

# KHSAA Full Board of Control Meeting

November 19, 2019, at 10:30 AM  
KHSAA Offices, Lexington

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Greg Howard, Marlon Miller, Kim Parker-Brown, Trent Lovett, Lucy Moore, Jeff Saylor, Matt Wilhoite, Jerry Wyman. David Couch KDE Representative.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Dan White, and Marilyn Mitchell.

Guests: Marty Park, Kentucky Department of Education, Jason Frakes, Louisville Courier-Journal, DT Wells, Scott County Schools.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2019&EndDate=11-30-2019>

**Call to Order** – President Pete Galloway called the November 19, 2019 meeting to order.

## **The Board then Recessed into Work Session (Chaired by President-Elect Darrell Billings)**

The Board went into Closed Session per KRS 61.810 (c) on a motion by Pete Galloway and a second by Donna Bumps. The Board came out of closed session on a motion by Jeff Saylor and a second by Scott Hawkins.

The remainder of the items discussed in the work session is reflected in the section of the main meeting entitled “Action Items Referred from Work Session.”

**Pledge of Allegiance** – Greg Howard led the Pledge of Allegiance.

**Reflection** – Board Member Michael Clines used bubbles to represent spoken words that come out of one's mouth, then fall on the ground and disappear. His meaning is that many meetings are all about blowing bubbles, but that has not been his experience with his involvement on this board. Board members take action and are not afraid to make decisions or make adjustments when wrong or the item just did not work. Mr. Clines simply says thank you.

## **Consent Agenda (single consent vote to accept all)**

The consent agenda was presented with one vote to approve all items.

1. Approve Minutes of the September 2019 Regular Meeting
2. Board General Ledger Report, July 1, 2019, to October 31, 2019
3. Board Income Statement, July 1, 2019, to October 31, 2019

**Motion Passed:** Approve the consent agenda passed with a motion by Lucy Moore and a second by Greg Howard. 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Reports of Business (single motion to approve reports)**

Items of routine business were submitted for approval. Each item was detailed, with a single motion necessary for approval.

1. Approve Bills, September 1, 2019, to October 31, 2019
2. Transfers and Eligibility Appeals, July 1, 2019, to October 31, 2019
3. Transfer Ruling Report

**Motion Passed:** Following the individual presentations, approve the Items of Business 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Action Items Referred from Work Session**

#### **Finance and Administration Items**

##### **Marketing Status Report**

Three times annually, a marketing report is presented to the Board of Control by eLLe Marketing for approval.

**Motion Passed:** Accept the report passed with a motion by Greg Howard 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **Consider Movement of Specific Employees to a Contracted Memorandum of Agreement With Kentucky Educational Development Cooperative.**

The Commissioner requested approval to enter into a Memorandum of Agreement with KEDC for potentially four full-time employees of the KHSAA

**Motion Passed:** Approve the Commissioner entering into a final agreement following review by the Executive Committee 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **Approve Correspondence Seeking KERS Removal Estimates**

Per recent legislation, KHSAA, as a quasi-governmental entity, has a chance to withdraw from the KERS. To consider this option, an estimate of cost must be requested by December 31, 2019. Commissioner Tackett asks for approval to request the financial expense that would involve.

**Motion Passed:** Approve the Commissioner and General Counsel issuing correspondence seeking the cost to be withdrawn from KERS passed with a motion by Scott Hawkins and a second by Greg Howard. 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, Greg

Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Budget Status, Commissioner Request for Amendment**

The Commissioner requested two amendments to the KHSAA budget.

1. That the Board approves a one-time \$250 donation to the All-A Classic Scholarship Fund in memory of longtime Board member and All-A Director Stan Steidel.
2. That the Board approves a budget amendment to the 2019-20 budget to increase expenses by not greater than 5% of the prior year projected net income for specific staff compensation and make no additional adjustment to the 2019-2020 staff salary schedule.

