

## **KHSAA Full Board of Control Meeting**

February 19, 2019 at 11:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

### **Attendance Taken at 12:00 PM:**

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

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

Guests: Kerry Lancaster, KYHSTCA; Terry Bunnell, KYHSTCA; Victor Allara, KYHSTCA; Tim McNamee, KYHSTCA; Jimmie Reed, KFCA; Clay Clevenger, KFCA; Jason Frakes, Louisville Courier Journal; Josh Moore, Lexington Herald-Leader; DT Wells, Scott County Schools; KT Mims, KYGCA.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=2-1-2019&EndDate=3-31-2019>

**Call to Order** – President Donna Bumps called the February 19, 2019 meeting to order.

### **The Board then Recessed into Work Session (Chaired by President-Elect Pete Galloway)**

- The Board went into Closed Session per KRS 61.810 (c) on a motion by Scott Hawkins and a second by Donna Bumps. The Board came out of closed session on a motion by Kim Parker-Brown, second by Marlon Miller. No action taken during closed session.

The work session began with a public comment period with two presentations:

- **Presentation on behalf of the Kentucky Tennis Coaches Association-** This item included questions, with information surrounding possible changes in future region and state tournament formats.
- **Presentation on behalf of the Kentucky Football Coaches-** This item included information relative to a request from several members of the KFCA to revisit the first and second round bracketing for football playoffs beginning in 2019 that was previously decided in January.

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

- **Review Commissioner Evaluation Timeline-** The Board was reminded of the requirement for participation in the evaluation process and the timeline for the annual evaluation of the Commissioner.
- **Football bracketing rounds 1 and 2-** Following the final decision in January regarding first and second round playoff bracketing for 2019 and beyond, several Board members asked that the issue be reviewed for additional discussion. No changes were proposed.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session.”

### **Reconvene Full Board of Control Meeting, 11:00 a.m. (President Donna Bumps)**

**Pledge of Allegiance** - Seth Faulkner led the meeting in the Pledge of Allegiance.

**Reflection** - Bonnie Barnes recounted how much she learns from her Board peers and the workings of the Board that she is able to take back to her school and apply to the students she encounters every day and thanked the Board for their service.

### **Consent Agenda (single consent vote to accept all)**

The consent agenda was presented with one vote to approve all items.

1. Approve Minutes of the January 2019 Regular Meeting
2. Board Income Statement, July 1, 2018 to January 31, 2019
3. Board General Ledger Report, July 1, 2018 to January 31, 2019

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

### **Reports of Business (single motion to approve reports)**

Items of routine business were submitted for approval. Each item was detailed, with a single motion necessary for approval.

1. Approve Bills, January 1, 2019 to January 31, 2019
2. Transfers and Eligibility Appeals, July 1, 2018 to January 31, 2019

**Motion Passed:** Following the presentation of these items, approve the reports of business passed with a motion by Debbie Beichler and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Action Items Referred from Work Session**

#### **Finance/Administration Items**

#### **President-Elect Election for 2019-2020**

The Board of Control annually elects a President-elect to serve the following year, who then transitions to the President position in the second year following.

All procedures for the election were followed which included a nomination of Darrell Billings by Jeff Saylor and a second by Mark Evans. No other nominations were made.

**Motion Passed:** Approve Darrell Billings of Stanton as the President-Elect for 2019-2020 passed with a motion by Pete Galloway and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes

Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Corporate Sales Report and Status of Specific Partners**

Associate Commissioner Butch Cope, in conjunction with the Commissioner and eLLe Marketing, reviewed the 2018-2019 school year marketing results for the KHSAA.

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

### **Officials**

#### **Officials Licensing Comparison Review**

Commissioner Tackett and Supervisor of Officials Cope reviewed the current officials licensing initiatives and progress and summarized changes to the licensing process for the future, which will include seasonal registration and training opportunities.

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

#### **Feedback, Officiating Related Post and Article**

Mr. Tackett and Mr. Cope relayed feedback from a recent Op-Ed piece on the state of recruitment and retention of officials in Kentucky and across the country, and solicited Board review and reaction to this information.

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

### **Sport-Activities**

#### **Report on ESports Season Zero, Season 1 Participation**

The Commissioner and Staff provided a report on Season zero participation, Season 1 progress and the future of esports as a sport-activity.

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

#### **Individual Sports**

### **Golf-Confirm Changes in Competition Rules**

Through the 2018 season, the golf format for advancement to the state tournament was the top 2 teams from each of the 12 boys and 11 girls regions (4 or 5 players), along with the top four girls at-large and top three boys at-large from each region.

Following the January decision to revise the qualifying team to four players, additional clarifications and changes were needed in the competition rules. The decision in January was to score the top four finishers as the finishing team score with those four composing the state qualifying team members. With a twelve region alignment, this would mean the winner and runner-up teams from each of 12 boys & girls regions, plus an additional four at-large qualifiers from each region (plus tied players from that region if such ties exist) for a field of 144 players for each gender.

Based on that decision, the following changes were recommended:

1. Teams may enter up to five golfers in regional play.
2. The team score shall be based on the lowest four scores and those four individuals shall compose the team for state entry.
3. The fifth-place finisher from a team could qualify for the state as an individual if qualifying in one of the top four at-large positions (if a twelve region alignment is chosen).
4. Any team member from the postseason roster may be substituted on a qualifying team in the event of illness or injury prior to the setting of the final pairings for the state and not later than midnight Thursday prior the state.
5. In the event that a coach chooses to substitute the fifth golfer from the region (who had qualified for the state tournament as an individual) for one of the first four that originally qualified, that individual qualifying spot would be replaced by the next highest regional finisher from a different school.
6. In the event of disqualification for any reason of a team qualifying member, the remaining individuals remain eligible for individual competition awards, however, the team will not be considered for team awards.
7. In the event four individuals qualify for the state tournament from the same school but are not the winner or runner-up team, that school would not be eligible for the team championship at the state tournament.

