

Board of Control Full Board

July 23, 2021 at 1:30 PM

Aloft on the Levee, 201 3rd St., Newport, 41071

Attendance Taken at 1:30 PM

Present Board Members: Darrell Billings, Larry Coldiron, Jim Demler, Mark Evans, Pete Galloway, Joe Henderson, Greg Howard, Damon Kelley, Marty Mills, Lucy Moore, Taylora Schlosser, Kirby Smith, Russell Thompson, Gavin Washington, Matt Wilhoite, Jerry Wyman

Absent Board Members: Debbie Beichler and Marlon Miller

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Kara Howard.

Guest: Mike Smith, Todd County Central

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-09-2020&EndDate=06-30-2021>

Call to Order – President-Elect Kirby Smith called the July 23, 2021 meeting to order and then adjourned the Board into work session at 9:00 a.m.

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

Report of additional schools- Lexington Latin (Lexington), David School (David)- Assistant Commissioner Bridenbaugh explained the candidacy with pending applicants that have applied for new membership. Neither of the schools qualify at this time.

Status of Regulations, including required SB128 adaptation- Mr. Collins updated the board on SB128 and the process that is ongoing for those kids that have opted in to the program.

Review of NFHS Summer Meeting by attendees- Moved to the September meeting.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session” as all others were advanced to the full Board meeting.

The Board went into Closed Session per KRS 61.810 (c) on a motion by Pete Galloway and a second by Greg Howard. The Board came out of closed session on a motion by Darrell Billings and a second by Jerry Wyman. General Counsel Collins provided an explanation of closed session and zoom meeting disclosure prior to going into closed session for the record.

The Commissioner and General Counsel reviewed current, pending and threatened legal matters. There was no action taken.

Full Board Reconvened- Mr. Smith reconvened the Board at 1:30 p.m. to full meeting session.

Pledge of Allegiance - Jim Demler led the meeting in the Pledge of Allegiance.

Reflection- Mark Evans

Consent Agenda

The consent agenda was presented for approval.

1. May 2021 Regular Meeting Minutes

Motion Passed (16-0): Accepted the items on the consent agenda passed with a motion by Greg Howard and a second by Mark Evans. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

District Seeding Plan, District 13 (Franklin-Simpson, Logan County, Russellville, Todd County Central) by Todd County Central

Todd County Central Athletic Director Mike Smith presented to the board on seeding issues. No action was taken at this time with the commissioner to correspond with the schools.

Action Items Referred from Work Session

Sports Specific Issues

Discussion and Decision Point- Lacrosse

Motion Passed (16-0): Member schools will continue to be reminded that the requirement contained in policy is to be met before consideration of a championship event, and a determination for the spring of 2022 will be finalized at the September 22 meeting passed with a motion by Darrell Billings and a second by Mark Evans. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Alignment Issues and Updates

A timeline was discussed and will be published regarding alignment issues in several sports on the agenda for 2021-22.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Alignments and Timetable, Basketball Request (and others), Monroe County

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Status of Alignments and Timetable, Bowling

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Alignments and Timetable, Golf including format revision discussion for future

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Alignments and Timetable, Wrestling

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Alignments and Timetable, Football

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Alignments and Timetable, Track and Field/Cross Country

No action was scheduled, but the Board members were reminded of parameters and timelines in order to communicate with the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Jim Demler and a second by Joe Henderson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Championship Reports

Season and Championship Review-Spring-Baseball

Staff reviewed the championship and two semi-state site plans moving forward.

Motion Passed (16-0): Accept the report and authorize staff to finalize contracts passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Spring-Softball

Staff reported on the championship and plans moving forward.

Motion Passed (16-0): Accept the report and authorize staff to finalize contracts passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review-Spring-Tennis

Staff reported on the championship and plans moving forward. Included was a 5-year contract commitment with Top Seed.

Motion Passed (16-0): Accept the report and authorize staff to finalize contracts passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review-Spring-Track and Field

Staff reported on the championship.

Motion Passed (16-0): Accept the report and authorize staff to finalize contracts passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Golf

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Soccer

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Cross County

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Volleyball

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Field Hockey

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Season and Championship Review- Fall-Football

Staff reported on the upcoming regular season and championship events.

Motion Passed (16-0): Accept the report passed with a motion by Mark Evans and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Annual Meeting Proposals

Constitution Clarifications

No action was taken but the board was presented with clarification of election procedure and the cause of a run off.

