

## MINUTES OF THE BOARD MEETING

MAY 14-15, 2007

President Gary Dearborn convened the regular meeting of the Board of Control on Tuesday, May 15, 2007 at 8:40 a.m. All Board members were present except Bob Stewart. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher, Julian Tackett and, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KHSAA legal counsel Ted Martin, and Stan Steidel, incoming Board of Control member, were also present.

Gary Dearborn provided a moment of reflection

Ken Tippett led the pledge of allegiance.

Ozz Jackson made a motion, seconded by Michael Barren, to approve the minutes of the April 19, 2007 regular meeting. The motion passed unanimously.

Donna Wear made a motion, seconded by L.V. McGinty, to go into Executive Session to discuss various legal cases. Donna Wear made a motion, seconded by Jerry Keepers, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Let the record show that Bob Stewart arrived at 8:50 a.m., and Michael Dailey arrived at 9:05 a.m.

Donna Wear, **Constitution and Bylaws Committee** Chairperson, asked the Board to approve the following motions:

1. Add under Bylaw 4, Section (b), approve first reading of amendment as proposed. The motion was seconded by Chuck Broughton, and passed unanimously.

Ms. Wear then asked the record to show that:

1. Staff was directed to draft a proposal for Bylaw 4, Section (d) to "grades four through eight" instead of grades one through eight, to synchronize with Section (c).
2. Bylaw 25, Soccer Limitation of Seasons, was discussed with no action being taken, as a proposal has already been approved.
3. The NCAA women's recruiting calendar was discussed regarding allowing high school girls a window of opportunity to be scouted by college coaches, similar to the boys April period. Staff will draft a Bylaw 8 proposal.
4. The LRC public hearing is Thursday, May 31, 2007 in Frankfort at 10:00 a.m.
5. The Kentucky Board of Education will meet in June, along with the LRC Administrative Regulatory Sub-Committee.

Bob Stewart, **Individual Sports Committee** Chairperson, asked the record to show that the Track and Cross Country alignment will be discussed at the June meeting. Mr. Tackett will present the draft based on geographical alignment and a sub-committee review. No action was taken.

Steve Parker, **Museum/Hall of Fame Development Committee** Chairperson, asked the record to show that an update was presented, and no action was taken.

Lonnie Burgett, **Audit and Finance Committee** Chairperson, asked the Board to approve the following motions:

1. Adopt the 2007-2008 salary schedule as presented. The motion was seconded by Michael Barren, and passed unanimously.
2. Approve the 2008 draft budget as presented. The motion was seconded by Ozz Jackson, and passed unanimously.
3. Approve the remainder of the Designate Fund Categories as established in past
4. Establish a Designated Fund for Carryover Resources from Contract Services – Promotions and other new designated funds as discussed.
5. Approve the designation of funds for the Museum Development Fund
  - a. This would be .3 times
    - i. New Corporate Money (above 2003 baseline)
    - ii. Member School and Official Fines
    - iii. Increase in Novelty Receipts over guarantee amount
  - b. Direct Donations and Net Brick Sales

A complete report and other under-budgeted miscellaneous income will be prepared when the final amounts of revenue and expenses for these sponsorships are reviewed after June 30.

6. Make all payments for existing work done on the museum area, fund through the Physical Plant Reserve Fund, complete the necessary work to the windows in the Museum, and issue a full report to the Board of Control during the 2007-2008 school year of other project needs and priorities.
7. Approve the renewal of the paid internship position for publications and event management and permit staff to solicit a sponsorship/endowment pledge to fund that position.
8. Approve the paid internship position for computers and web support and permit staff to solicit a sponsorship/endowment pledge to fund that position.
9. Direct staff to seek proposals for solicitation of a copier to be acquired during the 2007-2008 school year, the funds of which are to be covered by the Equipment Reserve.
10. Confirm approval of salary schedule adjustments from May, 2006 for the 2007-2008 school year, fixed increment of \$3,000 for Levels 1, 2 and 3, 5% for levels 4, 5 and 6 not to exceed \$2,500.

The motion to approve items #3-10 was seconded by L.V. McGinty, and passed unanimously.

