

KHSAA Full Board of Control Meeting

September 28, 2017 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 7:45 AM:

Present Board Members Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Jerry Wyman.

KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell. Absent Staff Members: Joe Angolia, Sarah Bridenbaugh.

Guests: Josh Moore, Lexington Herald-Leader, David Couch, Kentucky Department of Education, Scott Chalk, KABC, Jamie Middleton, Danville Christian Academy.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=09-1-2017&EndDate=09-30-2017>

Convene Full Board of Control Meeting, Thursday September 28, 10:30 a.m.

Review Schedule for Meeting and Solicit Necessary Additional Information (President Jerry Wyman)

The Board then Recessed into Work Session (Chaired by President-Elect Donna Bumps)

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

- **Home School Participation Discussion-** In light of the planning stages of the 2018 session of the Kentucky General Assembly, the Board reviewed alternatives presented by Staff for possible legislation in case of presentation.
- **eSports Discussion-** There was discussion concerning eSports and noted that this activity will be included in the triennial survey.

Reconvene Full Board of Control Meeting, 10:30 a.m. (President Jerry Wyman)

Opportunity for Additional Public Comment

Pledge of Allegiance - Trent Lovett

Reflection – President Jerry Wyman reflected his view that sports is the great equalizer. That we don't want the issues at the professional or collegiate level to invade high school athletics. Athletics are attached to schools for a reason. Our #1 goal is to teach kids, that is their inalienable right. Children are not born with bias or bigotry. He read an item from twitter from a DuPont Manual girl that she observed a soccer game where all the participants were drinking from one water cooler. There were two teams, one cooler. We all drink from the cooler. We can do better!

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

Motion Passed: Go into closed session to review legal matters per KRS 61.810 (**) passed with a motion by Donna Bumps and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Motion Passed: To come out of closed session to review legal matters per KRS 61.810 (**) with no action taken, passed with a motion by Donna Bumps and a second by Chris O'Hearn. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed

1. Approve Revised Minutes of the May 9-10, 2017 Regular Meeting
2. Approve Minutes of the July 14-15, 2017 Regular Meeting
3. Board Income Statement, July 1, 2017 to August 31, 2017
4. Board General Ledger Report, July 1, 2017 to August 31, 2017

Motion Passed: Approve the consent agenda passed with a motion by Debbie Beichler and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Several business reports were presented which might be considered consent items, but staff preferred to include as discussion items to be sure the Board was informed.

1. Approve Bills, July 1, 2017 to August 31, 2017
2. Transfers and Eligibility Appeals, July 1, 2017 to August 31, 2017
3. Marketing Sales Report

Motion Passed: Approve the reports with one motion after delivery passed with a motion by Scott Lewis and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Sport-Activity Items

Discuss Fishing Alignment, Tournament Qualification Formula Status

Commissioner Tackett and Assistant Commissioner Bilberry reviewed the current situation with Bass Fishing, the alignment and alternative solutions. Final action to be taken at the November meeting.

Motion Passed: Final action to be taken at the November Meeting passed with a motion by Pete Galloway and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Request for Dance Limitation of Season

Associate Commissioner Cope received a request for a waiver of Bylaw 23 for Dance that the Dance season be extended by two days to attend a national event.

Motion Passed: Deny the request as March 15 will be the end of the season passed with a motion by Debbie Beichler and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Finance/Administration Items

Presentation of 2015-2016 Audit

The audit firm of Hicks and Associates presented the 2015-2016 Audit of the KHSAA and its operations.

Motion Passed: Approve the audit report and implementation of any necessary recommendations passed with a motion by Donna Bumps and a second by Chris O'Hearn. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Consider Issuance of Ticket Bond

The Commissioner provided a review of a requirement of Rupp Arena for bonding in order to handle ticket orders. This situation will allow for cash flow as well handling staffing changes at the Association.

Motion Passed: Authorize the Commissioner to enter into a bonding/insurance agreement as required by Lexington Center following review by the Executive Committee passed with a motion by Scott Lewis and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman

Discussion of Foundation and Other Staffing Options

The Commissioner led a discussion regarding options for future staffing hires at the Association in light of issues with the Kentucky Employees Retirement System. The Association will hire outside legal counsel to look in to the options available.

There was no action taken.

Officials Recruiting and Retention Update

Commissioner Tackett and Associate Commissioner Cope presented a report regarding the historical licensing of officials.

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Approve Replacement of 2012 Automobile

The KHSAA qualifies for the purchase of automobiles for its Commissioner and Assistant Commissioners under State Price Contract provisions. The current stance had been to maintain the automobiles provided to the Association for the longest usable life period. By contract, an automobile is provided to the Commissioner. Automobiles are also provided by Board of Control policy to the Associate Commissioner and three Assistant Commissioners for their use on Association business. The Marketing Sales Director is also provided an automobile for her use on Association business. Each individual provided with an automobile has properly reported income through the payroll system.

The Association at this time owns three cars. The automobiles assigned to the Commissioner, Associate Commissioner Cope and Assistant Commissioner Bridenbaugh were purchased from Dutch's Chevy in Mt. Sterling.

The automobile driven by Ms. Bridenbaugh is fully owned, as is the automobile driven by Mr. Cope. Payments on these automobiles, when payments are required, are funded through a corporate partnership with Ted Cook Tire in London.

