

KHSAA Full Board of Control Meeting
March 18, 2016 at 4:15 PM
Thoroughbred Room 1 Lexington Convention Center

Attendance Taken at 4:18 PM:

Present Board Members: John Barnes, 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: Ron Dawn.

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

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=3-1-2016&EndDate=3-31-2016>

Full Board of Control Meeting

Call to Order - Jeff Saylor, President

Pledge of Allegiance: Chris O'Hearn led the Board and Staff in the Pledge of Allegiance.

Reflection: Marlon Miller provided a moving reflection using the definition of integrity as the basis. His goal is to serve and help people throughout his career as an educator and administrator. At the end of his career he wants to be remembered by how many people he helped, acknowledging that doing what's right isn't always easy.

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

Current Legal Matters

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

Standard Business Reports were reviewed.

1. Approve Minutes of the January 28, 2016 Regular Meeting
2. Individual Transfers and Eligibility Appeals, July 1, 2015 to February 29, 2016

Motion Passed: Approve the Consent Agenda passed with a motion by Scott Hawkins and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor 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, January 1, 2016 to February 29, 2016
2. Board Income Statement, July 1, 2015 to February 29, 2016
3. Board General Ledger Report, July 1, 2015 to February 29, 2016
4. Transfers and Eligibility Appeals, July 1, 2015 to February 29, 2016
5. Other School Rulings including fines and Penalties, July 1, 2015 to

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

Election of President Elect

Nominations were taken for the position of President Elect for the 2016-2017 school year.

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

Ball Adoption Agreement and Authorization of Request for Proposal (RFP)

The Commissioner and Associate Commissioner gave a historical report on ball adoption agreements, and options with the expiration of the current agreement with Rawlings.

Motion Passed: Authorize Distribution of RFP for ball designation in baseball, basketball, football and softball passed with a motion by Henry Webb and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Winter Championship Review

Commissioner Tackett provided a recap of recent winter championship.

Team Sports Items

Football Cross Bracketing 2016-2018 for 5A and 6A

In January, the Board approved rotating the cross-bracketing of 5A and 6A for 2016 to 2018. The pairings are located at <http://www.khsaa.org/football/playoffpairings.pdf>. The decision for 2A, 3A and 4A will be made in May, 2016 following a survey of those schools. Options for Class 1A will also be considered in May following a detailed survey.

Motion Passed: Endorse the proposed rotation for 5A and 6A passed with a motion by Carrell Boyd and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Constitution and Bylaws Proposal Recap

The Commissioner reminded the Board that the following Annual Meeting proposals will be brought to the Board's May meeting for second readings:

- Constitution, Board member eligibility and continuous employment
- Constitution, Board member eligibility with excused absences in advance only
- Bylaw 3, Waiver for Education Services, Sending School Only Verification
- Bylaw 4 or 6, Current with Obligations including financial obligations, to Prior School
- Bylaw 5, Clarify Credit Recovery for One Time Reinstatement (procedural)
- Bylaw 5, Rigor of Online Courses (Move from Case Situation to Bylaw)
- Bylaw 6, Application to seventh grade and above if Varsity Play
- Consolidate Bylaws 6,7,8 for Equal Protection Concerns
- Bylaw 11, Current with Tuition (60 days) unless approved

The Commissioner also reported that the roundtable topics will be replaced at the year's Annual Meeting with focused discussion on eligibility rules and future trends in that area.

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

Commissioner Tackett, Associate Commissioner Cope, General Council Collins and Board members provided updates on current events and activities.

On Deck- 2015-16

Other items for the May meeting were reviewed

Adjourn

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

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date