

KHSAA Full Board of Control Meeting
January 28, 2016 at 12:30 PM
KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:05 AM:

Present Board Members: Bill Beasley, Debbie Beichler, Carrell Boyd, Donna Bumps, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Henry Webb, Jerry Wyman. Absent Board Members: John Barnes, Ron Dawn.

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=1-1-2016&EndDate=1-31-2016>

Call to Order - Jeff Saylor, President

President Saylor called the January 28, 2016 Board of Control Meeting to order.

Review Schedule for Day and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President-Elect Scott Hawkins).

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

- **Review of Tennis Changes for 2016** Member Wyman requested a review by staff of the changes made in Tennis for regional scheduling and planning and a status of feedback and issues.
- **Update on Known Information, New Fayette, Floyd and Scott County Schools - Impact on other alignments** Staff reviewed information available to date regarding the opening of three known new schools in the state, Fayette County High School (as yet unnamed), Floyd Central (Floyd County), Great Crossings High School (Scott County).
- **Timeline on Annual Evaluation Required by 702 KAR 7:065 of the Commissioner** The Board was reminded of the requirement for participation in the Commissioner's evaluation process and the timeline to be finalized for the evaluation steps.
- **Legislative Update** Commissioner Tackett reviewed current legislation impact on the KHSAA.
- **Status of Board Elections** Non-Public Regions 9-16 seat and the deadline for nominations.
- **Reminders about Procedure, Election of President-Elect, 2016-2017** The Board was reminded that the President-Elect will be selected in March.

Full Board of Control Meeting Convened at 1:35 PM

Pledge of Allegiance: Gwen Gibbs led the Pledge of Allegiance.

Reflection: Mike Deaton reflected on his concern on sports in general. As a child he loved traveling the state to the small schools in a wide variety of gyms and settings. He described his great love of

what sports do for kids. His observations included that everyone doesn't win every time and the message being created for the future by legislating the ribbon generation.

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

Motion Passed: To go into closed session per KRS 61.810(**) passed with a motion by Bill Beasley and a second by Scott Hawkins. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Current Legal Matters

Motion Passed: Come out of closed session passed with a motion by Chris O'Hearn and a second by Mike Deaton. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

There was no action taken during closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the November, 2015 Regular Meeting
2. Individual Transfers and Eligibility Appeals, July 1, 2015 to December 31, 2015
3. School Enrollment Report
4. Internal/External Corporate Sponsor Sales Reports
 - a. Marketing Director Leah Little presented a year to date report.
5. Budget Status Report, FY 2015-2016
 - a. Staff presented a year to date receipts and expenditures report.

Motion Passed: Approve the Consent Agenda passed with a motion by Scott Lewis and a second by Donna Bumps. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Reports of Business (single motion to approve reports)

Several business reports are presented each meeting which might be considered consent items, but staff is more comfortable as discussion items to be sure the Board is informed.

1. Approve Bills, November 1, 2015 to December 31, 2015
2. Board Income Statement, July 1, 2015 to December 31, 2015
3. Board General Ledger Report, July 1, 2015 to December 31, 2015
4. Transfers and Eligibility Appeals, July 1, 2015 to December 31, 2015
5. Other School Rulings including fines and penalties, July 1, 2015 to December 31, 2015

Motion Passed: Approve the reports with one motion after delivery passed with a motion by Donna Bumps and a second by Gwen Gibbs. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler,

Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Work Session Report and Any Resultant Action

Individual Sports Items

State Swimming and Diving Meet

The Commissioner and staff presented a summary dealing with implementation of the expansion from five to nine regions. The expansion was prompted by a desire to: 1) spread out regional meets more throughout the state to help reduce travel during winter weather for the region meets; and 2) spread out the regions to increase participation.

The Commissioner and staff recommended expanding to 40 qualifiers for the state swim meet in all swim events and maintain 32 qualifiers in diving for 2016, while studying diving participation to determine if expansion is feasible, practical and needed in the future.

Staff also reviewed the status and progress of the Region and State Swimming Championships and qualifiers to the state meet in light of the change in regional structure (five regions to nine).

Motion Passed: Approve the expansion to 40 qualifiers in all swimming events passed with a motion by Donna Bumps and a second by Jerry Wyman. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Approve bringing 32 divers to the state competition from regional qualifying meets passed with a motion by Scott Hawkins and a second by Carrell Boyd. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Direct staff to conduct statewide data collection on diving participation with results possibly leading to expansion of the diving field to 40 participants beginning in 2017 passed with a motion by Scott Hawkins and a second by Pete Galloway. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Continue to bring the top 32 divers (two automatic qualifiers from each region and the best 14 automatics beyond that point) to the state meet passed with a motion by Debbie Beichler and a second by Henry Webb. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

State Golf Site Report

Representatives of Leachman Buick GMC Cadillac and representatives of the city of Glasgow have approached the KHSAA about moving the Girls' State Golf event to Glasgow at Glasgow Country Club. As the long term commitment to having both tournaments at Bowling Green has continued, the Bowling Green Country Club members have expressed concerns about: 1) the duration of the event (loss of six playing dates); 2) long term parking availability; 3) the available pool of volunteers needed to properly manage the event; and other logistical concerns. While committed through 2020 to host both events, individual and collective small groups of members have expressed growing concerns about viability.

