

## **KHSAA Board of Control Meeting**

November 12, 2014 at 3:00 PM

KHSAA Board of Control Meeting, KHSAA Offices, Lexington

### **Attendance Taken at 1:30 PM:**

Present Board Members: Bill Beasley, Carrell Boyd, Donna Bumps, Ron Dawn, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Scott Hawkins, Marlon Miller, Kim Parker-Brown, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, Jerry Wyman, Absent Board Members: John Barnes (attended the work session), Dana Guyer

KHSAA Staff present were : Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell. Guests present were: Phil Rison; Montgomery County; Randy Fawns; Collins; Keith Smith, Pendleton County; and David Couch KDE.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2014&EndDate=11-30-2014>

### **Call to Order of the Full Board of Control Meeting by President Carrell Boyd**

#### **Review Schedule for Day including Annual Meeting and Solicit Necessary Additional Information**

#### **The Board then Recessed into Work Session.**

During the work session, the Board discussed the various items on the work session agenda as detailed at the link above. No action being taken during the work session.

The overall report for the fall championships was positive and showed a good fall so far.

### **Full Board of Control Meeting Convened at 3:10 PM**

**Pledge of Allegiance:** Pete Galloway led the assembled in the Pledge of Allegiance.

**Reflection:** Kim Parker-Brown relayed that as a student athlete, she had no knowledge back then of a governing body taking care of students and representing them. The Board of Control has not lost sight of the guiding force of the children we serve being ever watchful in serving the student athlete.

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

**Motion Passed:** To go into closed session passed with a motion by Bill Beasley and a second by Pete Galloway. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

**Motion Passed:** Come out of closed session passed with a motion by Jeff Saylor and a second by Pete Galloway. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer

Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Review Consent Agenda and Consider items for Removal and Separate Consideration**

The Board is to review the list of consent items, and request if any item should be removed from consent calendar and discussed individually.

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

1. Approve Minutes of the September, 2014 Regular Meeting
2. Transfers, July 1, 2014 to October 31, 2014 (W)
3. Appeals Detailed Report, July 1, 2014 to October 31, 2014
4. Other Eligibility Rulings including fines and Penalties, July 1, 2014 to October 31, 2014

**Motion Passed:** Approve the consent items passed with a motion by Henry Webb and a second by Jeff Saylor. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Work Session Report and Any Resultant Action**

#### **Discussion of Proposals Passed by 2014 KHSAA Annual Meeting and Recommendations on Proposals to the Kentucky Board of Education**

Each year, the Board of Control must consider items passed by the Annual Meeting, and recommend action to the Kentucky Board of Education. There were four proposals passed by this year's Annual meeting. A recommendations was requested that the Kentucky Board of Education adopt the changes to the Bylaws that were approved by at the Annual Meeting, and direct staff to process the items through the promulgation process of 702 KAR 7:065.

**Motion Passed:** Approve the proposals with a favorable recommendation to the Kentucky Board of Education passed with a motion by Jeff Saylor and a second by Steve Riley. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

#### **Corporate Partner Sales Review and Discussion of Future of Corporate Sales Program**

Corporate Partner sales have been outsourced since the late 1990s to Lexington based companies. The contract expired during the summer of 2014, but was extended an additional year by the Board of Control. The Board must now consider the future of this program.

**Motion Passed:** Direct the Commissioner to work with the Executive Committee and Board to develop an RFP for corporate partner sales to be distributed and returned by any interested companies or individuals. The RFP shall include an option for the rejection of all proposals and the possible creation of a staff position if proposal submissions are not satisfactory passed with a motion by Jeff Saylor and a second by Scott Hawkins. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Discussion of September Presentation on Baseball Classification and Board of Control/Staff Next Steps**

Following the presentation in September by a single member school representative, the officers requested discussion on possible next steps for consideration of possible changes to the championship in baseball, including specific information that the Board wants staff to compile. Discussion ensued regarding various impacts on all team sports and other ramifications.

**Motion Passed:** Direct staff to compile information regarding the impact of classification in additional team sports to be reviewed at a designated future meeting date passed with a motion by Henry Webb and a second by Mike Deaton. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Presentation of Draft Swimming and Diving Realignment for 2015-2016 to be presented to membership for feedback**

At the September meeting, preliminary discussion was held regarding the alignment in swimming and diving and desires to expand regions to reduce travel during the February time frame. Staff has processed the Board feedback and presented a draft alignment for consideration.

**Motion Passed:** Approve the draft alignment for distribution to the membership for input and commentary, with final adoption for the 2015-16 school year to be considered in January passed with a motion by Scott Hawkins and a second by Pete Galloway. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Review and Discussion, Paragon Championship Proposal**

At the recent NFHS Section meeting, information and proposals were given about the possibility of teams participating in national football events and national championships. Those proposals, and staff feedback were presented to the Board for direction as to whether to affirm or deny Kentucky member school participation.

