

KHSAA Full Board of Control Meeting

May 11, 2016 at 9:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 9:45 AM:

Present Board Members: John Barnes, Bill Beasley, Debbie Beichler, Carrell Boyd, Donna Bumps, Mike Deaton, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Henry Webb, Jerry Wyman. Absent Board Members: Ron Dawn and Marlon Miller, both of whom attended the work session.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=5-1-2016&EndDate=5-31-2016>

Call to Order - Jeff Saylor, President

President Saylor called the May 11, 2016 meeting of the Board of Control to order.

Review Schedule for Day and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President Elect Scott Hawkins).

During the work session, the Board discussed the various items on the work session agenda.

Those being considered with no action were:

- **Football Alignment Discussion, Withdrawal** Sheldon Clark withdrew not only from competition for 2017 and 2018, but for 2016 as well. Staff has advised that signed contracts must be honored, and only the contracted party can waive any penalties, forfeit fees, etc. Several have expressed opinions that with scheduling as difficult as it is in football, additional penalties may need to be provided for within the rules. Discussion to determine if a proposal should be brought back to the Board for further penalties.
- **Track & Field Realignment Information** During the 2016-2017 school year, enrollment based realignment is to be adopted for Track & Field and Cross Country for the 2017-18, 2018-2019, 2019-2020 and 2020-21 school years. The enrollment numbers used with the second-month report totals (boys and girls) for all schools, with a four-year average of 2012-2013, 2013-2014, 2014-2015 and 2015-2016 school years. The Commissioner will place (along with staff) the schools into three classes using the past practice principles and present a draft alignment in July 2016. Following the presentation of the draft, the Board of Control will determine whether or not the draft will be submitted to the membership for review, with final adoption in September, or give final approval in July.

Pledge of Allegiance: The Pledge of Allegiance was led by Debbie Beichler.

Reflection: During the work session, Ron Dawn provided his thoughts on his time on the Board as his tenure comes to an end. Mr. Dawn is most appreciative of the efforts and concern for the student athletes of Kentucky and work the Board puts in towards inclusion and fair play.

Bill Beasley expressed his admiration for the work the Board does and the quality of commitment each individual shows. In all his endeavors, he feels this group is the best board he's been associated with in his extensive career.

Continuation of Work Session Items: The May 10, 2016 Board of Control Work Session was resumed at 9:45 a.m. May 11, 2016.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Go into closed session per KRS 61.810(**) passed with a motion by Bill Beasley and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Current Legal Matters

Motion Passed: Come out of closed session per KRS 61.810(**) passed with a motion by Pete Galloway and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

There was no action taken during closed session

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items will be discussed

1. Approve Minutes of the March 18, 2016 Regular Meeting
2. Board Income Statement, July 1, 2015 to April 30, 2016
3. Board General Ledger Report, July 1, 2015 to April 30, 2016

Motion Passed: Approve the Consent Agenda passed with a motion by Jerry Wyman and a second by Debbie Beichler. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Several business reports are presented each meeting which might be considered consent items, but staff is more comfortable to include as discussion items to be sure the Board is informed.

Standard Business Reports will be Reviewed and an opportunity for questions prior to approval

1. Approve Bills, March 1, 2016 to April 30, 2016
2. Other School Rulings including fines and penalties, July 1, 2015 to April 30, 2016
3. Transfers and Eligibility Appeals, July 1, 2015 to April 30, 2016

Motion Passed: Approve the reports with one motion after delivery passed with a motion by Bill Beasley and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Review of Evaluation Results and Necessary Action

Per 702 KAR7:065, the Board is required to annually evaluate the Commissioner using the standard instrument. Mr. Saylor reported that the officers were extremely pleased to report that the Commissioner received 99.4% of the 662 evaluator indicators as either excellent or good, with 529 listed as excellent.

