

KHSAA Full Board of Control Meeting

January 11, 2018 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:00 AM:

Present Board Members: Jerry Wyman, Donna Bumps, Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Mike Clines, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor. Absent Board Members: Mark Evans, Kirby Smith.

Guests: Josh Moore, Lexington Herald-Leader, DT Wells, Scott County, Tracy Spickard, Franklin County, Jason Frakes, Courier Journal, David Couch KDE.

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=1-1-2018&EndDate=1-31-2018>

Convene Full Board of Control Meeting, Thursday, January 11, 8:00 a.m.

Review Schedule for Meeting and Solicit Necessary Additional Information (President Jerry Wyman)

Adjourn Full Board Into Work Session

Motion Passed: To go into Full Board Work Session passed with a motion by Donna Bumps and a second by Kim Parker-Brown. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

The Board Recessed into Work Session (Chaired by President-Elect Donna Bumps)

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action were:

- **Review Timeline of Officer Elections**
- **Status of Board Elections/Appointments**-The Commissioner reported on the status of Board election nominations which were due January 31
- **Discuss event-specific alternative sites (WR, CC)**-Staff detailed the situation with the rental rates at the Kentucky Horse Park and reviewed alternative sites
- **Triennial Survey Update**-The Commissioner updated the Board on progress for the GE81, Triennial Survey
- **Status of Prime Date Monitoring**-The Commissioner and Staff reported on the monitoring of the prime-date requirement
- **Review of Swimming Alignment (Madison County schools)**-The Board approved the Commissioner's recommendation to make Madison County Schools a different region in swimming to help with deck congestion issues. Staff reported on feedback to that move.

- **Update on Tennis Discussions**-The Commissioner and Staff updated discussions that had been held with representatives of the new Kentucky Tennis Coaches Association. Further revision and possible changes to begin in 2019 are a scheduled agenda items for later this spring.
- **Annual Meeting Proposals – Membership**-The Commissioner, Staff and some Board members discussed potential proposals for the September Annual Meeting
- **Annual Meeting Proposals - Staff and Board of Control**-The Commissioner and Staff presented proposal concepts for the 2018 Annual Meeting, with Final wording to be submitted at the February Board of Control meeting

Reconvene Full Board of Control Meeting, 10:30 a.m. (President Jerry Wyman)

Pledge of Allegiance – Reed Adkins led the assembly in the Pledge of Allegiance

Reflection - Pete Galloway relayed the history of his own coaching career that started and ended with the mothers at one of his girls 3rd grade game voting him to take the team after the coach was a no show. Growing up on a dairy farm in Graves County, he graduated from one of the seven schools in that county where he had been involved in FFA as a student and was later given the opportunity to be an agriculture teacher. Mr. Galloway came to realize how important coaches are to kids in some communities. “If we made the best decision we could make today, we did what we were sent here for.”

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed

1. Approve Minutes of the November 15, 2017 Regular Meeting
2. Board Income Statement, July 1, 2017 to December 31, 2017
3. Board General Ledger Report, July 1, 2017 to December 31, 2017

Motion Passed: Approve the consent agenda passed with a motion by Reed Adkins and a second by Marlon Miller. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Reports of Business (single motion to approve reports)

Several business reports were presented which might be considered consent items, but staff preferred to include as discussion items to be sure the Board was informed.

1. Approve Bills, November 1, 2017 to December 31, 2017
2. Transfers and Eligibility Appeals, July 1, 2017 to December 31, 2017

Motion Passed: Approve the reports with one motion after delivery passed with motion by Lucy Moore and a second by Bonnie Barnes. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Work Session Report and Any Resultant Action

Finance/Administration Items

School Enrollment Reports (Overall, FB, Track)

The Commissioner provided a review of the current year enrollment information, along with the four-year average enrollment report

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Chris O'Hearn. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Corporate Sponsor Reports/Update

KHSAA Director of Marketing Sales Little and Associate Commissioner Cope reviewed the details and status of the corporate partner program

Motion Passed: Accept the report passed with a motion by Kim Parker-Brown and a second by Trent Lovett. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Fall Sports Event Report

The Commissioner and Staff reported on the financials of the fall championships

Motion Passed: Accept the report passed with a motion by Darrell Billings and a second by Scott Lewis. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Adoption of Officials Fees for 2018-2019 Per Schedule, Volleyball, Cross Country, Track and Swimming

Annually, the Board of Control reviews the officiating fees in selected sports for possible revision, with any incremental change being in postseason fees.

Last year, the Board of Control approved an overhaul in all sports which resulted in slightly higher game fees for all sports and the elimination of mileage.