**Motion Passed:** Approve the budget amendments as requested, including the non-salary amendment to the contract of the Commissioner passed with a motion by Darrell Billings 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Status of New School Membership Request, CornerStone Preparatory School in Madisonville**

The Commissioner and staff updated information provided from CornerStone Preparatory School concerning the request for membership and invite the school to apply for membership for the 2020-2021 school year.

**Motion Passed:** Accept the report and deny membership for 2019-20 and invite the school to re-apply for 2020-2021 passed with a motion by Greg Howard 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Board of Control Summer Meeting**

The staff led a discussion on potential dates for the 2020 Summer Meeting of the Board of Control, currently calendared for July 8-10.

**Motion Passed:** Approve the meeting date for July 8-10 and direct the Commissioner to sign contracts for meeting space 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Individual Sport Items**

#### **Golf Items**

#### **Postseason Championship Report**

Commissioner Tackett reviewed the completed and upcoming season and will continue to operate under the previously approved Board directive that no changes be made for 2019 and 2020 about tournament structure with the following items of continual review:

1. Adjust competition rules regarding uniform to modernize following consultation with KPGA/GHOK representatives;
2. Publish State Tee-Time Schedules for 2020 (and as in 2019, have approval from KPGA/GHOK prior) in advance of the competition season;
3. Hold Boys play first in 2020, Monday to Wednesday, with Girls play second in 2020, present as such when the calendar is presented;
4. Continue to gather regional entry data and ensure that 2019 numbers are complete. This will allow for consideration of additional regions with the ultimate next step plan to get to 14 regions and have 70 team competitors and 70 individual competitors;
5. Authorize expenditure of technology funds to further enhance regional entries and results;
6. Complete review following the 2020 season with consideration of potentially separating the team and individual events.

Consideration would also be given to limiting the number of individuals from a single school to not greater than three if the current structure is maintained.

**Motion Passed:** Accept the Report and direct continued data gathering passed with a motion by Reed Adkins 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Cross Country Items**

### **Postseason Championship Report**

Assistant Commissioner Bridenbaugh provided an update on the Cross Country completed and current season.

**Motion Passed:** Approve the Report passed with a motion by Darrell Billings 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Swimming Items**

### **Diving Regions Survey Results and Date Approval**

After more than two years of discussion, a survey was taken of the membership regarding the scheduling of regional diving competition in which schools were asked to choose between two options. Each school was asked to submit only one vote. Voting was done by the Principal or Designated Representative of each school with no duplicates being used.

#### **Option A - REGIONAL DIVING**

I would see staff set the regional diving competition at three to four "super-regional" type sites. These competitions would be held BEFORE the regional swimming meets. The plan would be to have no more than four, likely only three competitions that would combine regions. These competitions would seek to have the same judging panel at all competitions to assist with consistency, and points would be earned per region, not super-region. In other words, if a combined meeting involving Regions 1, 2, and 3 were held, each region would have its scoring, and the points earned would "carry forward" to the regional swim meet to determine the region champion.

### Option B - STATE DIVING SCHEDULE

For the most part, the schedule will remain the same for the State Meet, as was done in 2019. However, it was requested that when this survey is done that we also ask about State Meet Diving scheduling. Several schools mentioned that they would prefer the Diving Competition to be started and completed on Thursday if we have facility availability, to allow the divers who desire to do so to return to the school for Friday sessions.

So issue 2 asks if your school would favor completing the Diving in one day at the state meet if the facility is available, or continuing to do the first rounds on Thursday and Diving Finals on the day of that gender's swimming finals.

Based on the survey, 75% of the respondents favor scheduling regional diving using option A.

**Motion Passed:** Direct staff to revise the approved regional planning calendar and conduct regional Diving before Regional Swimming using a limited number of overall competitions, however continuing to score within the region. (Option A) passed with a motion by Marlon Miller 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### 2020 Diving Schedule

Using the previous survey referenced, schools were asked about conducting the State Competition in Diving all in one day. With minimal objections, 62 of 100 of the responding schools favored the change (Option A).

The KHSAA could schedule diving to be completed in one day, if and only if, the diving well is available throughout the day and not subject to "black out time" by the host facility.

