

**MINUTES OF THE BOARD MEETING**

**MAY 12-13, 2008**

President Donna Wear convened the regular meeting of the Board of Control on Tuesday, May 13, 2008 at 8:30 a.m. All Board members were present (Marvin Moore joined the meeting late). 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, was also present.

L.V. McGinty provided a moment of reflection.

Larry Boucher led the pledge of allegiance.

Ozz Jackson made a motion, seconded by Jeff Perkins, to approve the minutes of the April 17, 2008 regular meeting. The motion passed unanimously.

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
#1250 6	ELIGIBLE	OVERTURN McGinty (Stewart)	Barren, Burgett, Jackson, Keepers, McGinty, Parker, Perkins, Schneider, Steidel, Stewart, Wear, Weedman	Cook, Crain, Donhoff, Prewitt, Schlosser		INELIGIBLE 12-5
#1251 6	ELIGIBLE	OVERTURN Burgett (Weedman)	Barren, Burgett, Cook, McGinty, Parker, Perkins, Steidel, Stewart, Wear, Weedman	Crain, Donhoff, Jackson, Keepers, Prewitt, Schlosser, Schneider		INELIGIBLE 10-7
Let the record show that Marvin Moore arrived at 9:30 a.m.						
#1245 6	INELIGIBLE	UPHOLD Keepers (Parker)	UNANIMOUS		Burgett (A)	INELIGIBLE 17-0
#1252 6	INELIGIBLE	UPHOLD McGinty (Moore)	UNANIMOUS		Burgett (A)	INELIGIBLE 17-0
#1254 6	INELIGIBLE (Exceptions filed)	UPHOLD Cook (Keepers)	UNANIMOUS		Burgett (A)	INELIGIBLE 17-0

Brian Schulman provided a presentation regarding the "STAR" Sportsmanship Program. He mentioned that the U.S. Army was interested in sponsoring the program for three years, which means there would be no charge to any KHSAA member schools. Dave Weedman made a motion, seconded by Lea Prewitt, to move forward with the project and update the Board on its' progress at the June meeting. The motion passed unanimously.

Michael Barren made a motion, seconded by Lea Prewitt, to go into Executive Session without Staff to discuss personnel. The motion passed unanimously. No action was taken during the Executive Session.

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

1. Approve the Catastrophic Insurance Policy renewal at a cost of \$166,600. The motion was seconded by Jeff Perkins. Alan Donhoff made a motion to amend the original motion to cover on campus, non-contact, non-interscholastic activities supervised by football coaches within the equipment restrictions (helmet only) on or after July 15<sup>th</sup>. The amendment was seconded by Jeff Schlosser and passed unanimously. The amended motion passed unanimously. The Board requested a media release with specific details of the coverage, as well as communication with Superintendents, Principals and Athletic Directors.
2. Adopt the 2008-2009 salary schedule as presented, which includes a 1% raise for all staff, including the Commissioner, plus a \$250 increase for the Physical Plant Director. The motion was seconded by L.V. McGinty, and passed unanimously.
3. Approve an additional Assistant Commissioner position, effective immediately, with a review of feasibility of support staff addition during the 2008-2009 school year. The motion was seconded by Dave Weedman, and passed 17-0 with one (Michael Barren) abstention.
4. Finalizes approval of changes in the Federal Consent Decree. The motion was seconded by Jeff Perkins, and passed unanimously.
5. Approve the Internal and External Fundraising reports as presented by Ken Tippett and Rick Ford of iHigh.Inc. The motion was seconded by L.V. McGinty, and passed unanimously.
6. Approve the remainder of the Designated Fund Categories as established in the past and detailed for the Board. The motion was made by Michael Barren, seconded by Lonnie Burgett, and passed unanimously.
7. Establish the two new designated funds for Web Development and Archives. The motion was made by Ozz Jackson, seconded by Lonnie Burgett, and passed unanimously.
8. Approve the designation of funds for the Museum Development Fund. The motion was made by Steve Parker, seconded by Lonnie Burgett, and passed unanimously.
  - 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
  - c. .25 per full price ticket for the 2007-2008 boys' and girls' basketball tournaments, and football finals, with a similar charge added if fees are raised on other events in the future.

A complete report shall be prepared when the final revenue and expense amounts for these sponsorships are reviewed after June 30, 2008.

