

MINUTES OF THE BOARD MEETING

MAY 6, 2010

President Dave Weedman convened the regular meeting of the Board of Control on Thursday, May 6, 2010. All Board members were present except Carrell Boyd, Anita Burnette and Jeff Schlosser. Also present were Commissioner Brigid DeVries, Commissioner Elect Julian Tackett, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Sports Information Director Elden May and General Counsel George Fletcher. Office Manager Darlene Koszenski was also present. Guests included KDE Liaison Larry Stinson, Deputy Commissioner and newly elected Board member Art Davis, Principal at Paducah-Tilghman High School.

Brigid L. DeVries provided a moment of reflection, followed by the Pledge of Allegiance, led by Darlene Koszenski. President Weedman asked the record show that fifteen out of eighteen Board members were present.

Stan Steidel made a motion, seconded by Jerry Keepers, to approve the minutes of the April 12, 2010 regular meeting. The motion passed unanimously.

Stan Steidel made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending litigation and legal matters. The motion passed unanimously. Jerry Keepers made a motion, seconded by Bob Stewart to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Dave Weedman, **Audit & Finance Committee** Chairperson, made the following motions on behalf of the Audit & Finance Committee:

1. Budget Recommendations and adjustments for the end of 2009-2010 fiscal year:
 - Approve the closing of the First Southern (Museum) account with Funds to be transferred to Forcht Bank;
 - Approve the transfer of signatures on the KHSAA General Fund and Other Bank Accounts to Commissioner Elect Julian Tackett, and a maximum of three additional designees. Two signatures are required on every KHSAA check;
 - Change the fixed asset threshold in the KHSAA Depreciation schedule from \$500 to \$1,000 for permanent recording of assets per the auditor review;
 - Approve an additional \$10,000 designation from the Equipment and Physical Plant Reserves to fund the Board approved revision to the seating plan and equipment in the theatre / Board room to allow for entire executive staff and counsel to be at the Board meeting table in September and beyond (total cumulative designation of \$20,000 first designation of \$10,000 May, 2008) and approve further expenditures from the Physical Plant Reserve for the movement and transition of staff;
 - Approve the necessary transfer of funds into and out of the designated accounts for known transactions from the 2009-2010 fiscal year to close the fiscal year. Approve the remainder of the Designate Fund Categories and calculations as established in past. The newly signed sponsorship with ScheduleStar will be designated to the Web Development Reserve;
 - Approve the continual designation of funds for the Museum Development Fund
 - This would be .3 (thirty percent) times
 - New Corporate Money (above 2003 baseline)
 - Member School and Official Fines
 - Increase in Novelty Receipts over guarantee amount
 - Direct Donations and Net Brick Sales, and
 - .25 per full price ticket for the 2009-2010 boys and girls basketball tournaments, and football finals.

- A complete report is to be prepared when the final amounts of revenue and expenses for these sponsorships are reviewed after June 30.
 - Approve two additional days per week to be offered to the Technology Director, with the appropriate benefit and cost calculations included in the final 2010-2011 Budget presentation in August. This position would be at Grade III, Step 4 on the salary schedule for the 2010-2011 school year, effective July 1, 2010;
 - Approve the purchase of an additional digital scanner/copier from State Pricing Contract and needed software to add a second machine for the purpose of archiving KHSAA information and necessary software. This machine shall be funded by the Archives Reserve (33%) and the Equipment Reserve (34%) and Title IX Reserve (33%);
 - Approve the expenditure of a maximum of \$130,000 from the Museum Designated Account to proceed with the next phase of the museum project (flooring and replacement of curtained wall) with DisplayWorks (fka Phoenix Presentations).
- (The motion was seconded by Ozz Jackson, and passed unanimously.)

2. Review Budget Items for the 2010-2011 fiscal year:
- Proceed aggressively, using current year and designated reserve funds, to transitioning intra-school transfer and other processes to an online system and complete transition of official and school databases.
 - Ask the Commissioner to review and recommend final action on the renewal of the paid internship position at the discretion of the Commissioner for publications and event management at the August meeting.
 - Ask the Commissioner to review options and recommend a final schedule to the Board of Control in August relative to the every four-year payroll adjustment for KHSAA staff.
- (The motion was seconded by Stan Steidel, and passed unanimously.)

3. Approve draft budget for 2010-2011 and future years to permit operations through July and final approval. The motion was seconded by Marvin Moore, and passed unanimously.
4. Extend the Rawlings contract for five years. The motion was seconded by Marvin Moore, and passed unanimously.