Also, rotate the genders so that a different gender is conducting their state championship during swimming warm-ups each year.

Based on the survey, more schools favored the move, and it is logistically feasible and could result in a reduction in obligated travel, potentially giving diving its date.

**Motion Passed:** If the Association can get written certification that the diving competition would have no host imposed black-out times, schedule State Diving to complete all rounds of Diving on the Thursday of the State Swimming and Diving competition passed with a motion by Jeff Saylor 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### Ongoing School Year Report

Staff reviewed another current season of swimming and diving activities.

**Motion Passed:** Approve the Report passed with a motion by Mike Clines 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, Greg

Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Wrestling Items**

### **Ongoing School Year Report**

Assistant Commissioner Barren provided a status report on the upcoming Wrestling season and State Event.

**Motion Passed:** Approve the report passed with a motion by Kim Parker-Brown 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Team Sport Items**

### **Field Hockey Items**

#### **Postseason Championship Report**

Assistant Commissioner Barren reviewed the recently completed 2019 season and State Championship with attendance and financial information.

**Motion Passed:** Approve the report passed with a motion by Greg Howard 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Soccer Items**

#### **Postseason Championship Report**

Soccer Event Manager Collins provided an overview of the State Soccer finances and attendance numbers and overall current season activities.

**Motion Passed:** Approve the report passed with a motion by Scott Hawkins and a second by Greg Howard. 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Volleyball Items**

#### **Postseason Championship Report**

Commissioner Tackett reported on the completed Volleyball season activities and attendance reports and included potential tournament structure discussion.

**Motion Passed:** Accept the report passed with a motion by Matt Wilhoite 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, Greg

Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Football Items**

### **Sayre Request to Replace Jenkins in District**

With the withdrawal of Jenkins from district play for the duration of the alignment, Sayre, with a relatively new football program, has requested to enter the playoffs in 2020 in Jenkins vacated spot. A more geographic solution could be developed for 2021 when natural adjustments in the classification are scheduled.

Commissioner Tackett reported that the move appears advantageous to all involved to approve the request with these scheduling issues to be considered:

1. Allow Sayre to assume Jenkins' spot, automatically taking the 4th seed.
2. Allow Sayre to assume Jenkins' spot, and seed Sayre 4th unless their RPI places them in a higher position.
3. Seed the district entirely based on RPI
4. Mandate that all teams adjust schedules to play Sayre, with flexibility for movement of district games outside of the scheduling grid.

**Motion Passed:** Approve Sayre's request to enter district play in 2020, staff to ascertain scheduling options with a final decision in January to determine how the district seeding would be completed passed with a motion by Reed Adkins and a second by Darrell Billings. 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **RPI, Scheduling, Current Season Review, and Report**

The Commissioner provided an extensive review of the implementation and minimal feedback received, as well as a reminder to the Board of the approved 3rd and 4th round schedule, and items that may be on for future discussion.

1. Should an overall listing be produced in any form for football?
2. Bracketing - Should fourth-round continue to be statewide or revert to 1-4 and 5-8?  
Differences in class?
3. Game factor = Kentucky opponent class factor for out of state? Or default to class 1a to give some benefit?
4. Teams pulled out of district play- default to 1a for game factor and out of state factor for owp? Default to 1a for game factor and actual for everything else?
5. Out of state-actual entry for owp, but .5 for oowp? Inability to electronically get records? Work on data exchange with the neighboring states with scoreboards? Records only?
6. Forfeits? Ignore? Keep the same. Jenkins causes issues because all were not treated the same (i.e., Phelps found replacement game)
7. Implement one playing down exception? Easy to do may not be easily understood. Wait until 2021 with new game contracts?
8. Build a table to recalculate if changes past years? Year, sport, i.e., out of state factor, weights of wp, own, how? Teams not in district factor?