Motion Passed: To accept the evaluation of Commissioner Tackett passed with a motion by Debbie Beichler and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Based on the review, it was recommended to exercise the evergreen provision in the Commissioner's contract and enter into a new agreement for four years beginning in 2016-2017, again containing an evergreen clause. It was further recommended that the Commissioner's contract to include the Commissioner's travel as part of salaried compensation (not to exceed fifteen percent of the previous year) and eliminate any reimbursement for travel expenses (meals, mileage, gasoline) as of August 1, 2016. This revision would be revenue neutral to the Association.

Motion Passed: To approve the one year rollover on the Commissioner's contract and approve other recommendations passed with a motion by Henry Webb and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Administrative and Business Items

Marketing Sales Report

Commissioner Tackett and Marketing Director Little provided a review of the 2015-2016 Corporate Sales Report.

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Ball Adoption RFP Review

The Association issued an RFP following the receipt of information that Rawlings was not going to renew its long standing agreement. A full report of the RFP was presented and discussed.

Motion Passed: To accept the Spalding ball adoption of baseball, basketball, football and softball passed with a motion by Pete Galloway and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Request for Approval of Excused Absences - Member Barnes

Board member John Barnes requested that his absences be excused for the 2015-2016 school year per the Constitution and that, provided he remain eligible by remaining employed as of July 15, 2016, he be allowed to finish his term of office through 2017.

Motion Passed: Per the recommendation of the officers, approve the excused absences passed with a motion by Carrell Boyd and a second by Henry Webb. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Basketball Prime Date Report

Staff reported on the member schools that failed to comply, Ballard, Franklin Simpson, Greenup County, Knox Central and Trigg County, in the requirement to schedule 40% of girls' basketball contests to be played on a prime date, as defined by the Office of Civil Rights.

Motion Passed: Accept the report and direct the Commissioner to issue penalties as appropriate within Bylaw 27 passed with a motion by Scott Hawkins and a second by Carrell Boyd. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Report on ArbiterPay

Commissioner Tackett and Associate Commissioner Cope have met with various state officials and with Arbiter Sports representatives about offering the ArbiterPay services to the membership.

There are several benefits to the membership:

ArbiterPay solution allows local schools and districts to escrow the funds for payment of sports officials and pay those officials electronically, at a very minimal cost per transaction. Arbiterpay becomes the paying authority, and therefore will issue all payroll related documents including collection of W4 and issuance of 1099; would become the payer of record, therefore possibly mitigating the issues related to officials working nonvarsity games within the district of employment; save in check writing process, particularly with changes in assignments and administrative benefits related to timely payment including lack of possible confrontation with officials during payment process.

Motion Passed: Approve the voluntary use of ArbiterPay to phase in the option for paying officials provided written endorsement is received from the Kentucky State Auditor Office passed with a motion by Carrell Boyd and a second by Debbie Beichler. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris

O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Schedule of Meetings for 2016-2017

The Commissioner in consultation with the officers, developed a meeting schedule for 2016-17 which was presented for approval.

Motion Passed: Approve the schedule of meetings for 2016-17 passed with a motion by Scott Lewis and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Team Sports Items

Football Field Rental Included in Allowable Playoff Expense

Per the Competition Rules, member schools decide how to divide the proceeds of the football playoffs games through the fourth round. One method, and the method that is used if schools cannot agree on an alternative, has the host deduct from the gross receipts the cost of officials, the cost of trophies, and any documented rental fee paid to a third party. After those deductions, the remainder is split evenly, with the traveling team using its half to pay for travel, etc., and the host using it for game prep fees, workers, security, etc.

At least two schools have expressed concern with facility rental being able to be deducted prior to the split. The contention is that the host school simply has to pay rent, but doesn't have yearlong maintenance costs, etc. associated with having a field and is therefore getting an unfair benefit by deducting the rental before the split. These schools feel that the rental should not be able to be deducted prior to the split, but should be a home team expense from its share after trophies and officials. Removing the default allowance does not preclude the two schools from mutually agreeing that it should be allowed or that rental cost be split.

