 5, 6, 9, 10 and recommend endorsement by the Kentucky Department of Education. A motion was made by Paul Dotson, seconded by Roland Williams, and passed unanimously.

2. Approve the delegate vote on Proposal 1, which failed, and recommend non-endorsement by the Kentucky Department of Education. A motion was made by Betsy Glover, seconded by Dale Stewart, and passed 13-2.

3. Approve the delegate vote on Proposal 7, which failed, and recommend non-endorsement by the Kentucky Department of Education. A motion was made by Dale Stewart, seconded by Jerry Taylor, and passed 13-2.

4. Approve the delegate vote on Proposal 8, which failed, and recommend non-endorsement by the Kentucky Department of Education. A motion was made by Eddie Saylor, seconded by L.V. McGinty, and passed 13-2.

5. Approve the six month budget status report, and commend staff on increased revenue in Soccer and Football. A motion was made by Betsy Glover, seconded by Eddie Saylor, and passed unanimously.

6. Allocate \$10,000 from Football revenue to purchase various equipment for the office. A motion was made by Eddie Saylor, seconded by Betsy Glover, and passed unanimously.

President Johnston, **Executive Committee** Chairperson, then asked the record to show that:

1. Ted Martin gave an update on legal cases pending.
2. High renewal contract will be voted on at the May meeting.
3. Post-season basketball official assignment preferences were given to Assistant Commissioner Larry Boucher.
4. Public student enrollment numbers are available, and we are now seeking non-public enrollment numbers for classification purposes.
5. Staff will be meeting with Anthem representatives regarding increased health insurance premiums.

Roland Williams, **Basketball Committee** Chairperson, asked the Board to approve the following motion:

1. Outgoing proposals for a state championship basketball site are to be for a six year period, with option to renew and safeguards in place. A motion was made by Paul Dotson, seconded by Sally Haeberle, and passed unanimously.
2. Approve 6-7 region alignment change, effective for the 2003 season. A motion was made by Jim Sexton, seconded by Eddie Saylor, and passed unanimously.
3. Approve Perry County Central's request for post-season basketball official's fees as follows: District - \$50, Regional - \$55, State - \$60, plus one car mileage. A motion was made by Sally Haeberle, seconded by Jerry Taylor, and passed unanimously.

Mr. Williams, **Football Committee** Chairperson, then asked the record to show that:

1. Request from Perry County Central for Regional Site Specifications was referred back to the author.
2. No action was taken regarding Jessamine County High Schools request for realignment in basketball.
3. A new committee was formed to study standardization of official's fees was formed.
4. Post-season basketball officials assignment requests were given to Assistant Commissioner Larry Boucher as follows:

REGION	DISTRICT/REGION
1	IN/OUT
2	IN/OUT
3	IN/OUT
4	IN/OUT
5	IN/OUT
6	OUT/OUT
7	IN/IN
8	IN/OUT
9	IN/IN

182

Board of Control Minutes - January

- 10 IN/IN
- 11 IN/IN
- 12 IN/OUT
- 13 IN/IN
- 14 IN/OUT
- 15 IN/OUT
- 16 IN/IN

Gary Dearborn, Team Sports Committee Chairperson, asked the Board to approve the following motions:

1. Approve semi-state and state baseball format revisions recommended by the Baseball Committee, effective for the 2003 season, and commend the Baseball Committee for their fine work in the details of the request. A motion was made by Dale Stewart, seconded by Lonnie Burgett, and passed unanimously.

Gary Dearborn, Team Sports Committee Chairperson, then asked the record to show that:

1. Board members are to solicit input from member schools regarding the draft volleyball alignment and return information to Executive Assistant Commissioner Brigid DeVries by February 12, 2002.
2. Field Hockey discussion was tabled until the March, 2002 meeting.
3. Ohio Valley Volleyball Center information was distributed for discussion at the March, 2002 meeting.

Ms. Johnston then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in February to con-

sider January appeals; 2) Review dates for the next regular Board of Control Meeting, March 21-22, 2002 in Bowling Green, in conjunction with the Girl's Sweet 16 State Basketball Championship; 3) Miscellaneous Board and staff items.

It was decided not to call a Special Board Meeting in February to consider January appeals.

Ken Tippett informed the Board that Dawahares had renewed a \$150,000, 10-year contract with the KHSAA, with three payments of \$50,000 over the next three years. The first payment was received and will be put in a new, restricted bank account.

Third year Board members are on the Hall of Fame Screening Committee, which will meet on Thursday morning of the Boy's Sweet 16 State Championship. Committee members requested biographies be sent to them by March 1st, so they would have time to review the material before the meeting.

Butch Cope informed the Board that 384 students attend the HYPE (Helping Young People Everywhere) conference, and evaluations were very positive, with an average score of 4.2 out of 5 possible. He also noted that the Sweet 16 draw will be held on Friday, February 8th live at 12:30 p.m. est on WKYT.

Julian Tackett mentioned that the Kentucky Department of Education will be sending a memo to all schools, clarifying their position on excused absence

for students who participate in post-season athletics. Local board policy determines if the student is counted present, but the school will not receive any federal money for the students who are not in attendance.

He also noted that voting procedures will be clarified and defined for next year, but overall, the new process worked very well.

Ms. DeVries stated that South Oldham and Oldham County wish to be moved from region 4 to region 7 in golf, and that Owsley County wished to be moved from region 12 to region 10 in boy's golf.

Mr. Sexton relayed a message from Jim McKee, who would like to go on record and compliment Commissioner Louis Stout for his 30 years of service to the KHSAA.

The Board requested that Danny Reeves be invited to attend the May banquet for outgoing Board members, so he could be honored for his 24 years of service to the KHSAA. He has left Greenebaum, Doll & McDonald and been appointed as a Federal Judge serving in London, KY.

There being no further business to come before the Board, Eddie Saylor made a motion to adjourn. The motion was seconded by Sally Haerberle, and passed unanimously. The meeting adjourned at 2:40 p.m.

282