Motion Passed (16-0): Approve second reading of Constitutional clarifications regarding board elections passed with a motion by Lucy Moore and a second by Larry Coldiron. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Bylaw 6. Consider Waiver

Discussion ensued regarding a possible additional waiver based on KRS 157.350, Sec. 1, (4)(b)

Motion Passed (16-0): A proposal to amend Bylaw 6 is to be drafted to incorporate this language and submitted to the membership in September passed with a motion by Mark Evans and a second by Pete Galloway. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Bylaw 9, Out of Season Play for Basketball Prior to Practice and During Season

Discussion about modifications to Bylaw 9 were discussed and instructed to craft a revised draft for preseason.

Motion Passed (16-0): Draft a proposal eliminating preseason restrictions (prior to October 15) on basketball players within Bylaw 9 passed with a motion by Russell Thompson and a second by Damon Kelley. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Bylaw 11, Amateur Status, Update and Name Image or Likeness (NIL) Clarifications

The Commissioner updated the board on NIL and the potential impact on high school athletes. And on Bylaw10 proposal.

Motion Passed (16-0): Accepted the report passed with a motion by Pete Galloway and a second by Taylora Schlosser. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Member School Operations and Non-Sports Specific Event Issues

Motion Passed (16-0): Accept the report passed with a motion by Pete Galloway and a second by Lucy Moore. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Approve Applications for Membership Renewal

Motion Passed (16-0): Approve the renewal of memberships with the exception of any school in which there is current compliance discussion that might lead to a denial upon review. Passed with a motion by Greg Howard and a second by Jim Demler. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Consideration, Heritage Christian (Hopkinsville)

Assistant Commissioner Bridenbaugh explained the process in which Heritage Christian will have to take during the new member process.

Motion Passed (16-0): Accept the report and approved the application for 2021-22 as the first year of candidacy. Passed with a motion by Greg Howard and a second by Jim Demler. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Penalizing Schools with no Title IX and participation reports

Staff reported on the status and results of the 2021 report submissions.

Motion Passed (16-0): Accept the report passed with a motion by Joe Henderson and a second by Pete Galloway. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Long Range Calendar Report

Discussion of dates of sports and what the future holds. There have been no changes to Bylaw 23.

Motion Passed (16-0): Accepted the report passed with a motion by Gavin Washington and a second by Jim Demler. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Status of Bylaw 11 Financial Aid Reports

Assistant Commissioner Bridenbaugh gave a report on what information is to be expected for the financial report and the process and steps that will be taken.

Office Operations and Normal Procedures

Schedule of Events for 2020-2021

The Commissioner reported that everything is on schedule for events to come.

Scheduling of September Meeting

In light of scheduling the Annual Meeting for September 21, consideration was to move the previously scheduled Board Meeting to September 22.

Motion Passed (16-0): Move the originally scheduled September 16 meeting to September 22 passed with a motion by Darrell Billings and a second by Pete Galloway. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Finance and Admin Review

Motion Passed (16-0): Accepted the report including 2021-2022 schedule of events passed with a motion by Taylora Schlosser and a second by Marty Mills. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Ticketing Report

Reports on the comparison of events from last full season of sports was reviewed.

Motion Passed (16-0): Accepted the report passed with a motion by Taylora Schlosser and a second by Marty Mills. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

NFHS Network Report/Pixelot

Staff shared details of a new deal the NFHS Network is offering where the equipment is available at no charge on the Pixelot system. Staff will be communicating this to the member schools.

Motion Passed (16-0): Accept the report passed with a motion by Taylora Schlosser and a second by Marty Mills. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Working Budget Discussion and Interim Review

Motion Passed (16-0): Accept the report passed with a motion by Taylora Schlosser and a second by Marty Mills. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Officials Division Report

Associate Commissioner Cope explained the new process of licensing to become an official.

Motion Passed (16-0): Accept the report passed with a motion by Greg Howard and a second by Russell Thompson. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Reports and Information

Around the State and Nation

Transfer and Appeals Report

Motion Passed (16-0): Accept the report passed with a motion by Larry Coldiron and a second by Greg Howard. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Adjourn

Motion Passed (16-0): To adjourn passed with a motion by Lucy Moore and a second by Mark Evans. Debbie Beichler Absent, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Mark Evans Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Absent, Marty Mills Yes, Lucy Moore Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

Marlon Miller, President

Date

Julian Tackett, Commissioner

Date