

MINUTES OF THE BOARD MEETING

APRIL 29, 2002

President Kathy Johnston convened the special meeting of the Board of Control on Monday, April 29, 2002 at 8:00 a.m. All Board members were present except Cynthia Elliott. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioner Larry Boucher, Assistant Commissioner Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski.

Lonnie Burgett was called on for 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). Betsy Glover made a motion, seconded by Jeff Perkins, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#642	6(2)	Stavan John	Oneida Baptist Institute	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). Gary Dearborn made a motion, seconded by Roland Williams, to uphold the Hearing Officer's Recommendation on the following appeal. The motion passed 14-0 with one (Ken Hurt) recusal:

No.	Bylaw	Student	School	Findings
#643	6	Landon Pingleton	Rockcastle County (Garrard County)	Ineligible

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
#645	6	Bradford Davis	Scott High School (Grant County)	Ineligible

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). Eddie Saylor made a motion, seconded by Betsy Glover, to remand the case back to the Hearing Officer for further review based on additional information submitted. The motion passed unanimously:

No.	Bylaw	Student	School	Findings
#644	6	Thomas Asher	Red Bird (Clay County)	Ineligible

Let the record show that Cynthia Elliott joined the meeting.

A motion was made to implement changes in writing from the General Assembly in the upcoming printing of the handbook, so the information will be current and correct for the 2002-2003 school year. A motion was made by Eddie Saylor, seconded by Lonnie Burgett, and passed unanimously.

There being no further business to come before the Board, Sally Haeberle made a motion to adjourn. The motion was seconded by Betsy Glover, and passed unanimously. The meeting adjourned at 8:45 a.m.

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