

KHSAA Full Board of Control Meeting

March 01, 2017 at 11:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:35 AM:

Present Board Members John Barnes, Debbie Beichler, Darrell Billings, Carrell Boyd Donna Bumps, Mike Clines, Mike Deaton, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Jerry Wyman.

Absent Board Members: Henry Webb

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=3-1-2017&EndDate=3-31-2017>

Full Board of Control Meeting to recess to work session and reconvene at 10:30 a.m.

Call to Order

President Scott Hawkins called the March 1, 2017 Board of Control Meeting to Order

Pledge of Allegiance: John Barnes led the Pledge of Allegiance

Reflection: Debbie Beichler reflected on the past few weeks events that provided her the topic for reflection. Her daughter took over the girls' basketball team at a small county school that consistently took a beating for a long time. Now they are winning, with loyal fans, big crowds, and community involvement. That is what it's all about! We do, what we do for the kids playing now and the ones to come.

The Board then Recessed into Work Session (Chaired by President-Elect Jerry Wyman)

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

- Review Commissioner Tackett evaluation information, instructions and timeline to be coordinated between the President of the Board of Control, President-Elect and General Counsel.
- The Commissioner reviewed with the Board of Control the status of the planned mentor/monitoring program for athletic administrators.
- Staff reviewed the 2016 season and presented ideas for discussion to address soccer sportsmanship situations.
- Commissioner Tackett provided an update for the Board on known issues surrounding legislation in the 2017 and future legislative sessions.
- There was discussion of offseason play and summer play.
- School enrollment reports
- Winter sports review
- Reminder of upcoming election of President-Elect

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 Mike Deaton and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Motion Passed: To return to open session per KRS 61.810(**) with no action taken passed with a motion by Kim Parker-Brown and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed

1. Approve Minutes of the January 12, 2017 Regular Meeting
2. Board Income Statement, July 1, 2016 to February 28, 2017
3. Board General Ledger Report, July 1, 2016 to February 28, 2017

Motion Passed: Approve the consent agenda passed with a motion by Darrell Billings and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Staff provided a review of operational reports with a single motion requested to approve.

1. Status Report from KABC Centennial Committee
 - a. Kenny Davis, Ann Upchurch, Ken Trivette and Don Lane eloquently represented the KABC, reviewing plans for the Centennial Celebration of Basketball in conjunction with the opening of the Kentucky Basketball Museum.
2. Approve Bills, January 1, 2017 to February 28, 2017
3. Other School Rulings including fines and Penalties, July 1, 2016 to February 28, 2017
4. Transfers and Eligibility Appeals, July 1, 2016 to February 28, 2017

Motion Passed: Approve and accept the reports passed with a motion by Chris O'Hearn and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Review of State Site Status

Since the Commissioner coordinates the site selections for all state events, with the approval of the Board of Control, this item provided an update for the Board on upcoming discussions and the status of current hosting agreements.

Motion Passed: Accept the report passed with a motion by Donna Bumps and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Membership Requirements-Proposed Revisions

The current membership policy was provided to the Board with Staff proposing the following amendments:

- 1) Move the policy for Principal attendance at a KHSAA rules workshop into the policy. Revise to state that it must be the Principal or Designated Representative in accordance with Bylaw 1. Previously, this policy applied only to the Principal (or someone with a Principal certificate) and was listed only in prior Board minutes.
- 2) For new members, first three years, a staff member will be assigned as a liaison with that member school. That staff member will report to the Board annually as to compliance review and a recommendation for full membership at the end of the probationary period. Staff will also identify a peer representative to be assigned to the athletic staff of the member school. Lastly, new members would be required to attend a meeting annually with the KHSAA staff to review specific rules and facilitate future compliance with guidelines.

Motion Passed: Approve the second reading of changes as presented passed with a motion by Jerry Wyman and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Membership Application - Frankfort Christian Academy, David School

Commissioner Tackett requested the Board approve the membership application of Frankfort Christian Academy for the 2016-2017 school year and the David School for the 2017-2018 school year.

Motion Passed: Approve the membership application of Frankfort Christian Academy for the 2016-2017 school year and the David School for the 2017-2018 school year passed with a motion by Pete Galloway and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Football Schedule and Playoff Alternatives Discussion

The Commissioner asked that the future football schedule and playoff alternatives be discussed so that survey items for the membership can be determined. It had been determined to survey the member schools in Class 2A, 3A and 4A regarding cross-bracketing the first round of playoffs.

This subject was discussed at length at the most recent Football Advisory Committee meeting and a general discussion was requested at a prior meeting concerning the football playoffs as football moves toward a reclassification period for the 2019 season.

Motion Passed: Distribute the survey to the specific schools within the membership with the requested items related to cross bracketing and submit an RFP for sites interested in hosting the state football finals for 2017-2018 through 2020-2021 passed with a motion by Mike Deaton and a second by Scott Lewis. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Timing of State Basketball Tournaments, 2019 and beyond

Staff has reviewed alternatives for future seasons with the Commissioner's Advisory Committee as well as attendees at the state coaches conference last September.

Motion Passed: Direct the Commissioner to bring back to the Board of Control in May a plan for moving the boys' basketball state tournament to NFHS Corresponding Week 35 passed with a motion by Pete Galloway and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Authorize Staff to Contract for Services with Varsity Brands for 2017-2018

Staff has reviewed alternatives and had discussions with representatives of UCA/UDA about resources, and are convinced that collaborating with UCA/UDA will be a tremendous advantage to both our schools and our judges.

Training could then be standardized and done in conjunction with UCA/UDA at no cost to our judges. Our coaches would then have access to the same training and this consistency would serve the membership well. Our judges would have the opportunity, of their own initiative, to receive training and continue the work they do on behalf of our schools and our students.

Another side benefit would be the elimination of the near-constant revision of judging standards necessitated by having a committee do the work on behalf of the KHSAA while allowing the schools to utilize the same standards and instruments used by UCA/UDA in most of the school-based competitions. This would be revenue/expense neutral to the membership and a huge improvement for the day-to-day operations of the Association.

Motion Passed: Approve and authorize staff to enter into an agreement with UCA/UDA for the management of all judging (officiating) aspects of Competitive Cheer and Dance for the 2017-2018 school year passed with a motion by Kim Parker-Brown and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Commissioner and Staff Reports and Updates on Specific Items

Staff reviewed operational items that were not reported in the work session or as part of any other agenda items.

Butch Cope-UDA Review, 3rd & 16th Region Basketball Officials Banquets, University of Kentucky Management Class, Update Officials Licensing
Mike Barren-State Archery Championship
Darren Bilberry-Swimming and Diving State Championship report
Sarah Bridenbaugh-State Bowling, Track & Cross Country Advisory Committee Meeting
Commissioner Tackett- General review

On Deck- 2016-17

Items for future meetings were reviewed

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

Board and Staff updated on items specific to their respective constituencies and miscellaneous items

Adjourn

Motion Passed: To adjourn passed with a motion by Scott Lewis and a second by Mike Deaton. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, 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 Absent, Jeff Saylor Absent, Henry Webb Absent, Jerry Wyman Yes.

Scott Hawkins, President

Date

Julian Tackett, Commissioner

Date