9. 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, with a maximum allocation of \$20,000 as per 2007-2008. The motion was made by Marvin Moore, seconded by Lonnie Burgett, and passed unanimously.
10. Approve the paid internship position for computers and web support and permit staff to solicit a sponsorship/endowment pledge to fund that position, with a maximum allocation of \$20,000 as per 2007-2008. The motion was made by L.V. McGinty, seconded by Lonnie Burgett, and passed unanimously.
11. Direct staff to seek proposals and purchase a copier to be acquired during the 2007-2008 school year, the funds of which are to be covered by the Equipment Reserve, including

document management software. The allocation of \$10,000 from May, 2007 would be increased by \$15,000 additional dollars from that fund for the 2008 year. The motion was made by Bob Stewart, seconded by Lonnie Burgett, and passed unanimously.

12. Approve the payment of the LCD and Plasma Televisions for the Museum to be removed from the Equipment Reserve. The motion was made by Steve Parker, seconded by Lonnie Burgett, and passed unanimously.
13. Approve other approved spending from the Commissioner's priority list following discussion and any necessary revisions. The motion was made by Bob Schneider, seconded by Lonnie Burgett, and passed unanimously.
14. Approve the draft budget for 2008-2009 and future years to permit operations through July and consider final approval at that time. The motion was made by Dave Weedman, seconded by Lonnie Burgett, and passed unanimously.
15. Per the Commission on Interscholastic Athletics recommendations, seek proposals for the KHSAA Audit for the 2008-2009 school year. The motion was made by Roger Cook, seconded by L.V. McGinty, and passed unanimously.
16. Defer the recommendation regarding legal counsel for further discussion in June. The motion was made by Stan Steidel, seconded by Jeff Schlosser, and passed unanimously.

Mr. Burgett then asked the record to show that:

1. The periodic budget report was reviewed for the current year.
2. The Committee directed staff to look at options regarding the seating configuration of the Board of Control meeting room to accommodate additional individuals.

Michael Barren, **Constitution and Bylaws Committee** Chairperson, asked the Board to approve the following motions:

1. Approve BOC Proposal 1. The motion was seconded by Dave Weedman, and passed unanimously.
2. Approve BOC Proposal 2. The motion was seconded by Lonnie Burgett, and passed unanimously.
3. Approve BOC Proposal 3. The motion was seconded by Bob Schneider, and passed 16-2. [AGAINST: Donhoff & Schlosser]
4. Approve BOC Proposal 4. The motion was seconded by Dave Weedman, and passed unanimously.
5. Approve BOC Proposal 5. The motion was seconded by Jeff Perkins, and passed unanimously.
6. Approve BOC Proposal 6. The motion was seconded by Lonnie Burgett, and passed unanimously.
7. Approve BOC Proposal 7. The motion was seconded by Ozz Jackson, and passed 16-2. [AGAINST: Donhoff & Schlosser]
8. Reject Member School ("MS") Proposal 1 (Constitution). The motion was seconded by Dave Weedman, and passed 16-2. [AGAINST: Barren & Steidel]
9. Approve MS Proposal 2 (Constitution), for placement on a future agenda of the Annual Meeting. The motion was amended by Stan Steidel, seconded by Ozz Jackson, contingent upon revision to reflect meetings with the opposite region, and passed 17-1. [AGAINST: Schlosser] The amended motion was seconded by Ozz Jackson, and passed 15-3. [AGAINST: McGinty, Moore & Schlosser]
10. Reject MS Proposal 3 (Constitution). The motion was seconded by Lonnie Burgett, and passed 14-4. [AGAINST: Barren, Schlosser, Steidel & Stewart]
11. Table MS Proposal 4 (Constitution). The motion was seconded by Dave Weedman, and passed unanimously.
12. MS Proposal 5 was withdrawn by the author.

13. Reject MS Proposal 6 (Bylaw 6). The motion was seconded by Lonnie Burgett, and passed unanimously.
14. Reject MS Proposal 7 (Bylaw 6). The motion was seconded by Jerry Keepers, and passed unanimously.
15. MS Proposal 8 was withdrawn by the author.
16. Approve MS Proposal 9 (Bylaw 10) as amended to include team sports only. The motion was seconded by Dave Weedman, and passed unanimously.
17. Approve MS Proposal 10 (Bylaw 25). The motion was seconded by Ozz Jackson, and passed 17-1. [AGAINST: Schlosser]
18. MS Proposal 11 was withdrawn by the author.
19. Reject MS Proposal 12 (Bylaw 27). The motion was seconded by Lonnie Burgett, and passed unanimously.
20. Approved MS Proposal 13 (Bylaw 33) as amended. The motion was seconded by Lonnie Burgett, and passed unanimously.