Motion Passed: Revise the competition rules and financial report forms to not allow field rental before the split passed with a motion by Jerry Wyman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Football Finals Schedule, 2016 to 2018

Commissioner Tackett presented alternative schedules for the State Football finals for the years 2016-2018. Two games, times to be determined at a later date on Friday, Saturday and Sunday.

Motion Passed: To play two games each day Friday - Sunday, 2016, 2017, 2018 passed with a motion by Jerry Wyman and a second by Chris O'Hearn. John Barnes No, Bill Beasley No, Debbie Beichler Yes, Carrell Boyd No, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis No, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Abstain, Jeff Saylor No, Henry Webb Yes, Jerry Wyman Yes.

Sport Activity Items

Dance Competition Report

Staff reported the findings regarding facility costs for renting the appropriate equipment to conduct a dance championship.

Motion Passed: Proceed with the development of an Advisory Committee and development of an implementation plan for a Dance championship that if approved, would begin with the 2017-2018 school year passed with a motion by Bill Beasley and a second by Gwen Saylor. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Confirmation of State Bowling Site

The Bowling championship has functioned extremely well at a very low cost by being held in Lexington at the Collins Eastland Lanes. Staff has reviewed site options and in actuality, only three to four sites exist statewide to handle a tournament the size of this state event, with Eastland being the most advantageous. After discussion with the Advisory Committee, which in fact contains proprietors from several parts of the state, it is the consensus that Eastland should remain the site for the foreseeable future.

Motion Passed: The Bowling State Tournament be set for Collins Eastland Bowling Lanes for 2017 and 2018, with a staff option to extend for 2019 and 2020 following appropriate review and evaluation. passed with a motion by Donna Bumps and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Constitution and Bylaws Issues

Competition/Tournament Rules Change Proposal - Time on Team

Approved the competition rule changes

Motion Passed: Clarification on the competition rules passed with a motion by Scott Hawkins and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Relevant Bylaw Issues/Proposals (1st reading)

As required by 702 KAR 7:065, proposed changes to the Constitution and Bylaws are presented for review. No proposals have been submitted by the membership, however, members have indicated a desire to present one or more of these proposals if the Board chooses not to author them.

Motion Passed: Approve the first reading of the items with second reading consideration at the July meeting passed with a motion by Scott Hawkins and a second by Debbie Beichler. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Relevant Bylaw Issues/Proposals (2nd reading)

As required by 702 KAR 7:065, proposed changes to the Constitution and Bylaws are presented for review. No proposals have been submitted by the membership, however, members have indicated a desire to present one or more of these proposals if the Board chooses not to author them.

This item was moved to the July meeting.

Compliance/Routine Review Program

At the request of various member schools, Commissioner Tackett requested the Board to approve the start of a Compliance Program to ensure rules and regulations concerning the student-athletes of Kentucky are being adhered to.

Motion Passed: Approve the implementation of this plan on the five-year trial with the appropriate budget allocations passed with a motion by Bill Beasley and a second by Donna Bumps. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports and Information Regarding Ongoing Operations

Title IX KDE Report

Mr. Tackett and Mr. Bilberry presented the Title IX KDE report to the Board for questions and approval.

Motion Passed: Accept the report passed with a motion by Mike Deaton and a second by Chris O'Hearn. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Report on General Assembly Action, 2016

Commissioner Tackett updated the Board on recent actions in Frankfort with the Legislature and voting results on pertinent house bills.

Summary of Progress and Process, NASO Summit, 2017

The KHSAA is hosting the 2017 NASO Summit and Officiate Kentucky Day in Louisville on July 29 to August 1. Staff was scheduled to report on progress and planned activities. Discussion was moved to the July Meeting.

Report from NFHS Summit and Legal Meeting

Commissioner Tackett and General Counsel Collins will provide an in depth report at the July Meeting.

