

KHSAA Full Board of Control Meeting

February 21, 2018 at 11:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 12:40 p.m.:

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, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Guests: Jason Frakes, Louisville Courier Journal, Josh Moore, Lexington Herald-Leader, DT Wells, Scott County High School.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=2-1-2018&EndDate=2-28-2018>

The Board convened on Wednesday, February 21, at 8:00 a.m. and recessed Into Work Session.

The Board reconvened at 12:40 p.m.

Pledge of Allegiance – Board member Kirby Smith led the Pledge of Allegiance

Reflection - Darrell Billings used a Dwight Eisenhower quote that he looks at every day concerning integrity, vision, courage and understanding. The impact of high school athletics seems apparent in that school shooters going back to Columbine, were not involved in athletics. We must prepare ourselves as we go forward to maintain high school athletics. We need to promote ourselves as a Board and Association to keep financial freedom. Continue to be financially solid, keep a vision for the foundation. Make it happen, don't just wait for it!

The Board 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:

- **Closed Session to Review Legal Matters per KRS 61.810 (**)**
- **Status of Board Elections/Appointments-** The Commissioner and Office Manager reported on the status of current Board of Control elections.
- **Discuss Identification of Potential Members, KHSAA Foundation-** Commissioner Tackett and member Billings led a discussion and requested suggestions for identifying an 8 to 12 member board to serve in launching an active foundation.
- **Review Evaluation Information and Instructions-** The Board was reminded of the regulatory requirement for participation in the evaluation process and the timeline for the evaluation of the Commissioner.
- **Staffing Review-** Mr. Tackett provided an overview of ongoing staff restructuring efforts.

- **Officials Licensing Comparison Review-** Associate Commissioner Cope and the Commissioner provided data from officials licensing. In light of recent stories about shortages in other states, staff is keeping a watchful eye on licensing totals.
- **Spalding Agreement-** Commissioner Tackett gave an update on the acquisition of assets from Spalding by BSN and its potential impact on KHSAA and schools.
- **Approval of Amendments to NFHS Network Agreement**
- **Basketball Logistics Review-** The Commissioner and Staff reviewed the logistics for the upcoming state basketball tournaments.
- **Dance Postseason Structure Update-** Commissioner Tackett and Associate Commissioner Cope reported on the first year of the Dance program, and program changes for 2018-2019.
- **Annual Meeting Proposals - Staff and Board of Control-** Mr. Tackett and Staff talked about proposal concepts for the 2018 Annual Meeting, with final wording to be submitted at the May Board of Control meeting.
 - Bylaw 6 - Restrict transfer ineligibility to those sports with varsity participation in the last year (with the codicil that eligibility only be considered for those fully eligible when leaving the sending school)
 - Bylaw 7 - Clarify Host family concerns (placement agents)
 - Bylaw 12 - Awards (specifically address impermissible benefits)
 - Bylaw 16 - Specifically address ineligibility of students receiving impermissible benefits
 - Bylaw 27 - Delineate suspension of students receiving impermissible benefits

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed.

1. Approve Minutes of the January 11, 2018 Regular Meeting
2. Board Income Statement, July 1, 2017 to January 31, 2018
3. Board General Ledger Report, July 1, 2017 to January 31, 2018

Motion Passed: Approve the consent agenda passed with a motion by Scott Hawkins 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.

Reports of Business (single motion to approve reports)

Staff reviewed a series of operational reports. At the end, a single motion was requested to approve with an opportunity for questions prior to approval.

1. Approve Bills, January 1, 2018 to January 31, 2018
2. Transfers and Eligibility Appeals, July 1, 2017 to January 31, 2018
3. Ticket Sales Reports - FH, SO, VB, XC, CH, DA

Motion Passed: Approve and accept the reports passed with a motion by Debbie Beichler 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.

Election of 2018-2019 President-Elect

Nominations were taken for the position of President Elect for the 2018-2019 school year.

Motion Passed: To elect Pete Galloway as President-Elect for the 2018-2019 school year passed with a motion by Donna Bumps and a second by Lucy Moore. 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 Reports

Authorization to Extend Trophy and Medal Contract Through 2022-2023

The current trophy agreement expires at the end of the 2017-2018 school year but has an extension clause available by mutual agreement. Staff requested feedback from both the Board and the membership early in the year (at the annual meeting) on any problematic issues if they existed. None have been received.