The automobiles provided to Assistant Commissioner Barren and Bilberry are provided by Dutch's Chevy/Ford through a corporate contract and the automobile assigned to Ms. Little is provided through a corporate contract with Tanner Chrysler in Clay City.

The useful life of the automobile assigned to Mr. Cope has neared its end and the Commissioner requests the replacement of that automobile at this time. Through state and manufacturer incentives, a highly desirable alternative was found with Tanner Chrysler and such purchase was recommended.

Motion Passed: Approve the automobile disposal of the vehicle currently assigned to Mr. Cope and purchase of replacement vehicle from Tanner Chrysler in Clay City passed with a motion by Mark Evans and a second by Chris O'Hearn. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Abstain, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Status of Regulatory Approval of 2016-17 Changes

Staff will review the status of ongoing stages of promulgation of the KHSAA regulation (702 KAR 7:065)

Motion Passed: Passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Team Sports Items

Football Playoff, Class 1A, Option Based on Standings

The Class 1A football bracketing was established to create the situation where all teams make the postseason playoffs. Due to geographic adjustments, one school is omitted from the bracketing, and with other withdrawals, the bracket is less than full.

For 2016, the Board authorized the Commissioner to invite the 5th place team in district 5 to enter the playoffs as the 4th place team in district 6 for playoff bracketing. In 2016, such was declined. The Commissioner would like to again offer teams that alternative to ensure all teams an opportunity to participate in light of the goals of the Class 1A alignment.

Motion Passed: Approve communication with schools in district 5 with the alternative to compete as the 4th place team in district 6 for 2017 and 2018 passed with a motion by Mike Clines and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Constitution and Bylaws Issues

Annual Meeting voting Results

The results of voting at the Annual Meeting were presented to the Board for approval and a recommendation for approval by the Kentucky Board of Education.

Motion Passed: Recommend approval by the Kentucky Board of Education passed with a motion by Jeff Saylor and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Bylaw 11 Financial Aid Discussion (Emergency Situations)

The Commissioner received a request for interpretation from a member school regarding financial aid situations that occur with enrolled students. Prior to issuing the interpretation, Commissioner Tackett requested input from the Board into the areas surrounding the request. It was agreed that there be a bar that must be met and not summarily changed.

Motion Passed: Passed with a motion by Bonnie Barnes and a second by Mark Evans. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Bylaw 9 Waiver Request of Exemption, USA Junior National Mini Camp

The Commissioner had received a request to waive the restrictions in Bylaw 9 for a specific student-athlete from Trinity (Louisville) who had been invited to compete in an organized tryout for the USA National team.

This team is a precursor to potential tryout for the US Olympic Team in future years. Traditionally, the Board has authorized the Commissioner to issue waivers of Bylaw 23 (and others) for specific US Olympic Development Team activity ONLY and to deny all other requests. Such waivers have been granted in a variety of US Olympic sports in past years.

Motion Passed: To allow the Commissioner to issue a one-time waiver for this specific US Olympic Development Team activity passed with a motion by Darrell Billings and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Discussion of Options, Review of Various Seasons per School Feedback

The Commissioner reviewed for the Board a plan to create a Task Force of Superintendents and Principals to review the Limitation of Season for possible future revisions including season length, game limits and out of season allowances. The Task Force would permit testimony and input from all groups and would first assemble to determine data needed. Planned completion of review could be May 2018 but is not time sensitive.

Motion Passed: Endorse the creation of such Task Force passed with a motion by Lucy Moore and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Danville Christian Academy Membership Application

Danville Christian Academy has submitted a request for membership beginning with the 2017-2018 school year and such application must be approved by the Board of Control to finalize that process.

Motion Passed: Approve the membership application of Danville Christian effective 2017-2018 with Associate Commissioner Cope designated as liason passed with a motion by Pete Galloway and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman.

Commissioner's Report and Updates

Commissioner Tackett reviewed items and events and updated the Board on upcoming happenings.

- Officiate Kentucky Day
- NATA Report-KSI Review
- NSLS - Indianapolis
- HYPE Student Conference
- Regional Meetings
- Annual Meeting
- NFHS Section II Meeting
- NFHS Sanctioning Meeting
- NFHS In-Person Interpreters Meetings
- Changes in Ticketing and Marketing
- Triennial Survey - New Championships, Lacrosse, Trap, EGames, Weightlifting
- Disqualifications and Appeals
- Hall of Fame Schedule and Announcement - April 21
- State Football Tickets and Information
- Technology Updates/Green Room

- Draw Show Scheduled-October 11
- Budget adjustments
- Streaming fall events
- Photography Changes
- KERS Concerns

Staff Reports and Updates on Specific Items

Other items from Staff that had not been discussed:

- Butch Cope- KVCA Clinic, KAPOS Coaches Conference, Midwest Officials
- Mike Barren- Field Hockey Championships
- Darren Bilberry- State Golf, State Cross Country
- Rob Catron- T61 Student Interest Survey Service offered to schools
- Chad Collins- State Soccer
- Julian Tackett - Other Misc.

2017-18

Items for the upcoming 2017-2018 year were reviewed.

Adjourn

Motion Passed: To adjourn passed with a motion by Donna Bumps and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman..

Jerry Wyman, President

Date

Julian Tackett, Commissioner

Date