

## **Minutes, Special Board of Control Meeting**

January 18, 2011 08:30AM

KHSAA, Theatre

### **1. 8:30 a.m. Team Sports Committee (Ozz Jackson, Chairperson, John Barnes, Bill Beasley, Carrell Boyd, Anita Burnette, Alan Donhoff, Jerry Keepers, Marvin Moore, Lea Prewitt, Steve Riley, Stan Steidel, Dave Weedman)**

#### Present Board Members:

John Barnes, Carrell Boyd, Alan Donhoff, Ozz Jackson, Marvin Moore, Lea Prewitt, Steve Riley, Stan Steidel, David Weedman.

#### Absent Board Members:

Bill Beasley, Anita Burnette, Jerry Keepers

#### **1.1. Consider movement of Eminence High School from District 30 to District 31 of Region 8.**

**Motion Passed:** Approve recommending to the full Board the change of Eminence from District 30 to District 31 for 2011-2012 and will be brought to full board in February, passed with a motion by Stan Steidel and a second by Marvin Moore upon recommendation of the Commissioner.

John Barnes Yes, Carrell Boyd Yes, Anita Burnette Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

#### **1.2. Consider request of Bullitt County Schools to relocate to Region 5 or 8, looking at geographic alternatives.**

Mr. Tackett described to the Team Sports Committee Bullitt County Schools request for wanting to change regions.

**Motion Passed:** We look at final revisions in Region 5 through 8 to be reviewed in February, passed with a motion by David Weedman and a second by Lea Prewitt.

John Barnes Yes, Carrell Boyd Yes, Anita Burnette Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Steve Riley Yes, Stan Steidel No, David Weedman Yes.

#### **1.3. Consider realignment in Louisville/Jefferson County**

**Motion Passed:** Staff will gather information from the 6th and 7th regions on a proposed alignment both with and without the Bullitt County Schools and bring it back to the full Board, passed with a motion by David Weedman and a second by Marvin Moore.

John Barnes Yes, Carrell Boyd Yes, Anita Burnette Absent, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

#### **1.4. Consider renumbering of Regions 5 through 7**

The Commissioner brought forward concerns with the current numbering of regions, in particular, the Board of Control representation issues in regions 5 through 8. Through no fault of anyone, the pairings of these regions were not viewed as the best possible representation for the member schools. Due to the current composition of the Board of Control, and the current tournament formats in all KHSAA sports, there would be no irreparable harm if the districts were renumbered to pair the current region numbers 5 and 8 for Board representation, and the current region numbers 6 and 7. This would ensure that region 6 and 7 would always have a sectional board of control member, and place the common interests of the schools in regions 5 and 8 in a higher priority.

The consensus was to consider this recommendation in February.

**1.5. Discuss distributing realignment information to effected schools, and being work on other sports at next meeting.**

It was decided that the staff would gather information regarding the realignment and bring that information back to the Board in February.

Ozz Jackson adjourned the Team Sports Committee session at 9:10 am.

**2. 9:30 Board of Control Strategic Planning Work Session**

President Kelley Ransdell convened the Board of Control and immediately declared the Board to be in work session to discuss Strategic Planning.

Present Board Members:

John Barnes, Carrell Boyd, Art Davis, Alan Donhoff, Ozz Jackson, Marvin Moore, Lea Prewitt, Kelley Ransdell, Steve Riley, Boyd Randolph, Bob Schneider, Stan Steidel, David Weedman.

Absent Board Members:

Bill Beasley, Anita Burnette, Jerry Keepers, Gene Norris, Boyd Randolph, Steve Riley, Jeffrey Schlosser.

**2.1. Discuss and Review Current Strategic Plan**

Mr. Tackett introduced Kay Kennedy of KDE who made her presentation and will attend future Board meetings in the upcoming spring to facilitate the Board in this process.

**2.2. Discuss and consider for revision, KHSAA Mission Statement**

Mrs. Kennedy described the Mission Statement and described what we needed to do if we want to change/enhance it as well as developing a Vision Statement.

**2.3. Discuss Strategic Planning Process and Process for Going Forward including identification of stakeholders, and data collection needed**

Mrs. Kennedy discussed goals for going forward, once we have a plan, and helped facilitate, determination of the stakeholders and effected parties.

10:47 Kay Kennedy completed her presentation. The Board of Control will be sent information in the next few weeks with a request for comments and concerns, and these will be compiled to help further develop strategic initiatives for the Association.

Ms. Crain then had a motion from Ozz Jackson, seconded by Carrell Boyd to adjourn.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Absent, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

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President

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Commissioner