

**MINUTES OF THE BOARD MEETING**

**OCTOBER 19, 2007**

President Donna Wear convened the special meeting of the Board of Control on Friday, October 19, 2007 at 10:40 a.m. All Board members were present except Lonnie Burgett and Jeff Perkins. 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. Ted Martin, KHSAA Legal Counsel and Dale Mabry and his son were also present.

Jeff Schlosser provided a moment of reflection.

Butch Cope led the Pledge of Allegiance.

President Wear stated for the record that sixteen 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 Second	Favor	Oppose	Recuse Abstain	Ruling
#1185 4	ELIGIBLE	UPHOLD McGinty (Schlosser)	UNANIMOUS			ELIGIBLE 16-0
#1186 6	ELIGIBLE	UPHOLD Jackson (Steidel)	UNANIMOUS		Wear (R)	ELIGIBLE 15-0-1
#1188 4	ELIGIBLE	UPHOLD Stewart (Crain)	UNANIMOUS		Moore (R)	ELIGIBLE 15-0-1
#1189 6	ELIGIBLE	UPHOLD Schlosser (Moore)	UNANIMOUS			ELIGIBLE 16-0
#1175-C 6	ELIGIBLE	UPHOLD Schlosser (Jackson)	Barren, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Wear, Weedman	McGinty, Stewart		ELIGIBLE 14-2
#1175-J 6	INELIGIBLE	UPHOLD McGinty (Stewart)	UNANIMOUS			INELIGIBLE 16-0
#1181 6	INELIGIBLE	UPHOLD Cook (Keepers)	UNANIMOUS			INELIGIBLE 16-0
#1183 6	INELIGIBLE	UPHOLD Prewitt (McGinty)	UNANIMOUS			INELIGIBLE 16-0
#1184 6	INELIGIBLE	UPHOLD Weedman (Moore)	Barren, Cook, Crain, Donhoff, Jackson, McGinty, Moore, Parker, Prewitt, Schlosser, Schneider, Steidel, Wear, Weedman	Stewart	Keepers (R)	INELIGIBLE 14-1-1

Case Bylaw	H.O. Recommend	Board Motion Second	Favor	Oppose	Recuse Abstain	Ruling
#1187 6	INELIGIBLE	OVERTURN McGinty (Parker)	Cook, Crain, Donhoff, Jackson, McGinty, Parker, Prewitt, Schlosser, Schneider, Steidel, Wear,	Barren, Keepers, Moore, Weedman	Jackson (R)	ELIGIBLE 11-4-1
#1191 6	INELIGIBLE	UPHOLD Cook (Moore)	UNANIMOUS			INELIGIBLE 16-0
#1192 6	INELIGIBLE	UPHOLD McGinty (Keepers)	UNANIMOUS			INELIGIBLE 16-0
#1193 6	INELIGIBLE	UPHOLD Cook (Schlosser)	UNANIMOUS			INELIGIBLE 16-0
#1194 4	INELIGIBLE	UPHOLD Schlosser (Parker)	UNANIMOUS			INELIGIBLE 16-0
#1196 6	INELIGIBLE	UPHOLD Keepers (Cook)	UNANIMOUS			INELIGIBLE 16-0
#1190 6	INELIGIBLE (exceptions)	UPHOLD Weedman (Keepers)	Barren, Cook, Crain, Jackson, Keepers, Moore, Parker, Schlosser, Schneider, Steidel, Weedman	Donhoff, McGinty, Prewitt, Stewart	Wear (R)	INELIGIBLE 11-4-1

A motion was made by Kelley Crain, seconded by Ozz Jackson, to go into Executive Session to discuss current and pending litigation. The motion passed unanimously. A motion was made by L.V. McGinty, seconded by Jerry Keepers, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Donna Wear made a motion for staff to contact Hearing Officer Pete Karem to correct a clerical error in the official record for Case #1170 concerning the student's name and date of enrollment. The motion was seconded by Jeff Schlosser and passed unanimously.

Jeff Schlosser made a motion for staff to proceed with the heating and air conditioning replacement units per the submitted information and approve the contract with Perfection, Inc. The motion was seconded by Bob Stewart, and passed unanimously with one (Jackson) recusal.

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

1. Endorse 2007-Proposal 1 for implementation by the KBE. The motion was seconded by Michael Barren, and passed unanimously.
2. Endorse 2007-Proposal 2 for implementation by the KBE. The motion was seconded by Dave Weedman, and passed unanimously.
3. Endorse 2007-Proposal 3 for implementation by the KBE. The motion was seconded by Michael Barren, and passed unanimously.
4. Endorse 2007-Proposal 5 for implementation by the KBE. The motion was seconded by Roger Cook, and passed unanimously.
5. Endorse 2007-Proposal 6 for implementation by the KBE. The motion was seconded by Michael Barren, and passed unanimously.
6. Endorse 2007-Proposal 7 for implementation by the KBE. The motion was seconded by L.V. McGinty, and passed unanimously.

7. Endorse 2007-Proposal 8 for implementation by the KBE. The motion was seconded by Jerry Keepers, and passed unanimously.
8. Endorse Proposal 2007-9 for implementation by the KBE. The motion was seconded by Roger Cook, and passed unanimously.
9. Endorse Proposal 2007-10 for implementation by the KBE. The motion was seconded by Alan Donhoff, and passed unanimously.
10. Endorse Proposal 2007-11 for implementation by the KBE. The motion was seconded by Michael Barren, and passed unanimously.
11. Endorse Proposal 2005-Referendum 3 for implementation by the KBE. The motion was seconded by Dave Weedman, and passed 11-5 [FOR: Barren, Cook, Crain, Jackson, Keepers, McGinty, Moore, Parker, Prewitt, Wear, Weedman; AGAINST: Donhoff, Schlosser, Schneider, Stewart, Steidel].
12. Endorse Proposal 2006-Referendum 2 for implementation by the KBE as revised. The motion was seconded by Jeff Schlosser, and passed unanimously.

The November regular Board of Control meeting is scheduled for Wednesday, November 14, 2007. This will be a one day meeting, rather than a two day meeting as originally planned.

Schools that had no disqualifications of coaches or athletes during the 2006-2007 school year were recognized at the 2007 Annual Meeting. Alan Donhoff suggested the Soccer Advisory Committee review the penalties, because a large portion of all disqualifications are for the sport of soccer.

Commissioner DeVries noted that there was a Title IX bill introduced into Congress, and she would keep the Board up to date on any action.

She also updated the Board on the Commission on Interscholastic Athletics.

There being no further business, a motion to adjourn was made by L.V. McGinty, seconded by Ozz Jackson, and passed unanimously. The meeting adjourned at 12:40 p.m., October 20, 2007.

President Donna Wear *Donna Wear* Date *11/14/07*

Commissioner Brigid L. DeVries *Brigid L. DeVries* Date *December 1, 2007*