Due to these concerns, local representatives requested a meeting with the Commissioner and Mr. Bilberry to explore options. The Glasgow Country Club in Glasgow is a viable option for the KHSAA for the girls' event due to its course length, and would relieve much of the stress on Bowling Green County Club. The shift of having the girls in Glasgow would not impair the Association and its management of the event. In fact, it might allow the practice day of the second event to be played on the final day of the first event thereby allowing a shortening of the overall event, or a rain/weather date in the event of problems.

Staff strongly believes this option should be explored immediately and because the Board sets the sites for state events, the Commissioner requested the Board to empower staff to review and consider the move after discussion with 1) the BGCC officers and staff; 2) the Glasgow area representatives; and 3) the sponsor representatives.

Motion Passed: Authorize the Commissioner to conduct field discussions with Bowling Green and Glasgow representatives on the possible location of the girls' tournament, and approve the move if it is deemed in the best interest of the Association passed with a motion by Bill Beasley and a second by Donna Bumps. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Team Sports Items

Football Alignment/Enrollment Changes

The Commissioner provided information concerning football competition rules that call for, during the "mid-course" adjustment year (two years of a four year alignment), the alignment be reviewed for changes necessitated by drastic changes in enrollment. As stated in the competition rules, "The classification shall be for a four-year period, which may be extended by the Board of Control. The alignment will be reviewed upon receipt of the 2015-2016 school year enrollment information from the Kentucky Department of Education for possible adjustment to begin with the 2017 playing season.

In order to be considered for adjustment, the four-year average enrollment (including 2015-16) would have to be within the boundaries of another class, and the school shall have had at least a 10% change in four year average enrollment during the two-year period."

Due to the enrollment changes, Moore High School and South Warren High School are slated to automatically move. Both have had a greater than 10% increase in enrollment, and the current ranking list of schools would move them to a higher class.

Additionally, a request from Fort Campbell High School to voluntarily drop down in class was received by the KHSAA. Fort Campbell has had a significant reduction in enrollment, but their ranking would not place them into a lower class.

The consolidation of Allen Central and South Floyd (effective 2017) means the formation of Floyd Central. This would create a 3A school based on ranked enrollments, and the loss of a 2A school (Allen Central) and the loss of a 1A school (South Floyd).

The opening of the new Fayette County School will have an additional 6A school in Fayette County as the board allocation of students calls for six equivalent high schools. The opening of a new high school in Scott County has been delayed until at least 2018 if not 2019.

Commissioner Tackett reviewed the enrollment report of the four-year average enrollments ending with 2015-16, and discussed the two moves that were necessary to be considered due to Competition Rules (Moore and South Warren). Also under review were the effects of the new schools in Fayette and Floyd Counties on 2017 scheduling.

Motion Passed: Approve the movement of Moore High School to Class 4A, District 3 beginning with the 2017 playing season passed with a motion by Henry Webb and a second by Carrell Boyd. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Approve the movement of South Warren High School to Class 5A, District 2 effective with the 2017 playing season passed with a motion by Donna Bumps and a second by Chris O'Hearn. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Approve the placement of the new Fayette County High School in Class 6A, District 7 effective with the 2017 playing season passed with a motion by Scott Hawkins and a second by Chris O'Hearn. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: Approve the placement of Floyd Central High School in Class 3A, District 6 effective with the 2017 playing season passed with a motion by Henry Webb and a second by Pete Galloway. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Finalize Football Cross Bracketing 2016-2018 for 6A and other classes

Commissioner Tackett presented the Board with a large range of items for consideration. The discussion about playoff pairings has been extensive with no dispute on several things. Though few favor the 1 vs 4 matchups, no number 1 wants a playoff bye, and no number 3 in one of the many highly competitive districts wants to be left out. By default, the current system was developed as a compromise.

The Football Advisory Committee, made up of Athletic Administrators, Coaches, Board members and Coaches Association reps, met on February 26 and discussed at great length this subject.

