

KHSAA Regular Board of Control Meeting

September 17, 2012 at 10:15AM

Full Board of Control Meeting

KHSAA Offices, Lexington

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Art Davis, Ron Dawn, Alan Donhoff, Dana Guyer, Jerry Keepers, Gene Norris, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Member: Michelle Dillard

KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Marilyn Mitchell.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=7810&AgencyTypeID=1>

Call to Order: The Board of Control Meeting was called to order at 10:15 a.m. by President Boyd Randolph.

Reflection: Stan Steidel delivered an eloquent reflection.

Pledge of Allegiance: The Pledge of Allegiance was led by Carrell Boyd

Executive Session to Review Legal Matters

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Kelley Ransdell and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider approval of coming out executive session per KRS 61.810 subsection (c) passed with a motion by Alan Donhoff and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

No action was taken during executive session.

Review Consent Agenda and Consider items for Removal

1. Approve Minutes of the July, 2012 Regular Meeting
2. Transfers, July 1, 2012 to August 31, 2012 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and Penalties, July 1, 2012 Through August 31, 2012 (W)
5. HB 327 Coaches through August 31, 2012 (W)
6. Approve Bills, July 1 to August 31, 2012

Motion Passed: Approve the consent agenda including all reports. passed with a motion by Stan Steidel and a second by Steve Riley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Committee Reports

Report from the Sport Activity Committee

Archery Championship Discussion - Single Sex Schools and Bylaw 4 Provisions

In previous years, the KY NASP program has allowed home school participants to compete with their high school of residence. KY NASP desires for that to continue if possible. In addition, KY NASP rules allowed alternative and other school participation. As final regulations are developed for KHSAA championship play, these decisions must be finalized into the tournament rules. In addition, the single sex school participation option must be discussed as the archery teams are by definition, truly coed as each needs four females and four males among its twelve member team.

Motion Passed: Direct staff to ensure that tournament rules require only enrolled students to participate for member schools. Additionally, direct staff to work cooperatively with those single sex schools that respond that they will enter a team and pair groups of single sex schools for competition purposes passed with a motion by Alan Donhoff and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Individual Sports Committee

Discuss Track Competition Rule Recommendations

Staff has reviewed the recommendations from the Commissioner's Advisory Committee on Track and Cross Country and is making implementation recommendations to the Board of Control.

Proposal 1) Recommend that the 800m and 4x800m return to a one turn stagger instead of the two turn stagger we currently use.

Motion Passed: Approve the proposal as written passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Proposal 2) We currently require athletes to have run in four meets to qualify for the regional competition. The committee requests the tournament instructions wording from "full teams entered and reporting to the starting line" to "full teams entered in the regional". Reasoning: We have had reports of athletes who have their four required meets, but are hurt or wake up sick the morning of the regional, who are obligated to attend the meet and stand at the start in order to give their team and their region more opportunities at the state competition.

Motion to Passed: Deny the proposal as written passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Proposal 3) Increase postseason Track and Cross Country officials' pay from \$70 to \$100.

Motion Passed: Approve the proposal as written passed with a motion by Stan Steidel and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Proposal 4) Adopt the metric system for all field events.

Motion Passed: Deny the proposal as written passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman No.

Proposal 5) Pole vault certification for coaches to be required for all regular season vaulters.

Motion Passed: Approve the proposal as written passed with a motion by Stan Steidel and a second by Kelley Ransdell. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Team Sports Committee

Consider Football Alignment Appeal - Daviess County HS (6A)

Daviess County High School is proposing a move to 6A District 2, due to proximity and travel costs of playing games in District 2 versus District 1 where Daviess County is currently aligned.

Motion Passed: Deny the appeal based on the fact that the current review was merely a mid course adjustment to the alignment, but utilize all data presented when the 2015 alignment is being developed passed with a motion by David Weedman and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley No, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

1. Board Income Statement, July 1, 2012 to August 31, 2012
2. Board General Ledger Report, July 1, 2012 to August 31, 2012
3. 2012-2013 KHSAA Competition Rules
4. Review Ejection Data - 2011-2012 Bylaw 11

Motion Passed: Approve the reports as presented passed with a motion by Stan Steidel and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Policy Clarification - Cross-Gender Participation

The Commissioner's Office and the Board of Control have precedential rulings, most backed solidly by court and OCR rulings, regarding boys playing for girls teams and vice versa. These rulings would be better codified and placed in the KHSAA Handbook for historical reference.

Motion Passed: Approve the policy as amended in E 1) passed with a motion by Kelley Ransdell and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

On Deck- November, 2012

- Individual Sports
- Review Proposed Track Alignment and Approve for Distribution
- Review Proposed Wrestling Alignment and Approve for Distribution

For the Good of the Order

There will be information relayed in the near future concerning ticketing and housing for future State Championships.

Report from HCR155 Task Force Meetings

Commissioner Tackett reported on the updated members of the Task Force. He reiterated the advisory capacity of the KHSAA and the concern for the middle school athlete. Mr. Tackett was attending a meeting the afternoon of the Board Meeting and will provide that report in November.

Staff Review of Current Undertakings and Operations

Staff reported on attendance response at regional Administrator Meetings. Board was also informed of website updates and technology improvements.

Board and Staff Roundtable

The Board and staff reflected on the legacy of Former Commissioner Louis Stout. Mr. Tackett relayed Mrs. Stout's wish to start a scholarship fund in Mr. Stout's name.

Adjourn

Motion Passed: Consider approval of adjourning meeting passed with a motion by Mr Stan Steidel and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Boyd Randolph, President

Date

Julian Tackett, Commissioner

Date