

KHSAA Special Board of Control Meeting

March 20, 2015 at 3:45 PM

KHSAA Special Board of Control Meeting, Thoroughbred Room 1

Attendance Taken at 4:13 PM:

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

KHSAA Staff: Julian Tackett, Darren Bilberry, Chad Collins, Butch Cope, and Marilyn Mitchell.

Call to Order - Carrell Boyd, President

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

Motion Passed: Go into closed passed with a motion by Donna Bumps and a second by Kim Parker-Brown. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

Motion Passed: To come out of closed session passed with a motion by Jeff Saylor and a second by Bill Beasley. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

There was no action taken during closed session.

Discussion of Corporate Fund Raising Options

Commissioner Tackett informed the Board of the contract status with iHigh the Association's current marketing partner.

No action taken.

Discussion of Long-term Rupp Arena Agreement

The Commissioner updated the Board on the availability of a long term contract with Rupp Arena as host of the future boys' basketball tournaments.

No action taken.

Discussion of Swimming Realignment and Philosophy of Board of Control

Staff requested the Board approve the presented swimming alignment after discussion of current sites and locations for regional meets and the travel impact.

Motion Passed: Review and finalize the swimming alignment with no changes to the basic original 9 region proposal other than geographic moves as requested at the April Board Meeting passed

with a motion by Bill Beasley and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans No, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller No, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman No.

Discussion of Second Reading, Football Summer Contact and Equipment Rules

Commissioner Tackett led the discussion and requested the Board consider approving the recommended changes for summer football contact.

Motion Passed: Distribute information to the schools for feedback with the approved Board adjustments passed with a motion by Stan Steidel and a second by Donna Bumps. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

Options for Election of President-Elect (April)

Chad Collins provided procedural information for the April election of President elect.

Motion Passed: Accept the process of election as stated passed with a motion by Pete Galloway and a second by Jerry Wyman. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

Reminders about Evaluation Procedure

- Evaluation Survey will open April 6
- Evaluation Survey will close April 14
- Evaluation Subcommittee (President, President-Elect, Past President) will review survey results April 16-17
- Evaluation Subcommittee will review results with Commissioner on or before April 21 meeting. Evaluation Subcommittee will have general discussion with remaining Board of Control members during early part of April 21 meeting.
- Board will make final determinations regarding evaluation at the April 21 meeting.

Motion Passed: Follow the timeline as presented passed with a motion by Donna Bumps and a second by Mike Deaton. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

Summer Meeting Site, July, 2015

Discussion of the dates and site of the July 2015 BOC meeting includes accepting the Owensboro area offer. Dates looked at were the week of July 20, noting that the NFHS Student Leadership Conference is also that week.

No action taken at this time and the meeting date will be finalized in April.

Adjourn

Motion Passed: To adjourn passed with a motion by Jeff Saylor and a second by Dana Guyer. John Barnes Yes, 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 Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Absent, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, Jerry Wyman Yes.

Carrell Boyd, President

Date

Julian Tackett, Commissioner

Date