Kelley Crain, **Constitution & Bylaws Committee** Chairperson, made the following motions on behalf of the Constitution & Bylaws Committee:

1. Send Proposals BOC-2010-2, BOC-2010-3 & BOC-2010-4 to the Delegate Assembly. The motion was seconded by Stan Steidel, and passed unanimously.
2. Send Proposal submitted by Principal Pat Richardson, Southwestern High School, regarding Bylaw 25, to the Delegate Assembly. The motion was seconded by Bob Stewart, and passed 13-2 (Steve Riley and Lea Prewitt were opposed.)
3. Table Proposal submitted by Principal Steve Frommeyer, Eminence High School, regarding playing non-member schools. More information needs to be provided, before re-submission for next year's Annual Meeting. The motion was seconded by Ozz Jackson, and passed 12-2-1. (Bob Stewart and Dave Weedman were opposed; John Barnes was out of the room.)

Dave Weedman, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Approve Association bills from April 1, 2010 through April 30, 2010. The motion was seconded by Ozz Jackson, and passed unanimously.
2. Approve the 2010-2011 Board of Control calendar of meeting dates. The motion was seconded by Bob Stewart, and passed unanimously.
3. Approve school membership criteria as presented. The motion was seconded by Lea Prewitt, and passed unanimously.
4. Accept the Internal and External Fundraising Reports as submitted. The motion was seconded by Jerry Keepers, and passed unanimously.

5. Implement House Bill 327 using the NFHSlearn.com system to offer Level I certification to non-64 hour coaches. The motion was seconded by Stan Steidel, and passed unanimously.
6. Accept the Officials Background Check Policy as presented. The motion was seconded by Steve Riley, and passed unanimously.

Ozz Jackson, **Team Sports Committee** Chairperson, asked the Board to approve the following motion:

1. Accept the overall Sportsmanship Position Statement for all sports, and the specific Soccer Sportsmanship Position Statement as presented. The motion was seconded by Boyd Randolph, and passed unanimously. Staff is to bring similar specific documents for review regarding other sports to a future meeting.

The next item on the agenda was the election of 2010-2011 officers. Alan Donhoff made a motion, seconded by John Barnes, to elect Kelley Crain as President. Marvin Moore made a motion to cease nominations. The motion was seconded by Bob Schneider. Ms. Crain was selected as president by acclamation.

Ozz Jackson made a motion, seconded by Marvin Moore, to elect Bill Beasley as Vice President.

Bob Stewart made a motion, seconded by Jerry Keepers, to elect Alan Donhoff as Vice President.

A paper ballot was taken and tallied by George Fletcher. The Board voted 8-7 to elect Alan Donhoff as Vice President.

Jerry Keepers made a motion, seconded by Lea Prewitt, to accept the Transfer Report from April 1, 2010 through April, 2010. The motion passed unanimously.

Ozz Jackson made a motion, seconded by Jerry Keepers, to accept the Fines & DQ Report from April 1, 2010 through April 30, 2010. The motion passed unanimously.

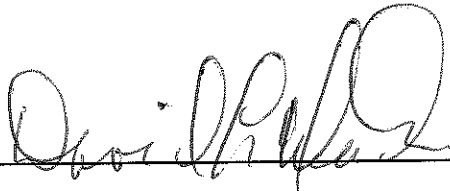
President Weedman also asked that the record indicate that the following items were discussed, with no action being taken:

1. The NFHS Summer Meeting will be in San Diego the week of July 6-10, 2010. Attendees include President Elect Kelley Crain, Vice President Elect Alan Donhoff and Marvin Moore. Two additional members declined to attend.
2. Commissioner DeVries, Commissioner Elect Julian Tackett and General Counsel George Fletcher updated the Board on items of interest from the NFHS Legal Meeting.
3. Mr. Tackett distributed the 2009-2010 school enrollment numbers for review.
4. The Official's Brochure will be sent electronically to Board members.
5. Assistant Commissioner Michael Barren updated the Board on items of interest from the Athletic Director's Conference.
6. The IRS Form 990 will be sent electronically to Board members.

A motion was made by Lea Prewitt, seconded by Jerry Keepers, to deny Eminence High School's request to play 8-man football tournaments against non-member schools in neighboring states. The motion passed unanimously.

A motion was made by Kelley Crain, seconded by Stan Steidel, to approve Kentucky School for the Deaf's request for a waiver of Article VIII of the KHSAA Constitution, allowing them to participate against KHSAA non-member schools for 2010-2011.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn, seconded by Stan Steidel. The motion passed unanimously, and the meeting adjourned at 3:20 p.m. on May 6, 2010.

President Dave Weedman  Date _____

Commissioner Brigid L. DeVries _____ Date _____