Mr. Burgett then asked the record to show that:

1. An external fundraising report was presented by iHigh.Inc., and an internal fundraising report was presented by Ken Tippet.
2. The periodic budget report was reviewed for the current year.
3. Staff is to begin researching the feasibility and costs of seeking amendment to the Federal Court Decree of 1971, to allow for possible staffing additions in the future.

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

1. Approve Association bills from April 1, 2007 through April 30, 2007. The motion was made by Lonnie Burgett, seconded by Donna Wear, and passed unanimously.
2. Approve the 2007-2008 Board of Control meeting date schedule as presented. The motion was made by Michael Barren, seconded by Ozz Jackson, and passed unanimously.
3. Accept the Hall of Fame Screening procedures as presented. The motion was made by Steve Parker, seconded by Donna Wear, and passed unanimously.
4. Accept Superintendent Fred Carter's Board of Control resignation letter. The motion was made by Ozz Jackson, seconded by Chuck Broughton, and passed unanimously. The commissioner will immediately seek a replacement.
5. Re-instate Darrell Bailey as an official for the 2007-2008 school year following his appearance before the Board. The motion was made by L.V. McGinty, seconded by Chuck

Broughton, and passed 17-0 with one recusal (Marvin Moore). Mr. Bailey will be sent a letter by staff notifying him of the Board's decision.

6. A presentation was made by Greenup County Superintendent John Younce regarding reports submitted to the Commissioner. Also in attendance were Principal Matthew Baker, current Athletic Director Dan Mercer and new Athletic Director Chris Ailster. A motion was made by Steve Parker, seconded by Bob Schneider requesting that Greenup County provide a separate Athletic Policies and Procedures Manual in writing by June 30, 2007 for the Board of Control to review at the July meeting. The motion passed 17-0 with one recusal (Marvin Moore).
7. Accept Henderson County High School and Elizabethtown High School's revised Policies and Procedures Manuals and recommend their membership renewal in July. The motion was made by Donna Wear, seconded by Dave Weedman, and passed 17-0 with one recusal (Marvin Moore).
8. Authorize Commissioner Brigid DeVries to negotiate a 2-year contract extension with iHigh.com. with the revisions from the prior agreement as presented. The motion was made by Donna Wear, seconded by Ozz Jackson, and passed unanimously.
9. Direct Commissioner DeVries to write a letter of support for Western Kentucky University's Rank I Athletic Administrator degree to the Educational Professional Standards Board. The motion was made by Ozz Jackson, seconded by Jerry Keepers, and passed 17-1.

Mr. Dearborn then asked the record to show that:

1. Bob Roberts gave a presentation regarding catastrophic insurance. A decision will be made in June regarding the policy renewal. Mr. Tackett reminded the Board that at the September, 2006 meeting they voted to switch from a lifetime policy to a 10 year policy. No action was taken.
2. The Member Services Committee will meet in June and staff was requested to research the history on various claims.

The next item on the agenda was election of 2007-2008 officers. Ozz Jackson made a motion, seconded by Chuck Broughton, to elect Donna Wear as President. The motion passed 17-0 with one recusal (Donna Wear).

Jeff Perkins made a motion, seconded by Marvin Moore, to elect Michael Barren as Vice President. The motion passed 17-0 with one recusal (Michael Barren).

Ms. DeVries presented a report on the recent NFHS Legal Meeting.

A special Board meeting will be held on Monday, June 11, 2007 to consider appeals, and have a Member Services and Individual Sports Committee meeting. Jeff Perkins and Marvin Moore will not be able to attend that meeting.

Mr. Cope reminded everyone about the upcoming Hall of Fame Golf outing on Tuesday, June 19<sup>th</sup> at the Mariott Griffin Gate Course in Lexington. Board members are welcome and encouraged to attend.

After attending several National Federation meetings in the past, President Dearborn asked the record to show that the KHSAA has, in his opinion, the best staff in the country, and are always on the "cutting edge" regarding innovative programs and technology, a considerable accomplishment considering the size of the staff.

Board and staff members expressed their appreciation to outgoing Board members Chuck Broughton, Gary Dearborn and Paula Goodin, whose terms end June 30, 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 12:45 p.m.

President Gary Dearborn Gary Dearborn Date July 25, 2007

Commissioner Brigid L. DeVries Brigid L. DeVries Date July 25, 2007