The Board had previously adopted a sport rotation wherein all sports are reviewed every four years for possible revision. It is in the year following those reviews that regional policy boards are to review non-varsity and travel fees in those sports.

For 2018-2019, the recommendation was:

1. No change in the basic fees in any sport, and specifically no change in Volleyball, Cross Country, Track and Swimming;
2. A standard fee for the line judges in volleyball to be 50% of the officiating game fee for all postseason levels, local determination for these positions during the regular season;
3. Volleyball to be re-evaluated during 2019-2020 and every four years thereafter for additional changes.

Motion Passed: Approve the Commissioner and Associate Commissioner recommendation that there be no change in the basic fees in any sport, and specifically no change in Volleyball, Cross

Country, Track and Swimming, a standard fee for the line judges in volleyball to be 50% of the officiating game fee for all postseason levels, local determination for these positions during the regular season, and that volleyball be re-evaluated during 2019-2020 and every four years thereafter for additional changes passed with a motion by Jeff Saylor and a second by Debbie Beichler. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Followup, 2016-2017 Bylaw 11 Financial Aid Reports

Assistant Commissioners Barren and Bridenbaugh identified two schools whose policies were not in compliance with Bylaw 11 at the November Board of Control Meeting. Resolution of those issues was presented.

Motion Passed: Approve the report passed with a motion by Mike Clines and a second by Donna Bumps. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Formal Approval of Employee Handbook Revisions

At the November meeting, the Executive and Audit Committee was briefed on the situation with the KHSAA support staff due to the pension situation. Position revisions were made by the Commissioner and approved by the Board of Control provided those changes remained in compliance with the adopted budget. Further review by KHSAA Counsel, outside Counsel and the Commissioner was directed to see if any additional changes were necessary.

Following that review, additional changes were requested to be made to the employee handbook and required formal approval by the Board.

1. No new employees will be placed in the position of Administrative Support Specialist or Receptionist/Clerical;
2. Regular, part-time positions, not to exceed 25 hours per week/100 hours per month were approved for Administrative Events Coordinator 1 and 2 as well as Senior Administrative Events Coordinator, which will be hourly positions;
3. The Director positions will be re-titled to Director 4, 3, 2 and 1, with Director 4, 3 and 2 requiring a college degree and no additional Director 1 positions allowed to be hired;
4. That the position of Executive Assistant/Office Manager is created and shall, in the future, only be available to someone with a college degree;
5. That the threshold for Health Insurance Coverage as provided by the Association be set at 25 hours per week/100 hours per month.

Motion Passed: Approve the changes to the Employee Handbook and salary schedule passed with a motion by Scott Hawkins and a second by Donna Bumps. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Approve Closure of Forcht Bank Account and Transfer to General Fund, Adjusting Entry to Close Museum Restricted Funds and to Close Unawarded Sponsor Scholarships into Stout Account

When the museum area was built in the early 2000s, a separate bank account was established to house money raised during fund-raisers, etc. to keep those funds in a different account. When that project was completed, all restricted dollars had been expended.

As part of housekeeping entries following the 2015-2016 audit of the KHSAA, it is essential that some of these old funds be cleaned up so that there are no misgivings about the position of the Association. The following transactions were recommended:

1. The account at Forcht Bank (approximately 14,000) be closed and moved to the General Fund account,
2. That adjusting entries be authorized to remove any restricted museum amounts from the General Fund,
3. That adjusting entries be made to close the funds currently listed as reserved for Sportsmanship Scholarships to be moved to the accrued, unawarded for the Stout Scholarships,
4. That the requisite entries and cash transfers be made to balance the sick leave designated fund for the association

Motion Passed: Approve the recommended transactions and journal entries passed with a motion by Jeff Saylor and a second by Debbie Beichler. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Sport-Activity Items

Revisions in State Archery Format

Following extensive review, staff recommended restructuring of the Region and State Archery competition. These changes had been reviewed with the Archery Advisory Committee at its meeting on January 9, and are presented for approval so that staff may proceed with development of final information to be given to the Board of Control in February and implemented for 2018 competitions.

Primary changes would be:

1. Develop and conduct a separate division of competition for teams composed of females only,
2. Allow schools without enough to have a full team of females to permit those females to participate on the boys' teams for the school,
3. Authorize a budget amendment to allow for the top four teams to be recognized with trophies in the female division,
4. Report full implementation plan to the Board at its February meeting.