Motion Passed: Authorize the Commissioner to enter into an extension for a maximum of five additional years with the trophy contract with Rihards.com with an annual performance and business relationship review in Smith's Grove, KY 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 Yes.

Triennial Survey Results

The Commissioner and Staff provided an extensive review of the Triennial Survey results.

Motion Passed: Accept the report passed with a motion by Scott Hawkins 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 Yes.

Set Basketball State Dates and Sites, 2018-2019 to 2021-2022

In November, the Board of Control established the dates for the 2020-2021 basketball season, a step necessitated by Rupp Arena hosting the 2021 NCAA Men's First and Second Round Division I tournament.

The KHSAA then reviewed the schedule for the upcoming four seasons with the arena and made the following determinations:

- For 2019, the KHSAA already has held the weeks of March 5-10, and March 12-17 to include move-in;
- For 2020, the KHSAA has the weeks of March 10-15 and March 17-22 to include move-in;
- For 2021, the KHSAA has March 2-7 and March 9-14. March 17-22 is not available due to prior Rupp commitments (NCAA);
- For 2022, the KHSAA has March 8-13 and March 15-20 to include move-in.

Looking at the schedule for the next four years, there are conflicts in dates held for the KHSAA with the SEC (and ACC events). Previously, the Board has stated that it did not want the boys' state basketball tournament to conflict with the SEC or ACC Men's Conference tournaments.

Those SEC dates for the next few years are (with ACC dates on a similar schedule)-

- March 13-17, 2019, Bridgestone Arena, Nashville, TN
- March 11-15, 2020, Bridgestone Arena, Nashville, TN
- March 10-14, 2021, Bridgestone Arena, Nashville, TN
- March 9-13, 2022, Amalie Arena, Tampa, FL
- March 8-12, 2023, Bridgestone Arena, Nashville, TN
- March 13-17, 2024, Bridgestone Arena, Nashville, TN
- March 12-16, 2025, Bridgestone Arena, Nashville, TN

Following review, Staff compiled a comparison of available dates. Based on the review, and with the history of prior rotation of the state tournaments, and with the best interests of the Association at the root of the decision, the following recommendation of the state schedule for basketball for 2019 to 2022 was made:

- March 5-10, 2019 (BOYS)
- March 12-17, 2019 (GIRLS) (SEC Nashville)
- March 10-15, 2020 (GIRLS) (SEC Nashville)
- March 17-22, 2020 (BOYS)
- March 2-7, 2021 (BOYS)
- March 9-14, 2021 (GIRLS) (SEC Nashville)
- March 16-21, 2021 (RUPP NOT AVAILABLE)
- March 8-13, 2022 (GIRLS) (SEC Tampa)
- March 15-20, 2022 (BOYS)

Motion Passed: Approve the recommended dates and schedule for boys' and girls' basketball for 2019 through 2022 passed with a motion by Darrell Billings 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.

Football Site Review, 2018 and Completion of Site award Through 2021

Commissioner Tackett reviewed the 2017 football finals, requesting the Board to consider awarding the finals to be played at Kroger Field in Lexington through 2021.

Motion Passed: Accept the report and set the site for the 2020 and 2021 football finals at the University of Kentucky passed with a motion by Scott Hawkins 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 Yes.

Football Alignment Draft Discussion, Feedback and Adoption

At its January Meeting, the Board approved the distribution of the enrollment numbers for KHSAA football schools and the opportunity to play into a higher class. The results of that information were provided including planning maps used for placement of teams.

Each class was then discussed with request for approval to distribute the draft alignment following any suggested amendments by the Board.

Motion Passed: Approve the draft alignment for distribution, with a continued moratorium on scheduling and final approval at the May 2018 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 Yes.

Potential Changes, 2019 and Beyond, BA and FP formats (and potentially, sites)

The Commissioner brought several discussion points for the Board with the end of venue obligation of the KHSAA to its state tournaments in baseball and softball.

After considerable discussion, it appears clear that the Board could take advantage of this opportunity to revise the structure of both events. In addition to what may be perceived as deficiencies in softball, the issue of pitch count and pitching limitations has created a situation that makes the state baseball tournament extend over two weekends in order to provide equity between the membership.

