

MINUTES OF THE BOARD MEETING

OCTOBER 24, 2008

President Lonnie Burgett convened the regular meeting of the Board of Control on Friday, October 24, 2008 at 10:40 a.m. All Board members were present except Roger Cook and Kelley Crain. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope and Julian Tackett. Office Manager Darlene Koszenski and KHSAA legal counsel, Ted Martin, were also present. Guests included Superintendent Donnie Robison, Monticello Independent Schools; Principal Johnny Chaplin & Athletic Director Gary Barnett, Monticello High School; C. Ray Hall, Courier-Journal; Mike Fields, Lexington Herald-Leader; and Marissa Butler, Bowling Green Convention & Visitor's Bureau.

Stan Steidel provided a moment of reflection, followed by the Pledge of Allegiance, led by Bob Stewart. President Burgett asked the record show 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
#1274 6	ELIGIBLE	UPHOLD Keepers (Schneider)	Beasley, Burgett, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Schlosser, Schneider, Stewart	Burnette, Steidel, Weedman		Eligible 13-3
#1277 4	ELIGIBLE	UPHOLD Weedman (Moore)	Beasley, Burgett, Burnette, Donhoff, Jackson, Keepers, Moore, Parker, Prewitt, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Perkins		Eligible 15-1
#1279 6	ELIGIBLE	REMAND Steidel (Parker)	Burgett, Burnette, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Beasley		Ineligible 15-1
#1282 7	ELIGIBLE	UPHOLD Schlosser (Beasley)	Beasley, Burgett, Burnette, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Schlosser, Schneider, Stewart, Weedman		Steidel (R)	Eligible 15-0-1
#1275 6	INELIGIBLE	UPHOLD Weedman (Steidel)	Beasley, Burgett, Burnette, Donhoff, Jackson, Moore, Parker, Perkins, Prewitt, Randolph, Schlosser, Schneider, Steidel, Weedman		Keepers (R) Stewart (R)	Ineligible 14-0-2

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1276 6	INELIGIBLE	UPHOLD Jackson (Perkins)	Beasley, Burgett, Burnette, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Randolph, Schneider, Steidel, Stewart, Weedman	Schlosser		Ineligible 15-1
#1278 6	INELIGIBLE (EXCEPTIONS FILED)	UPHOLD Weedman (Perkins)	Beasley, Burgett, Burnette, Keepers, Moore, Parker, Perkins, Randolph, Schlosser, Schneider, Steidel, Stewart, Weedman	Donhoff, Jackson, Prewitt		Ineligible 13-3

Bill Beasley, Chairperson, **Ad Hoc Evaluation & Process Committee**, asked the Board to approve the following motion: Approve the Commissioner's Performance Review Form for implementation in April, 2009. The motion was seconded by Marvin Moore, and passed unanimously.

Bob Schneider, Chairperson, **Football Committee**, asked that the record show NFHS Football Committee Chairperson, Assistant Julian Tackett will discuss the legality of the "horse tackle" when the national high rules committee meets later in the year. Mr. Schneider also made the following motion: Accept the Bowling Green/Western Kentucky University proposal as the host site for the 2009 & 2010 State Football Championships. The motion was seconded by Jeff Schlosser, and passed 14-1-1 (Donhoff opposed; Weedman was out of the room).

President Burgett, **Executive Committee** Chairperson, asked the record to show that:

1. A motion was made by Ozz Jackson, and seconded by Jerry Keepers, to table 2008 Annual Meeting Proposal 9. The motion passed unanimously.
2. A motion was made by Steve Parker, and seconded by Jerry Keepers, to table 2008 Annual Meeting Proposal 3. The motion passed unanimously.
3. A motion was made by Jeff Schlosser, and seconded by Bob Schneider, to withdraw the 2007-08 regulations and amendments and re-submit them to the KBE, along with the 2008-2009 regulatory amendments. The motion passed unanimously.
4. A motion was made by Jeff Schlosser, and seconded by Marvin Moore, for Julian Tackett to visit the site and determine the feasibility of hosting the 48th district basketball tournament at Monticello High School facilities. The motion passed 15-0 with one (Randolph) recusal.
5. A motion was made by Dave Weedman, and seconded by Jerry Keepers, to approve the proposal from Phoenix Formations for additional Hall of Fame Plaque display space at an expenditure of \$28,100. The funds used are taken out of the restricted Museum Fund Account. The motion passed 15-1 (Schlosser).

Dave Weedman made a motion, seconded by Jeff Schlosser, to go into Executive Session to discuss pending legal cases and personnel matters with Ted Martin. The motion passed unanimously. Jeff Schlosser made a motion, seconded by Dave Weedman, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Stan Steidel made a motion, seconded by Marvin Moore, to post the position for an in-house attorney and form a committee to determine a detailed job description. The motion passed 12-4 (Parker, Perkins, Prewitt & Schneider).

Dave Weedman made a motion, seconded by Jeff Schlosser, to go into Executive Session to discuss pending investigations and legal matters. The motion passed unanimously. Steve Parker made a motion, seconded by Dave Weedman, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

President Burgett then called the Board's attention to reports and miscellaneous items listed for their information only. 1) Review dates for the next regular Board of Control Meeting, scheduled for Monday & Tuesday, November 17-18, 2008 in Lexington; 3) Miscellaneous Board and staff items.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn, seconded by Marvin Moore. The motion passed unanimously, and the meeting adjourned at 1:15 p.m., October 24, 2008.

President Lonnie Burgett Lonnie J. Burgett Date 12/18/08

Commissioner Brigid L. DeVries Brigid L. DeVries Date 12/18/08