**Motion Passed:** Approve the recommended competition rule changes based on the necessity with the changes from January and to attempt to ensure an on time, same day finish for each day of play passed with a motion by Kirby Smith and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Golf Draft Alignment of Teams**

Commissioner Tackett and Associate Commissioner Cope provided data and two options for the Board's review of the golf alignment.

- Option A- Would be more of a wholesale realignment, based on 12 regions, attempting to get the majority of schools from the same basketball region into the same golf region.
- Option B- Would take the existing boys' alignment, add the female only schools to the alignment, and make only minimal geographic adjustments.

**Motion Passed:** Approve Option A as the golf alignment of schools for 2019 and beyond passed with a motion by Jeff Saylor and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

## Team Sports

### Football- Competition Rules- When to Present District Trophies

Based on the Board's decision concerning intra-district playoffs in January, a determination was needed as to when district winner trophies are earned and when they are presented. The choice was to present based on regular season standings, as is the current procedure, or after round two of the playoffs if the first two rounds represent the district championship.

**Motion Passed:** Revise the competition rules to clarify that the district champion is the winner of each second-round playoff game passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### Football RPI Information

Commissioner Tackett presented some basic RPI information that required a Board decision point being the fourth round. The Board had confirmed that the semifinal home site would be determined by RPI seeding as in method one:

- Seed Fourth Round based on Playoff RPI
  - In all classes (as approved in January, 2019):
    - Highest remaining seed hosts fourth highest remaining seed.
    - 2nd highest remaining seed hosts third highest remaining seed.
- Round Five (finals) highest seed (highest RPI) will be home team on scoreboard and wear dark jerseys

**Motion Passed:** Revise the competition rules to specify that football will seed fourth round based on Playoff RPI; in each class: Highest remaining seed in regions 1-4 host fourth highest remaining in regions 1-4; 2nd highest remaining seed in regions 1-4 host third highest remaining seed in regions 1-4; Highest remaining seed in regions 5-8 host fourth highest remaining in regions 5-8; 2nd highest remaining seed in regions 5-8 host third highest remaining seed in regions 5-8. Seed fourth round based on Playoff RPI- In all classes: Highest remaining seed hosts fourth highest remaining seed; second highest remaining seed hosts third highest remaining seed. Round five (finals) highest seed (highest RPI) will be home team on scoreboard and wear dark jerseys passed with a motion by Jeff Saylor and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### Report on High School Football Rule Changes

The Commissioner reviewed pertinent high school football rule changes in light of the possible significance of one of particular interest concerning replay. Updates for all changes to the NFHS Football rule book were also highlighted.

**Motion Passed:** Accept the report on the FB rule changes including the published response to the change related to Instant Replay passed with a motion by Jeff Saylor and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Semi-State Site Update - BA, FP**

Commissioner and Staff reviewed likely sites and dates for the 2019 Baseball and Softball Semi-State games under the revised postseason format.

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

### **Soccer Competition Rules- Semi-State Hosting**

Based on the results of the survey regarding one site quarterfinals, or local semi-state contests additional action of the Board action was necessary.

Staff was directed to develop site specifications for semi-state play that would reflect the game not necessarily be played at the region winner but would have to be played at a region site that met specific requirements. Additionally amended the competition rules to require both the semi-state round games be played at a region site that meets specific requirements.

The table for semi-state hosting was provided for Board review.

**Motion Passed:** Based on the survey results, establish that the state quarterfinal round will return to a format where the games are played in four region pods (1-4, 5-8, 9-12, and 13-16) with the games played at an approved site which is to be designated by the host semi-state per the approved table passed with a motion by Scott Hawkins and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

### **Reports and Information**

There were several reports presented with a summary motion requested to accept the reports.

#### **1. Report on Current Championships**

- a. Sarah Bridenbaugh/Butch Cope - Bowling (wrapup)
- b. Michael Barren/Sarah Bridenbaugh - Wrestling (wrapup)
- c. Butch Cope/Michael Barren - Swimming/Diving (Upcoming)
- d. Julian Tackett/Butch Cope - Basketball (upcoming)
- e. Michael Barren/Darren Bilberry - Archery (upcoming)

#### **2. Staff Reports and Updates on Non-Championship Items**

- a. Commissioner Tackett - Spalding Renewal, Special Olympics Recognition (w/SB), KMA and KATS Legislation, NFHS SOS Nomination, NFHS HOTA Nomination,

Update on Middle School Advisory Committee, Basketball Shot Clock Survey, FB Play Clock and Facility Survey, 17-18 Audit Notes, Heating and Air Reserves

- b. Butch Cope - Baseball Coaches Conference; NFHS Student Services Committee; Baden
- c. Michael Barren - Mercer County Rotary Club, J.A.A.C.
- d. Joe Angolia - Hall of Fame (<https://khsaa.org/013119-dawahareskhsaa-hall-of-fame-class-of-2019-inductees-announced/>)

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

**Around the State and Nation**

News items and updates on current high school related events were presented.

**Adjourn**

**Motion Passed:** To adjourn the February 19, 2019 meeting passed with a motion by Pete Galloway and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

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Donna Bumps, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Julian Tackett, Commissioner

\_\_\_\_\_  
Date