These issues could be addressed with simple format revisions. One alternative is to create an eight-team, single-elimination, state tournament in both sports. Such change would require the implementation of a semi-state game in between the regions and existing state dates. This change would also allow for the championship in baseball to be completed one week earlier than is currently the case.

This change would also address frequently expressed concerns by school administrators about the amount of time between the end of school and the completion of the baseball tournament. The lateness of the completion of the baseball season also generates concerns from parents, participants and coaches because of the delay in the onset of summer vacations, summer jobs, and potentially other involvement with sports in other levels.

The rotation could be developed similar to the existing soccer brackets, and the former baseball brackets within the state, that would allow for a single game to be played to qualify teams for the state tournament. The financial model that was utilized for baseball in the past and for soccer currently could easily be implemented for those semistate games, where the officials and trophies are deducted from any gate. Revenue and the resultant money is divided between the participating teams, the host, and the KHSAA, which would replace the minimal amount of lost revenue for the association for the current first round of the state. Team expenses would obviously need to be limited solely to mileage, but it should be extremely workable in both sport.

Mr. Tackett further pointed out that it is critical to discuss this now because of the need to be sure that we are out of the way from spring testing and other activities. It appears that schools are going to consistently end on or near their planned dates, because of the variety of ways in which missed days can now be made up. For scheduling and other reasons, this is the ideal time to make a change in format. It is also relevant because the association is up for renewal of its contract in baseball, and is due to submit an RFP for hosting softball.

Motion Passed: Implement a single elimination tournament for softball beginning with 2019 and solicit sites to host the event passed with a motion by Kirby Smith 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 Yes.

Review International Tie Breaker Softball Data

Commissioner Tackett asked the Board to review its decision from May, 2017 to implement the international tie-breaker.

For several years, Staff has been very concerned at the State softball tournament with the number of games being pitched by certain pitchers, and the number of games being caught by certain catchers.

During the 2015-16 school year, discussions began about a potential change in the state format. Trying to play a double elimination tournament in a two-day format does increase the problem of overuse. For that reason, the format was changed for the tournament to play a round of the tournament on Thursday night. This allowed fewer games to be played on Saturday by backing up at least one round to Friday.

The problem is not just pitching alone. The problem occurs with catching and the gear required and seems to be further compounded by the heat situation where the tournament is played. A change in the tournament format appeared to be a strategy for lessening the risk of overuse of the players, and the risk of heat-related problems among the players.

At the same time, two years ago, Staff began reviewing the length of games and various measures to ensure that games did not go a length of time that would place players at greater risk. Within the competition rules of the KHSAA, there was already a requirement for the regular season that games use what was commonly referred to as the international tiebreaker (ITB). In this procedure, a runner is placed on second base to start an inning. Admittedly, this changes the entire strategy of the game.

Within the competition rules, this International Tiebreaker was to be used in the 10th inning and beyond, and could be used by coaches with mutual agreement in the eighth and ninth innings. This became a possible avenue to make sure that in the extreme competition circumstances of the postseason and the extreme heat that can come the first part of June in our state, these extremely long games would seldom be played.

The Board approved the issuance of a survey of the member schools. That survey was conducted in April of 2017 and distributed to the principals and athletic directors of the member schools, per Bylaw 1. Bylaw 1 states that the principal is responsible for the school and may designate an official person to serve as the designated representative to vote on all matters. The bylaw does not allow coaches to cast a vote. However, when the survey was distributed, Assistant Commissioner Darren Bilberry distributed an email to all 790 softball coaches on record seeking feedback on the issue. This list is extremely accurate as this is the last from which compliance with KRS 160.445 is determined, as well as rules clinic attendance being monitored.

The survey resulted in a 53% of affirmative vote in favor of implementing the ITB for all games, and 13% had no preference. Additionally, only 33% opposed such implementation. That was the recorded vote when the membership had an option. Of the 240 softball playing schools, 220 responded to the survey, a great response.

There was discussion on the tournament format (single vs double elimination) and use of the ITB. With the 2018 playing season, the contracted obligation to its current site has ended, and it is time

to submit an RFP to interested cities. Prior to the submission of an RFP, the format of the tournament must be determined. The cities must know if 31 games over three days are still there for potential housing for 16 games and all of the things that go with playing the current tournament format. Interested parties also would want to know if the tournament is being cut by a number of teams and other aspects of the event.