**Motion Passed:** To reject the Paragon Proposal and not make the bylaw exceptions necessary to permit KHSAA members to participate passed with a motion by Bill Beasley and a second by Stan Steidel. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Review of NFHS Task Force Recommendations on Football Contact**

The National Federation of State High School Associations recently convened a Task Force to look at the future of football including contact limitations and has issued recommendations to the state associations. The Commissioner presented the information to the Board of Control for discussion of next steps.

**Motion Passed:** Direct the Commissioner to discuss the item with the Football Advisory Committee and report any feedback to the Board of Control at a future meeting, with no decision making authority vested in the Advisory Committee passed with a motion by Jeff Saylor and a second by Donna Bumps. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron

Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Discussion of Possible Policy Revision, Forfeit Football District Contests**

In April of 2012, the Board of Control unanimously approved the following policy for seeded districts: "Approve that each school in a district that has previously voted to seed, shall be considered to be contracted for the requisite number of seeded contests. If school representatives do not notify all schools in the district of their intent NOT to participate by the first day of practice, the contest shall be played or a forfeit declared. Where a fee is not specified, a \$1000 default forfeiture fee will be assessed for non-played contests".

Football has not been addressed as of yet, within this policy, and two incidents occurred during the 2014 football season. The recommended policy for football would read:

"Approve that each school in a district that has been approved by the Board of Control shall be considered to be contracted for the required contests. If school representatives do not notify all schools in the district of their intent NOT to participate in a specific contest by January 31st of the preceding school year, the contest shall be played or a forfeit declared. A \$1500 default forfeiture fee (or the higher listed fee if signed on official game contracts) will be assessed to the team forfeiting, and payable to the opponent, unless waived in writing by the opponent."

**Motion Passed:** Approve the first reading recommended policy to be considered by the Board of Control passed with a motion by Stan Steidel and a second by Steve Riley. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Discuss Football Finals Time Schedule**

The football finals have been played at 11, 3 and 7 since 2007. Following 2013 and the weather related issues, a review of that schedule led to options to change the timeline. The game schedule itself has been rotated for several years so that the impact on the traffic pattern around the stadium is minimized and yet, the same classes not play at the same time each year. The original schedule was also in place when live television was a consideration, a factor that does not exist at this time. Alternative time schedules include playing at 11, 2:30 and 6 or playing at 12, 3:30 and 7. By shortening the window of times between games, the games can end earlier in the day allowing for teams to return home earlier and for better media coverage, as well as allowing more of the games to be played during daylight hours. Moving later is possibly advantageous to the Central Time zone teams, but none of them have expressed any issue with schedule in the past.

**Motion Passed:** That the championship schedule be set at 11 a.m., 2:30 p.m. and 6:00 p.m. on each day, with the pairings set as originally scheduled passed with a motion by Steve Riley and a second by Ron Dawn. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

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

Following the detail of each report, a single motion to accept and approve these reports is in order.

1. Approve Bills, September 1, 2014 to October 31, 2014

2. Board Income Statement, July 1, 2014 to October 31, 2014
3. Board General Ledger Report, July 1, 2014 to October 31, 2014
4. Approve trade-in of automobile and purchase of replacement (Commissioner). The Association owns three automobiles, the payments for which are made via the sponsorship of Ted Cook Tire. As the vehicles become three to four years old, they are routinely replaced to maintain the best sales value. The 2011 Chevrolet Traverse, issued to Commissioner Tackett (100,000 miles), is next on that replacement list. KHSAA purchases off state education pricing and gets the lowest price available due to that provision.

**Motion Passed:** Accept the reports following detailed listings and explanations passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

### **Board of Control and Staff Discussion and Reports**

#### **On Deck-2014-2015**

January

1. Discuss Possible Board Handbook Revisions, Discuss Officer Elections
2. Finalize Swimming and Diving Alignment
3. Discussion of Officials Fees for 2015-2016

April

1. Election of President-Elect, 2015-2016
2. Discuss Procedure Revisions, Investigation Practices

#### **General Items Including Inner Office, Correspondence, Board Information and items from around the country**

Staff updated the Board on the success of recent State Championships in Volleyball, Soccer and Cross Country as well as technology updates. Commissioner Tackett provided information from various statewide meetings and current events.

### **Adjourn**

**Motion Passed:** To adjourn passed with a motion by Pete Galloway and a second by Bill Beasley. Absent, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Absent, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

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Carrell Boyd, President

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Date

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Julian Tackett, Commissioner

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Date