Commissioner's Advisory Committee Meetings and Minutes

The Commissioner appoints advisory committees for each of the KHSAA sports and sport-activities. In addition, committees are formed as needed throughout the year. Minutes of the Committees that have met during the 2015-2016 were included and highlights were to be reviewed by staff.

This item was moved to the July meeting to provide appropriate time for overview and discussion.

Swimming Meet Report

Assistant Commissioner Bilberry reported on the 2016 Swimming and Diving Championships, as well as the regional meets following the revised alignment. An update on the reception of the 2016 changes were also reviewed.

Wrestling Tournament Report

Assistant Commissioner Barren provided an update on the 2016 State Wrestling Championships, including the committee recommended revised time schedule.

Basketball Tournament Report(s) and Next Steps

The Commissioner reported on the boys and girls basketball tournaments with specific emphasis on a Commissioner's Task Force to gather information regarding the boys' tournament and its future, possible changes to the ticket reconfiguration and second year revisions and first year evaluation of girls site, including headquarters hotel and team hotels.

Archery Tournament Reports

Mr. Barren updated the Board on the State Archery Championships.

Board Elections and Appointments

Board elections were conducted as well as the new KDE appointment.

Members re-elected for a second term were: Mrs. Donna Bumps, Principal, Muhlenberg County, Region 1-8 Female; Mr. Jeff Saylor, Superintendent, Estill County Schools, Region 13-14 Representative; Dr. Henry Webb, Superintendent, Floyd County Schools, Regions 15-16 Representative.

Mr. Mike Clines, Superintendent, Diocese of Covington, Nonpublic representative, Regions 9-16 to replace outgoing member Mr. Ron Dawn. Mr. Darrell Billings, Clay City, was appointed to be the new KDE at-large Representative to replace outgoing member Mr. Bill Beasley.

Mr. Beasley and Mr. Dawn had served two terms and were ineligible to seek additional terms.

Board of Control and Staff Discussion, Reports and Other Business

Adopt Working Budget

Commissioner Tackett requested the Board approve a working budget until the July meeting at the conclusion of the 2015-2016 fiscal year when the formal budget can be presented.

Motion Passed: Adopt a working budget passed with a motion by Carrell Boyd and a second by Pete Galloway. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff will report on specific items and will respond to others upon request.

- Butch Cope - UCA attended judge's meeting prior to nationals, reviewed manual they are provided and other procedures, spoke to Justin Nichols UK Sports Leadership Class as well as Dr. Parker's UK Sports Management Masters Students

- Michael Barren - State Tennis, progress on financial aid reports (with/Sarah Bridenbaugh), Fairview Progress Report
- Darren Bilberry - Status of Title IX/Participation Reports (with/Rob Catron), Bass Fishing State Championship
- Sarah Bridenbaugh - Progress on financial aid reports (with/Michael Barren), KHSADA presentation, Middle School Championship information for KDE
- Chad Collins - Soccer Committee update
- Joe Angolia - KHSAA.tv Streaming Schedule
- Leah Little - Marketing presentation at NFHS Summer Meeting, new partners and girls' sports initiative
- Rob Catron - Status of Title IX/Participation Reports (with/Darren Bilberry)
- Commissioner Tackett – Deferred NATA Collaboration Meeting, CSIET progress meetings, legislative discussions, Hall of Fame procedures, NFHS Network and discussions to July meeting

On Deck- 2016-17

Items for the upcoming 2016-2017 year were reviewed.

Recognition of Outgoing President, Outgoing members of the Board of Control

The Board and Staff reflected on the contributions and accomplishments of outgoing Board Members Bill Beasley and Ron Dawn while recognizing Jeff Saylor as his year as Board President concludes.

Adjourn

Motion Passed: To adjourn passed with a motion by Bill Beasley and a second by Pete Galloway. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Absent, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date