If a decision is made to alter the format of the tournament, it is likely that much of the necessity of the international tiebreaker simply fades away.

Motion Passed: With the switch to a single elimination tournament for softball beginning in 2019, suspend implementation of the International TieBreaker for the 2018 season passed with a motion by Trent Lovett 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.

Cheer Postseason Structure

Commissioner Tackett and Associate Commissioner Cope reported on ongoing revisions in the Competitive Cheer program. After five years, revisions are necessary to both contain costs and ensure the quality of the programming. The transition to a partnership with Varsity Brands (UCA) has been very good, but as schools and the KHSAA carefully monitor and manage costs, additional changes are needed.

The Commissioner and Staff recommended the combining of regional competitions. This would help address the continued concern of automatic qualifiers. In addition, the planned regional competition will be held on two standard rotations releasing a weekend when ACT tests were administered.

Game Day would now be a division at region and State and Coed, due to the lack of participation, would be combined to one division.

With these proposed changes, the State Competition would be a single day event. Additionally it was recommended that the State date be for Saturday December 8, 2018 at Alltech Arena.

Motion Passed: Approve the changes for 2018-2019 as recommended and presented passed with a motion by Donna Bumps 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.

Archery Competition Structure

At the January meeting, the Board approved changes in the Archery program effective for 2018. Commissioner Tackett and Assistant Commissioner Barren updated the Board on the implementation of those changes as well as necessary revisions to the competition rules including offering a separate girls championship

Motion Passed: Approve the recommended implementation steps and competition rules revisions passed with a motion by Jeff Saylor 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 Yes.

Calendar Adjustment - Move Track and Tennis State to Weekend after Memorial Day

The Commissioner and Staff updated the NFHS Corresponding Dates for Track & Field and Tennis.

Motion Passed: Move the State Track and Tennis tournaments to NFHS week 48 effective 2019 passed with a motion by Reed Adkins 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.

Minimum Number of Competitions - SW, TR, GF, XC, TN, WR

The Commissioner requested that the minimum number of competitions to compete in the post season be eliminated unless there were safety concerns after a lengthy analysis and review by staff.

Motion Passed: With the exception of the 18-hole round of golf, pole vault and diving requirements, remove the minimum number of competition requirements for postseason eligibility from Swimming, Track and Field, Tennis, Cross Country and Wrestling effective immediately passed with a motion by Kirby Smith and a second by Trent Lovett. 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.

Tennis Alignment Draft Changes

Commissioner Tackett and Assistant Commissioner Barren provided proposed revisions to the current alignment.

Motion Passed: Approve the proposed revisions to the tennis alignment effective with the 2019 season passed with a motion by Donna Bumps and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans No, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller No, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman No.

Reports and Information

Various Reports from Staff with a single motion requested to approve these reports.

Commissioner's Report and Updates

- Legislature to Date (HB290)
- NFHS Winter Meeting Topics
- EGames Contract
- Bluegrass Sports Commission Recognition
- Around the State
- Around the Nation

Reports of Upcoming Events

- State Basketball (JT/BC/MB)
- Hall of Fame - April 21 (SB/JA/BC)
- State Archery - April 26 (MB)

- State Bass Fishing - May 11, 12 (DB)

Staff Reports and Updates on Specific Items

- Butch Cope- Baseball Advance Camp; UK Leadership Class; 16th Region BK Officials; NSLS Applications
- Mike Barren- State Wrestling Championships
- Sarah Bridenbaugh- SOKY meeting
- Chad Collins- NFHS Soccer Rules Meeting
- Joe Angolia- KHSAA.tv Sweet 16 coverage

Motion Passed: Following presentation, accept all reports passed with a motion by Debbie Beichler and a second by Lucy Moore. 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.

On Deck- 2017-18

Items for the remainder of 2017-2018 and the upcoming 2018-2019 academic year were reviewed.

Adjourn

Motion Passed: To adjourn the February 21, 2018 meeting 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.

Jerry Wyman, President

Date

Julian Tackett, Commissioner

Date