Several issues were identified including:

1. Football is different from baseball, basketball, soccer, softball and volleyball where the postseason district runner-up continues into region play. Once postseason begins, no football playoff loser advances.
2. Playing someone that you haven't played in the regular season is valuable to both admission and excitement. Again, different in the other sports mentioned. Football's limited schedule limits those opportunities.
3. Rivalry games enhance revenue and interest, but whether it is the third round or the first round when those games occur may be transparent to the final product. Many felt that playing those rivalry games in the third round actually allowed for a building of interest and excitement.
4. Any changes in the system would likely need a corresponding move in the scheduling grid. This move, to playing district games earlier, goes against the very building block principle of coaching the sport where you use your regular season schedule and the building of "key games" to have your team peak at the right point in time.

For that reason, while some may individually want changes in the playoff system, the overwhelming consensus was the current system was favorable to the students, coaches, fans and others compared to any other changes. It was especially a concern if any of these changes were to occur mid-alignment, as most long range scheduling has been done (even if not final), and changes at this point would appear to force a re-thinking of many other playoff options.

Another discussion was held regarding the alternation of pairings in Class 6A. It was the overwhelming consensus of the group that the problem with the previous rotation was the creation of any situation wherein two regions paired together in consecutive years would lead to the same team hosting playoff games between the two, and any alternation of pairings should ensure this doesn't happen. It was recognized and acknowledged the historical reasons for the rotation of pairings, and it was recommended that other classes be able to have this same alternation and that all did not have to be done the same way.

Motion Passed: Based on the feedback from the membership, playoffs continue to be cross bracketed in the first round for classes 2A through 6A through the 2018 season passed with a motion by Scott Hawkins and a second by Jerry Wyman. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That feedback in the form of an administrative survey be done in Class 1A to determine the preference for cross bracketing in class 1A due to extreme travel concerns passed with a motion by Scott Hawkins and a second by Carrell Boyd. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That the pairings in Class 6A be alternated as before, with the pairings developed to ensure that when the same teams meet as number 1 seed in consecutive years in rounds 3 or 4,

the home/host team not be the same both years passed with a motion by Scott Hawkins and a second by Jerry Wyman. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That the pairings in Class 5A be alternated as was done with 6A before, with the pairings developed to ensure that when the same teams meet as number 1 seed in consecutive years in rounds 3 or 4, the home/host team not be the same both years passed with a motion by Mike Deaton and a second by Jerry Wyman. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That the pairings in Class 2A, 3A and 4A continue as historically done with Region 1 paired with 2, 3 paired with 4, 5 paired with 6 and 7 paired with 8 for 2016 with 2017 and 2018 to be determined not later than the May meeting passed with a motion by Debbie Beichler and a second by Carrell Boyd. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Final Adoption of Baseball Pitch Count Proposal

The Board was presented with data gathered by staff regarding the current baseball pitching limitations. Sports Medicine based research as well as play at other levels clearly illustrated that a pitch count limitation is likely a much better risk and injury minimization strategy than the long-existent pitching innings limitations.

With the data available and recommendations from sports medicine and research bodies, it is apparent that taking a leadership position by enacting a pitching limitation based on pitch count is a preferred method of minimizing the incidence of pitching related injuries due to overuse.

Staff recommended the adoption of a pitch count limitation for 2016 to replace the innings limitation contained in the current competition rules.

Motion Passed: Approve the second reading of the pitch count restrictions as presented for implementation in the 2016 playing season passed with a motion by Scott Hawkins and a second by Debbie Beichler. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Sport Activity Items

Report on Cheer Competition Facility for Possible Dance Championship

At the November meeting, the Board directed staff to review with officials of UDA the state Cheer site as an option for a new championship on Dance that would occur the same weekend as Competitive Cheer. An evaluation was done with the conclusion that a feasible facility plan can be put into place for 2016-17.

Further research will be ordered by staff regarding facility options with a report to the Board in May, including facility updates by the Kentucky Horse Park, may lead to a renewed discussion at a future date. While the membership survey provided enough interest to have a championship, the Board policy clearly states that even with the requisite number, complete and practical feasibility studies must be done.

Motion Passed: That the Board take no action at this time on the approval of Dance as a championship Sport Activity for 2016-2017. Staff will report back to the Board no later than the May meeting for possible additional action passed with a motion by Bill Beasley and a second by Kim Parker-Brown. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, No, Jerry Wyman, Yes.

