

2003 March Board Minutes

Brigid DeVries

President Eddie Saylor convened the regular meeting of the Board of Control on Friday, March 28, 2003 at 10:00 a.m. All Board members were present except Betsy Glover and Jeff Perkins. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Roland Williams, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Assistant Commissioner Julian Tackett and Director of Promotions and Media Relations Butch Cope departed after the Committee meetings for the Girls' State Basketball Tournament.

Lonnie Burgett was called on for the invocation.

Mr. Saylor asked the record to show that fourteen Board members were present.

Sally Haeberle made a motion, seconded by Kathy Johnston, to approve the minutes of the January 9, 2003 regular



Hazard's Andrea Brashear slides in ahead of the tag during last year's State Fast Pitch Tournament.

meeting. The motion passed unanimously.

Gary Dearborn made a motion, seconded by Chuck Broughton, to approve the minutes of the February 24, 2003 special meeting amended as follows: The motions on Case #705 (Robert Broughton) were made by Kathy Johnston and Betsy Glover, not L.V. McGinty and Robert Stewart. The motion passed unanimously.

Paul Dotson made a motion, seconded by Sally Haeberle, that all bills of the Association for the period January 1, 2003 through February 28, 2003 be approved. The motion passed unanimously.

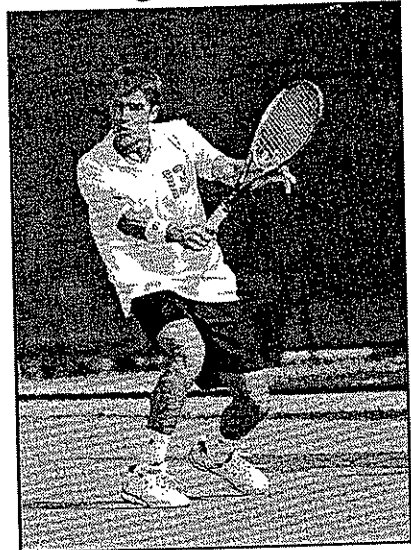
Let the record show that Sally Haeberle left the meeting.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). Paul Dotson made a motion, seconded by L.V. McGinty, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-3:

No., Bylaw, Student School, Findings #709, 6, Jeffrey Adams

Fleming-Neon (Whitesburg), Eligible
Let the record show that Ms. Haeberle returned to the meeting.

Cynthia Elliott made a motion, seconded by L.V. McGinty, to uphold the Hearing Officer's recommendation on the following appeal. The motion failed 5-8 with one (Sally Haeberle) recusal. Gary Dearborn made a motion, seconded by Jim Sexton, to refer the case back to the Hearing Officer for clarification. The motion failed 7-6 with one (Sally Haeberle) recusal. Gary Dearborn made a motion, seconded by Paul Dotson, to refer the case back to the Hearing Officer for clarification on the "residence change". The motion passed 11-2 with one (Sally Haeberle) recusal:



Owensboro's Nick Meythaler captured the Boys' Singles State Championship last year.

No., Bylaw, Student School, Findings #710, 6, Kasi Mullins
Boyd County (East Carter), Eligible

Gary Dearborn made a motion, seconded by Robert Stewart, to overturn the Hearing Officer's recommendation on the following appeal. The motion failed 4-9 with one (Sally Haeberle) recusal. Cynthia Elliott made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 9-4 with one (Sally Haeberle) recusal:
No., Bylaw, Student School Findings #712, 6, Kristin Svarczkopf

Ashland Blazer (Russell), 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). Paul Dotson made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's recommendation on

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the following appeal. The motion passed unanimously:

No., Bylaw, Student School, Findings

#711, 6, Zechariah Siler

Clay County (Oneida Baptist), Ineligible

Gary Dearborn made a motion, seconded by Chuck Broughton, to uphold the Hearing Officer's recommendation on the following appeal. It was noted that the Finding of Fact letter should state Cumberland High School, not "Cumberland County". The motion passed unanimously:

No., Bylaw, Student

School, Findings

#713, 6, Whitley Kelly C u m b e r l a n d

(Evarts), 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). Kathy Johnston made a motion, seconded by Paul Dotston, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student School, Findings #708, 6, Preston Cissell North Bullitt (Bullitt Central), Ineligible