Mr. Barren also asked the record to show that:

1. Bylaw 25 was discussed with no action taken.
2. A letter to the authors of all proposals is to be sent under President Donna Wear's name, informing them if their proposal has been accepted or rejected, and if applicable, with reasons why the proposal was not approved. The Board requested this information be included in the June C-Notes.

Dave Weedman, **Basketball Committee** Chairperson, asked Board to approve the following motion: Allow Region 15 to conduct an alternative format for the basketball post season tournament only, for one year. The motion was seconded by Marvin Moore, and passed 16-2. [AGAINST: Cook & Steidel]

Bob Schneider, **Football Committee** Chairperson, asked the Board to approve the following motions:

1. Approve the 2009-2010 Class 1A alignment as presented. The motion was seconded by Lonnie Burgett, and passed unanimously.
2. Approve the 2009-2010 Class 2A alignment as presented. The motion was seconded by L.V. McGinty, and passed unanimously.
3. Approve the 2009-2010 Class 3A alignment as presented. The motion was seconded by Jeff Perkins, and passed unanimously.
4. Approve the 2009-2010 Class 4A alignment as presented. The motion was seconded by L.V. McGinty, and passed unanimously.
5. Approve the 2009-2010 Class 5A alignment as changed. The motion was seconded by Jeff Perkins, and passed unanimously.
6. Approve the 2009-2010 Class 6A alignment as changed. The motion was seconded by L.V. McGinty, and passed 17-1. [AGAINST: Keepers]
7. Approve the 2009-2010 Scheduling Grid as presented. The motion was seconded by Ozz Jackson, and passed unanimously.
8. Authorize staff to seek bid proposals for the 2009 and 2010 state football finals. The motion was seconded by Michael Barren, and passed 17-0 [Jeff Perkins was out of the room]

Ozz Jackson, **Team Sports Committee** Chairperson, asked the Board to approve the following motion: Effective with the 2008-2009 Soccer season, officials are encouraged to request more investigation regarding coaches ejections for unsportsmanlike conduct which are deemed to need consideration of additional penalties. The motion was seconded by Lea Prewitt, and passed 17-0 [Jeff Perkins was out of the room]

Stan Steidel, **Due Process Procedure & Eligibility Ad Hoc Committee** Chairperson, asked the Board to approve the following motion: Proceed with the Regional Committee Project and present additional information at the June Board meeting. The motion was seconded by Ozz Jackson, and passed 17-0. [Jeff Perkins was out of the room]

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

1. Approve Association bills from April 1, 2008 through April 30, 2008. The motion was seconded by Michael Barren, and passed 17-0 [Jeff Perkins was out of the room].
2. Approve the 2008-2009 Board of Control meeting date schedule as presented. The motion was seconded by Lonnie Burgett, and passed 17-0. [Jeff Perkins was out of the room]
3. Accept the Due Process Procedure as presented. The motion was seconded by Jeff Schlosser, and passed 17-0. [Jeff Perkins was out of the room]

The next item on the agenda was election of 2008-2009 officers. Michael Barren made a motion, seconded by Steve Parker, to elect Lonnie Burgett as President. The motion passed 17-0. [Jeff Perkins was out of the room]

Bob Schneider made a motion, seconded by Marvin Moore, to elect Dave Weedman as Vice President. The motion passed unanimously.

Alan Donhoff made a motion, seconded by Ozz Jackson, to accept the Transfer Report. The motion passed unanimously.

Dave Weedman made a motion, seconded by Roger Cook, to accept the Disqualification & Fine Report. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Stan Steidel, to approve North Hardin Christian School's application for membership, pending verification of inclusion on the list of schools maintained by the Kentucky Department of Education, and a check of all other criteria. The motion passed unanimously.

Ms. DeVries deferred the report on the recent NFHS Legal Meeting to the June BOC meeting.

Mr. Tippet reminded everyone about the upcoming Hall of Fame Golf outing on Tuesday, June 17<sup>th</sup> at the Mariott Griffin Gate Course in Lexington. Board members are welcome and encouraged to attend. That is the day after the June 16<sup>th</sup> special Board of Control meeting.

Mr. Cope announced that the 2009 Hall of Fame electees names will be released to the media on May 28, 2008.

Board and staff members expressed their appreciation to outgoing Board members L.V. McGinty and Donna Wear, whose terms end June 30, 2008.

Michael Barren resigned from the KHSAA Board of Control effective immediately.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn. The motion was seconded by L.V. McGinty, and passed unanimously. The meeting adjourned at 2:30 p.m. on May 13, 2008.

President Donna Wear Donna Wear Date June 20, 2008

Commissioner Brigid L. DeVries Brigid L. DeVries Date June 20, 2008