

MINUTES OF THE BOARD MEETING

AUGUST 20, 2007

President Donna Wear convened the special meeting of the Board of Control on Monday, August 20, 2007 at 10:10 a.m. All Board members were present. Also present were Commissioner Brigid DeVries, Assistant Commissioners Darren Bilberry, Larry Boucher, Julian Tackett, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KHSAA legal counsel Ted Martin was also present.

Ozz Jackson provided a moment of reflection, followed by the Pledge of Allegiance led by Michael Barren.

President Wear asked the record to show that all 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 Second	Favor	Oppose	Recuse Abstain	Ruling
#1160 6	ELIGIBLE	UPHOLD (Jackson, McGinty)	Barren, Burgett, Cook, Crain, Donhoff, Jackson, Jeepers, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Stewart, Wear, Weedman	Perkins		Eligible 17-1
#1161 6	ELIGIBLE	UPHOLD (Schlosser, Parker)	UNANIMOUS			Eligible 18-0
#1163 6	ELIGIBLE	UPHOLD (McGinty, Burgett)	UNANIMOUS			Eligible 18-0
#1164 6	INELIGIBLE	UPHOLD (Burgett, Parker)	Barren, Burgett, Crain, Donhoff, Jackson, Jeepers, McGinty, Moore, Parker, Perkins, Prewitt, Schlosser, Schneider, Steidel, Stewart, Wear, Weedman		Cook	Ineligible 17-0-1
#1162 6	INELIGIBLE (exceptions)	OVERTURN (McGinty, Prewitt)	UNANIMOUS			Eligible 18-0
#1152 4	RECONSIDER	OVERTURN (Schlosser, Prewitt)			Moore, Steidel	Eligible 16-0-2
#1125 6	RECONSIDER	UPHOLD (Moore, Barren)	Barren, Crain, Donhoff, Moore, Perkins, Prewitt, Schlosser, Schneider, Stewart, Wear	Burgett, Cook, Keepers, McGinty, Parker, Steidel, Weedman	Jackson	Eligible 10-7-1

Michael Barren made a motion, seconded by Lonnie Burgett, to amend the agenda to include a recommendation on the KBE proposals under action items. The motion passed unanimously.

Ozz Jackson made a motion, seconded by Jeff Schlosser, to go into Executive Session to discuss pending litigation. The motion passed unanimously. Stan Steidel made a motion, seconded by Lonnie Burgett to come out of Executive Session. The motion passed unanimously. No action was taken during the Executive Session.

Jeff Schlosser made a motion, seconded by Steve Parker, to deny the reconsideration request for Case #1157. The motion passed unanimously.

Michael Barren, Chairperson of the **Constitution & Bylaws Committee**, asked the Board to approve the following:

1. Jeff Perkins made a motion, seconded by Bob Stewart, to approve the second reading of a proposal to amend Bylaw 33 (Imposition of Penalties), Section 11, and include it on the Annual Meeting Agenda. The motion passed 15-3. [IN FAVOR: Barren, Burgett, Cook, Jackson, Keeper, McGinty, Moore, Parker, Perkins, Prewitt, Schneider, Steidel, Stewart, Wear, Weedman; OPPOSED: Crain, Donhoff, Schlosser]
2. Lonnie Burgett made a motion, seconded by Ozz Jackson, to approve the second reading of a proposal to amend Bylaw 6, (Transfer Rule), Section (b) and (i) and include it on the Annual Meeting Agenda. The motion passed 17-1 [OPPOSED: Donhoff]

President Wear then directed the Board's attention to the items under the "Reports" section of the agenda.

1. Ms. DeVries reported on the recent meeting of the Commission on Interscholastic Athletics. Items for review include: Association business practices, enforcement and monitoring of Bylaws, appropriateness of legal fees and services; role of the Hearing Officer, relationship of the KHSAA to the court system and the Due Process Procedure. Michal Barren made a motion, seconded by Bob Schneider, to have the KHSAA and KDE re-submit to LRC the 14 other proposals for approval, excluding proposal 2. The motion passed unanimously.
2. Mr. Barren also asked that KHSAA member schools be updated on the progress of the 2006-2007 amendments. The Board asked to add an agenda item at the September meeting to discuss holding a special "brainstorming" session regarding the Due Process Procedure.
3. The Board asked to add an agenda item at the September meeting to discuss increasing the disqualification fine when a coach gets ejected more than once.
4. Ms. DeVries has sent a memo to all foreign exchange agency representatives and placing agents detailing the procedure for processing non-domestic student eligibilities. The major change is that a placing agent from a particular agency cannot be a host family, even if the student is not placed by that agent.
5. Assistant Commissioner Julian Tackett noted that the 2007 State Cross Country meet will be held at the Kentucky Horse Park.

There being no further business to come before the Board, L.V. McGinty made a motion to adjourn. The motion was seconded by Jeff Schlosser, and passed unanimously. The meeting adjourned at 12:10 p.m. on August 20, 2007.

President Donna Wear Donna Wear Date 9/21/07

Commissioner Brigid L. DeVries Brigid L. DeVries Date October 1, 2007