President Saylor, Executive Committee Chairperson, asked the record to show that:

1. The State Football Site Evaluation and Contract were discussed, as per the Board's request.
2. The Board of Control election results were confirmed. Gary Dearborn was re-elected for a second 4-year term serving Regions 9-10; Chuck Broughton was re-elected for a complete 4-year term serving Regions 3-4; Paula Goodin was elected for a 4-year term as female representative serving Regions 9-16; Stan Hardin was elected for a 2-year term as non-public school representative serving Regions 1-8; Robert Schneider was elected for a 4-year term as non-public school representative serving Regions 9-16.
3. Available basketball alignment information was reviewed.
4. A status report on General Assembly action was given.
5. Seeding issues were discussed, to be finalized in April.
6. KHSAA Internal Fundraising Consult-

ant Ken Tippett, presented an interim fundraising report.

7. Staff updated the Board on the Houchens Sponsorship.

8. Constitution and Bylaw Proposals received to date were reviewed.

9. The Domestic Transfer rule was reviewed.

10. A review of staff duties and responsibilities within the salary schedule was conducted.

11. Annual Meeting evaluation and procedures, including voting, were reviewed.

President Saylor, Executive Committee Chairperson, then asked the Board to approve the following motion:

1. Adopt the 2003-2006 Strategic Plan goals, which include the Kentucky Board of Education goals as a guideline. A motion was made by Kathy Johnston, seconded by Gary Dearborn, and passed unanimously.

Mr. Dearborn, Team Sports Committee Chairperson, then asked the Board to approve the following motion:

1. Approve the draft Volleyball alignment with the following changes: Region 1 - move Graves County from District 3 to District 1; Region 2 - District 6 will consist of Caldwell County, Crittenden County and Trigg County; Region 10 - Mason County is not playing; District 35 will consist of Bourbon County, Estill County, George Rogers Clark and Montgomery County; District 37 will consist of Bracken County, Deming, Fleming County, Harrison County and St. Patrick; Region 14 - District 49 will consist of Fleming-Neon, Knott County Central, Letcher County and Whitesburg; District 50 will consist of Breathitt County, Hazard, Leslie County and Perry County Central; District 51 will consist of Lee County, Owsley County, Powell County and Wolfe County. A motion was made by L.V. McGinty, seconded by Sally Haerberle, to send the same to all schools by March 31, 2003, and passed unanimously.

Mr. Saylor then called the Board's attention to miscellaneous items listed for information only. 1) Set date for Special Board Meeting in April to consider February and March appeals; 2) Review dates for the next regular Board of Control Meeting, May 21-22, 2003 in Lexington; 3) Miscellaneous Board and staff items.

It was decided a Special Board Meeting will be held on Monday, April 28th to consider February and March appeals. A decision will be made to change future March meetings to special meetings only to consider appeals, and have the April meeting be the full, regular Board meeting.

The May Board meeting is May 21-22, 2003. The 21st will be a full day of committee meetings, including the Hall of Fame Selection Committee.

Mr. Sexton asked that past issues not resolved by the Constitution and Bylaws Committee be discussed in April, and continue at the May meeting.

A coin was tossed to determine which non-public Board member would serve a 2-year term versus a 4-year term. Robert Schneider will serve the 4-year term with Stan Hardin serving the 2-year term.

By consensus, the Board agreed that former Board of Control members be allowed access to the hospitality room (not ticketed meal function) at the Boys' and Girls' Basketball Tournaments. Items requested for the May agenda include: cost of conducting an outside investigation, staff salary schedule, budget review, HYPE Conference, Annual Meeting, 3-person officiating, Title IX audits, Sports Committee meetings, Hearing Officer contract review, utility bills, use of attorney at hearings and number of paid workers at tournaments.

There being no further business to come before the Board, a motion to adjourn was made by Kathy Johnston, seconded by Sally Haerberle, and passed unanimously. The meeting adjourned at 11:30 a.m.

Eddie Saylor
Brijit DeVries