Bylaws Discussion and Proposals (1st Reading)

Commissioner and Counsel reviewed several proposals that came from Board discussion and Staff review during 2015-16:

1. Bylaw 3, Waiver for Education Services, Sending School Only
2. Bylaw 4 or 6, Current with Obligations to Prior School
3. Bylaw 4, Discussion of Undue Influence Recruiting Prior to 9th Grade Entry and Consideration of Rule
4. Bylaw 5, Clarify Credit Recovery for One Time Reinstatement
5. Bylaw 5, Rigor of Online Courses (Move from Case Situation to Bylaw)
6. Bylaw 6, Application to Lower Grades if Varsity Play
7. Consolidate 6,7,8 for Equal Protection Concerns
8. Bylaw 11, Current with Tuition
9. Bylaw 15, Discuss Removal of Team

Motion Passed: Approve 1st reading on the items as reviewed favorably by the Board of Control. Technical wording at March meeting passed with a motion by Jerry Wyman and a second by Pete Galloway. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Finance/Administrative Items

Discussion of Officials Fees for 2016-2017, Baseball, Softball, Field Hockey

Each year, the Board reviews the Officials Fee Schedule to determine if changes need to be made to the state minimum schedule. This year, the fees in Baseball, Softball and Field Hockey were reviewed.

Motion Passed: That the base regular season fee in baseball remain unchanged (\$46 first/\$41 additional), and the district fee be increased to \$60 per contest for three or four person crews in district, \$65 in region and \$75 in state tournament play beginning in 2017 passed with a motion by Scott Hawkins and a second by Gwen Gibbs. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That the base regular season fee in softball remain unchanged (\$41 first/\$46 additional), and the district fee be increased to \$50 per contest for three person in district, \$55 per contest for three person in region and \$65 per contest for three person crews in state tournament play beginning in 2017 passed with a motion by Bill Beasley and a second by Scott Hawkins. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Motion Passed: That no adjustment be made to the fee schedule for Field Hockey for 2017 passed with a motion by Scott Lewis and a second by Jerry Wyman. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Increase in Administration Fee for Officials to Transfer Registration to Arbiter and Fund Background Checks

Commissioner Tackett requested the Board look at expenses concerning the licensing of officials. The KHSAA requires an administrative fee of \$45 per official to cover the fixed costs of all NFOA obligations, officials insurance, background check requirements, Arbiter usage for assigning/rating/evaluation/extra assigners, mailings, postage and other costs.

The cost for background checks, formerly free or at a nominal fee, will be a minimum of \$10 per official in 2016-17 when the next round of required checks is to be done.

In addition, the fees for charges for our local associations to use Arbiter for assigning contests is increasing, and the alternative plans are to convert online registration from being managed by the KHSAA on its own website to management by ArbiterSports beginning during 2016-17.

For this reason, the administrative fee increase was requested.

Motion Passed: To increase the licensing fee for officials to \$50 administrative fee plus \$25 per sport (from \$45 and \$25) effective with the 2016-17 school year passed with a motion by Scott Hawkins and a second by Debbie Beichler. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Reports and Information

Financial Aid Update

At the direction of the Commissioner, the designated staff members responsible for the financial aid report were compelled to review the process for gathering the data and to improve the compliance system, and to analyze the report data and report back next steps for review.

Changes in procedure were recommended to the Commissioner for this report, as well as next steps for specific schools and this information was presented to the Board.

Motion Passed: Approve the report and direct that a follow-up report on all deficient school reports be presented at the next meeting of the Board passed with a motion by Bill Beasley and a second by Mike Deaton. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

On Deck- 2015-16

Items for the March through May meeting were reviewed.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff reported on the following specific items and responded to questions asked:

- Butch Cope discussed the NIAAA meeting and upcoming Baseball Coaches Conference.
- Mike Barren discussed the State Wrestling Tournament.
- Darren Bilberry provided an update on the State Swimming and Diving Meet.
- Sarah Bridenbaugh talked about the upcoming State Bowling Tournament.
- Chad Collins discussed current topics in legislation.
- Joe Angolia and Rob Catron discussed information they received at the Let's Connect Conference.
- Leah Little added Marketing updates
- Julian Tackett discussed Legislation and Talking Points, NIAAA, NFHS Winter Meeting Report, Pennsylvania Lawsuit, KABC Centennial, NASO Planning and Dates, Mike Fields, Custodial position.

For the good of the Order (Board and Staff Roundtable)

Board and Staff provided information as it pertained to their respective areas or part of the state.

Adjourn

Motion Passed: To adjourn passed with a motion by Jerry Wyman and a second by Bill Beasley. John Barnes, Absent, Bill Beasley, Yes, Debbie Beichler, Yes, Carrell Boyd, Yes, Donna Bumps, Yes, Ron Dawn, Absent, Mike Deaton, Yes, Mark Evans, Yes, Pete Galloway, Yes, Gwen Gibbs, Yes, Scott Hawkins, Yes, Scott Lewis, Yes, Marlon Miller, Yes, Chris O'Hearn, Yes, Kim Parker-Brown, Yes, Jeff Saylor, Yes, Henry Webb, Yes, Jerry Wyman, Yes.

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date