

MINUTES OF THE BOARD MEETING

MARCH 14, 2008

President Donna Wear convened the special meeting of the Board of Control on Friday, March 14, 2008 at 8:10 a.m. (CT). All Board members were present except Ozz Jackson. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Darren Bilberry, Director of Promotions & Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Administrative Assistant Phyllis Sallee. Ted Martin, KHSAA Legal Counsel, was also present.

Jerry Keepers provided a moment of reflection.

Brigid DeVries led the Pledge of Allegiance.

President Wear stated for the record that seventeen Board members were present, and that ten votes were needed to pass any eligibility motions.

Lonnie Burgett made a motion, seconded by Bob Stewart, to pay the final interest cost of \$47,202.08 to the Internal Revenue Service regarding the 1994 bond issue. The motion passed unanimously.

Michael Barren made a motion, seconded by Dave Weedman, to grant Jeffersontown an exemption on the football starting date due to facility conflicts at Papa John's Stadium. The motion failed 12-5. [OPPOSE: Burgett, Cook, Crain, Donhoff, Keepers, Moore, Parker, Perkins, Schlosser, Schneider, Steidel, Wear; FAVOR: Barren, McGinty, Prewitt, Stewart, Weedman]

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
#1237 6	INELIGIBLE	UPHOLD McGinty (Burgett)	UNANIMOUS			INELIGIBLE 17-0
#1239 6	INELIGIBLE	Keepers (Weedman)	UNANIMOUS			INELIGIBLE 17-0
#1238 6	INELIGIBLE	Cook (Parker)	Barren, Burgett, Cook, Crain, Donhoff, Keepers, Parker, Perkins, Prewitt, Schlosser, Steidel, Stewart, Wear	McGinty, Schneider, Weedman	Moore (R)	INELIGIBLE 13-3-1

Michael Barren made a motion, seconded by Lonnie Burgett, to go into Executive Session to discuss pending litigation. The motion passed unanimously. Lonnie Burgett made a motion, seconded by Jerry Keepers, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Michael Barren, Chairperson, **Constitution & Bylaws Committee**, stated that a lengthy discussion was held regarding eligibility, with no action being taken.

Since there was no other business to come before the Board, a motion to adjourn was made by Lonnie Burgett, seconded by Bob Stewart, and passed unanimously. The meeting adjourned at 9:30 a.m. on Friday, March 14, 2008.

President Donna Wear Donna Wear Date 4-17-08

Commissioner Brigid L. DeVries Brigid L. DeVries Date 4-17-08