Motion Passed: Approve the Commissioner's recommended changes and request a follow-up report in February passed with a motion by Pete Galloway and a second by Chris O'Hearn. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Team Sports Items

Discussion on Penalties and Subsequent Suspension from Contests

The Commissioner and staff led a discussion for Board input on potential changes to the penalties contained in Bylaw 15 which included a situational review, comparison of programs within other states and a review of agenda items being considered by various rules committees of the NFHS.

Motion Passed: Accept the report and direct a more definitive plan for revision be brought to the Board of Control at the May meeting passed with a motion by Mike Clines and a second by Debbie Beichler. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Final Adoption of Revisions to Region 11 (and possibly 8)

In November, four options were discussed for the 11th region (and potentially the 8th region) to be realigned due to the opening of Great Crossing High School. The Board tentatively approved Option 3 as listed below, and such was distributed to the membership for feedback. There was minimal feedback but there was a proposal to totally revise the statewide regional alignment in all regions.

Following the feedback from the membership, and with the documentation that Frankfort Christian is in fact scheduled to have basketball beginning in 2019-2020, the topic merits review. Of these four options, it appears that Option 2 rather than Option 3 may in fact be the best course of action for the Board of Control. Though it does not meet the wishes of the Scott County Schools original request, it is apparent that there will be at least some dissatisfaction with any recommended change.

RECAP OF NOVEMBER OPTIONS

With the opening of Great Crossing High School, the 42nd and 43rd districts will be composed of more teams than desirable within the Board's parameters. The Board stated preference in the past is to have districts with no less than four (barring geographical impossibilities) nor more than five teams. The Superintendent of the Scott County schools had requested that if possible, the two schools be placed in the same district.

REGION 8

District 29 - North Oldham, Oldham County, South Oldham, Trimble County
District 30 - Anderson County, Collins, Shelby County, Spencer County
District 31 - Carroll County, Eminence, Gallatin County, Henry County, Owen County
District 32 - Grant County, Simon Kenton, Walton-Verona, Williamstown

REGION 11

District 41 - Frankfort, Franklin County, Western Hills, Woodford County
District 42 - Bryan Station, Frederick Douglass, Henry Clay, Sayre, Scott County
District 43 - Lafayette, Lexington Catholic, Lexington Christian, Paul Laurence Dunbar, Tates Creek
District 44 - Berea, Madison Central, Madison Southern, Model

Adding Great Crossing to District 42 would mean a total of six teams in that district, with five in the adjacent 43rd district. Woodford County is adjacent to District 30, and would give that district a total of five teams. District 31 also has five teams.

Four options were discussed in November-

OPTION 1

Add Great Crossing to District 41. Scott County borders Franklin County and the two are easily connected. In this manner, the only impacted schools are those in District 41 and the new school, leaving 41 with five teams.

OPTION 2

Move Woodford County to District 30 (Woodford is adjacent to Anderson). Then add Great Crossing to replace Woodford County in District 41.

OPTION 3

Move Woodford County to District 30 (Woodford is adjacent to Anderson). Then add Great Crossing and Scott County to replace Woodford County in District 41. District 41 would now have 5 teams along with District 43, while 42 and 44 would have four each.

OPTION 4

Add Great Crossing to District 42 with Scott County, and move Sayre to District 44. This move would not be geographic in nature but would balance the numbers of teams.

Motion Passed: Based on the feedback from the schools and based on new information relative to Frankfort Christian Academy, adopt Option 2 as the realignment for basketball (and the other team sports based on basketball) for the 2019-2020 school year passed with a motion by Jeff Saylor and a second by Bonnie Barnes. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler No, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Football Playoffs, 2019 and Beyond

Additional options and discussion were held as the Board works toward the alignment of teams for 2019 and beyond as well as a review of discussions held within the Football Advisory Committee on January 9, 2018.

Primary requested change was a rebracketing that would start in 2019 by seeding the fourth round of the playoffs. No method was recommended by the committee, but the thoughts of promoting football at a key time before the finals and enhancing the quality of the matchups beyond the regional were paramount. It was noted that the semifinals are in effect the first round of the state when compared to all other championships. It was also noted that the plan should include alternation of sites for repeat matchups as is the case with the current 3rd and 4th round for identical seeds.

Motion Passed: Give tentative approval to the recommendation for fourth-round seeding of the playoff brackets and direct staff to bring back implementation plans and options for seeding methods prior to final approval at the May meeting passed with a motion by Debbie Beichler and a second by Bonnie Barnes. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Additionally, discussion was held about the playoff cross bracketing in Classes 2A through 6A. In order to ensure the appearance that the cross bracketing is equitable, staff was requested to bring back to the May meeting the cross-bracketing plans and patterns for 2019 to 2022 for final adoption. This was viewed as essential as it could impact scheduling decisions following the adoption of the alignment. It was also strongly suggested that for clarity, the region numbers be the same in all five classes.

