

MINUTES OF THE BOARD MEETING

FEBRUARY 19, 2007

President Gary Dearborn convened the special meeting of the Board of Control on Monday, February 19, 2007 at 11:15 a.m. All Board members were present except Jeff Schlosser. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KDE liaison Mike Dailey and KHSAA legal counsel, Ted Martin, were also present.

Paula Goodin provided a moment of reflection.

Darren Bilberry led the Pledge of Allegiance.

President Dearborn welcomed new KHSAA staff member Assistant Commissioner Darren Bilberry.

He then requested the record show that seventeen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case	Bylaw	H. O. Recommend	Board Motion	Board Second	Vote	Status
#1117	6	ELIGIBLE	Uphold (McGinty)	Wear	17-0	Eligible
#1118	6	ELIGIBLE	Uphold (Weedman)	Stewart	13-4	Eligible
#1116	6	INELIGIBLE	Uphold (Keepers)	Broughton	16-0-1 (Barren)	Ineligible
#1119	6	INELIGIBLE	Uphold (Jackson)	McGinty	16-0-1 (Moore)	Ineligible
#1120	6(2)	INELIGIBLE	Uphold (Perkins)	Keepers	15-1-1 (Broughton)	Ineligible

Mr. Dearborn asked the staff to research the cost-effectiveness of video conferencing appeals and asked that it be put on the April agenda.

Donna Wear made a motion, seconded by Ozz Jackson, to go into Executive Session to discuss pending legal cases with Ted Martin. The motion passed 16-0-1 (Lonnie Burgett was out of the room). Mike Barren made a motion, seconded by Donna Wear, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Mike Barren made a motion, seconded by Dave Weedman, to approve the KABC All-Star tryouts as an NCAA allowable event, effective for the 2006-07 school year only, to be evaluated after this year. The motion passed unanimously. Commissioner DeVries will work with the KABC to move all tryouts to May, so boys' and girls' opportunity for exposure to college coaches will be the same.

Donna Wear made a motion, seconded by Steve Parker, to approve the draft Assigning Secretary Independent Contractor Agreement as written. Steve Parker made a motion, seconded by Marvin Moore to amend the motion as follows: approve the Assigning Secretary Independent Contractor Agreement as written, effective for the 2007-2008 school year. The motion passed 15-2.

Ozz Jackson, Chairperson, **Team Sports Committee**, asked the Board to approve the following motions:

1. In the sport of volleyball, move Nicholas County High School in Region 10 from District 38 to District 36. The motion was seconded by L.V. McGinty, and passed 16-1.
2. In the sport of volleyball move Estill County High School from Region 10 District 36, to Region 14, District 53. The motion was seconded by Bob Schneider, and passed unanimously.

Bob Stewart, **Individual Sports Committee** Chairperson, noted that two presentations to host the State Track meet were made during the Individual Sports Committee meeting: Kevin Miller and Ray Bronger from the University of Louisville and Michael Barren from Paul Dunbar High School. The University of Kentucky declined to present. Mr. Stewart then asked the Board to approve the following motion:

1. Approve Paul Dunbar High School as the site for the 2007 State Track Meet, providing that school is not in session, and approve the University of Louisville as the site of the 2008 State Track meet, providing logistic problems can be addressed by then. The motion was seconded by Jerry Keepers, and passed 16-0-1 (Mike Barren recused).

Paula Goodin, **Title IX Committee** Chairperson, asked the Board to approve the following motion:

1. Adopt the 2007-2008 schedule directive for prime date home basketball games. The motion was seconded by Lonnie Burgett, and passed unanimously.

Correspondence from the Kentucky Department of Education and The David School regarding school symbols and mascots was distributed to KHSAA Board of Control members.

Butch Cope reminded everyone that the Hall of Fame Banquet will be held on Saturday, April 14, 2007 at the Lexington Center.

Julian Tackett updated the Board on House Bill 380 and HB 409, which could impact the KHSAA.

The May Board meeting dates have been changed from Thursday and Friday, May 17-18, 2007 to Monday and Tuesday, May 14-15, 2007.

There being no further business to come before the Board, L.V. McGinty made a motion to adjourn. The motion was seconded by Lonnie Burgett and passed unanimously. The meeting adjourned at 1:30 p.m. on February 19, 2007.

President Gary Dearborn Gary Dearborn Date 3-28-07

Commissioner Brigid L. DeVries Brigid L. DeVries Date 3-28-07