Additional data from round 1:

- 1 4 seed beat a 1 (Southwestern, 5A)
- 3 seeds beating 2
- 2a 3
- 3a 2
- 4a 2
- 6a 1

#### Additional data from round 2

- 1A-All 1 seeds won
- 2A-2 2 seeds won
- 3A-2 2 seeds won
- 4A-3 2 seeds won
- 5A-1 2 seed won, 1 4 seed won (Southwestern)
- 6A-2 2 seeds won

**Motion Passed:** Approve the report 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **State Football Tickets and Championship Information**

Commissioner Tackett reviewed the regular football season and upcoming championships.

**Motion Passed:** Accept the report 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Basketball Items**

##### **State Basketball Tickets and Championship Information**

The Commissioner gave a status report on the upcoming boys' and girls' basketball tournaments ticket sales and event information.

**Motion Passed:** Accept the report passed with a motion by Greg Howard 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

##### **Ongoing Basketball School Year Report**

Staff reported on the upcoming start of the basketball season.

**Motion Passed:** Accept the report passed with a motion by Donna Bumps and a second by Matt Wilhoite. 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.



## **Sport Activity Items**

### **Bowling Items**

#### **Ongoing School Year Report**

Assistant Commissioner Bridenbaugh gave an overview of the bowling season with logistics and information on the State Bowling Tournament.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **ESports-Winter Items**

#### **Ongoing School Year Report**

Event Managers Angolia and Catron went over the upcoming winter of eSports and the excitement surrounding the current season sports and sports activities.

**Motion Passed:** Accept the report passed with a motion by Jeff Saylor 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Dance Items**

#### **Dance Dates 2020 and Beyond**

The Commissioner and Assistant Commissioner Barren reviewed efforts to gather data and determine the best timing for the Dance championships in light of the lateness in the calendar year the current corresponding dates reflect for future scheduling.

**Motion Passed:** Accept the report passed with a motion by Jerry Wyman 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Ongoing School Year Report**

Staff updated the Board on the upcoming State Championship and the current season sports activities.

**Motion Passed:** Accept the report passed with a motion by Bonnie Barnes and a second by Matt Wilhoite. 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Competitive Cheer Items**

### **Ongoing School Year Report**

Assistant Commissioner Bridenbaugh reviewed the current season activities and upcoming Cheer Championships logistics.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Bass Fishing Items**

#### **Ongoing School Year Report**

Mr. Angolia updated the Board on the 2020 season Bass Fishing season.

**Motion Passed:** Accept the report passed with a motion by Trent Lovett 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Officials Division Issues and Report**

#### **NASO Continued Sponsorship for 2020**

Commissioner Cope discussed the continuation of the NASO Summit agreement advantages.

**Motion Passed:** Approve the Summit sponsorship for 2020 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

#### **Officials Recruiting and Retention Update**

Commissioner Tackett and Associate Commissioner Cope reiterated the need for positive and proactive recruitment of officials in all KHSAA sports.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Reports and Information**

#### **Commissioners Report**

The Commissioner reported on items not previously covered in the agenda for the Board's information:

1. Website Review and Discussion
2. 13th Region PB (w/Cope)

3. 2nd Region PB/AD
4. NMAA
5. NFHS HOF Nominations
6. Legislature and Legislation
7. Around the State
8. Around the Nation

**Motion Passed:** Accept the report 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Staff Reports and Updates on Non-Championship Items**

Staff provided information on items not previously covered.

1. Butch Cope- NSLS Committee, MidWest Officials Summit, 13th Policy Board
2. Chad Collins - NFHS NGB Summit
3. Sarah Bridenbaugh- Cheer Withdrawals, Bullitt East Banner Presentation
4. Joe Angolia- Response Rate for fall stats (how many delinquent)
5. Rob Catron- KMA/KHSAA Sports Safety Update for 19-21, Title IX T35 ready to open, Title IX Surveys

**Motion Passed:** Accept the report passed with a motion by Mike Clines 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **On Deck**

Items scheduled for 2019-2020 meetings were reviewed.

### **Adjourn**

**Motion Passed:** passed with a motion by Donna Bumps 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, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

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Pete Galloway, President

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Date

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Julian Tackett, Commissioner

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Date