Motion Passed: Continue cross bracketing for the 2019-2022 and direct staff to bring back to the May meeting final proposed pairings passed with a motion by Donna Bumps and a second by Scott

Hawkins. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Tentative Division of Classes, Football 2019-22, Playing Up Discussion

Since January, 2014, schools have had the option to voluntarily play into a higher class with the only restriction being that they shall remain in the class for the entire four-year alignment and such request be made prior to an established deadline before district boundaries are established. If a team does elect to play up, the lowest enrollment average school in the higher class should be given an option to go to the lower class. That procedure would be repeated a maximum of three times

Using the current four year enrollment average combination direct staff to begin the communication process for schools "playing up". The Board also requested Staff poll the schools in Class 1A about playoff bracketing.

Motion Passed: Allow the schools to voluntarily play into a higher class subject to the approval of the Board of Control with the only restriction being that they shall remain in the class for the entire four year alignment and such request be made prior to an established deadline before district boundaries are established. If a team does elect to play up, the lowest enrollment average school in the higher class should be given an option to go to the lower class. That procedure would be repeated a maximum of three times with lowest enrolled schools passed with a motion by Jeff Saylor and a second by Scott Hawkins. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Tentative Division of Schools into Districts, 2019 and beyond

Commissioner Tackett provided information and maps to assist with the process of districting football after the release of state enrollment figures.

Motion Passed: Using the four-year enrollment average combination direct staff to begin the communication process for schools "playing up", entering and committing to district play and poll the schools in Class 1A about playoff bracketing passed with a motion by Reed Adkins and a second by Scott Hawkins. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Volleyball Season 2018-2019

With the recommendation from the Volleyball Rules Committee and Staff, the Board approved a change to the 2018 volleyball season due to scheduling issues with the State Tournament and hotel availability. Louisville will be hosting the Breeder's Cup during the weekend when the state tournament is normally conducted according to the corresponding date calendar.

The original staff request, which was approved by the Board of Control, would begin the postseason (District, Region and State) one week earlier, leaving all other corresponding dates as published, effectively shortening the regular season by one week.

Recently, when scheduling conflicts with the state basketball tournament venue were shared for 2021, the Board approved shifting both the beginning of the season (first contest date, postseason,

etc.) and the beginning of the postseason one week earlier, therefore not affecting the length of the season.

Based upon the action taken to address the basketball scheduling conflict, staff requested the Board adjust the season comparable to basketball with regard to volleyball and allow those schools to hold contests during NFHS week 6 (August 5 through August 11) for the 2018 playing season. Effectively with this change, the volleyball options for scheduling for 2018 only would be:

1. First Organized Practice - July 15
2. First Official Contest - Monday, August 6 (NFHS week #6)
3. District Tournaments - Oct. 8-13 (NFHS week #15)
4. Region Tournaments - Oct. 15-20 (NFHS week #16)
5. State Tournament - Oct. 26-28 (NFHS week #17)
6. For 2019 and beyond, the start of the season would return to NFHS week 7

Motion Passed: Approve the recommendation of the Commissioner to allow for regular season competition in Volleyball for 2018 to begin during NFHS Week 6 (Monday, August 6) passed with a motion by Debbie Beichler and a second by Darrell Billings. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Reports and Information

Upcoming Championships

Staff provided an overview of the upcoming State Championships:

1. Bowling
2. Wrestling
3. Swimming
4. Girls Basketball
5. Boys Basketball

Commissioner's Report and Updates

Commissioner Tackett covered items for Board general information.

1. Football Review
2. Legislature to Date
3. NFHS Staffing
4. NFHS Winter Meeting Topics
5. NFHS Network
6. EGames Contract
7. Bluegrass Sports Commission (February 13)

Around the State and Nation

The Commissioner and Staff provided reports and various information items.

Staff Reports and Updates on Specific Items

1. Butch Cope- Competitive Cheer review, Dance Review, NFHS Volleyball Rules Committee
2. Joe Angolia- Let's Connect recap
3. Rob Catron- Let's Connect Midwest Technology Conference trip report
4. Chad Collins- Soccer wrap up, Upcoming NFHS Soccer Rules Committee

On Deck- 2017-18

Items for the upcoming 2017-2018 were reviewed

Adjourn

Motion Passed: To adjourn passed with a motion by Scott Lewis and a second by Kim Parker-Brown. Jerry Wyman Yes, Donna Bumps Yes, Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent.

Jerry Wyman, President

Date

Julian Tackett, Commissioner

Date