

KHSAA Special Board of Control Meeting
April 15, 2026 10:00 AM
Via Zoom (web conference)

Convene Board of Control, 10:00 a.m.

Present Board Members:

Greg Howard, Matt Wilhoite, Jim Demler, Damon Kelley, Gavin Washington, Brian Courtney, Michael Phillips, David Zuberer, Randy McCallon, Claudette Herald, Brandy Carver, Mandi Hudson, Noel Crum, Chuck Mullins, Donna Moir, Jeremy Roach, Terry Yeast.

Absent Board Members:

Russell Thompson

KHSAA Staff:

Julian Tackett, Butch Cope, Joe Angolia, Sarah Bridenbaugh, Rob Catron, Chad Collins, Jenny Elder, Kara Howard, Abby Jackson, Brian Milam, Jeanie Molloy.

Absent Staff:

Darren Bilberry

Others Present:

David Couch KDE/KBE

Marty Park KDE/KBE

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2025&EndDate=06-30-2026>

Scope of Meeting Defined - General Counsel Chad Collins

Consistent with KRS 61.823 and 826, this was a special meeting being conducted by video conference. The agenda items were limited to:

- A review of the previously adopted parameters for the Football alignment.
- Approving the distribution of the proposed 2027 and 2028 Football alignment for feedback from Member School Designated Representatives prior to the consideration of final adoption of the alignment in May.

Everyone was reminded that the media and the public were provided an opportunity to view this meeting by coming to the KHSAA offices in Lexington, located at 2280 Executive Drive. The meeting will also be made available on the Association's YouTube channel. A link to this channel can be found on the website at www.khsaa.org.

All participants were required to have a working camera and microphone in use at all times. If there was any interruption to the video or audio during the meeting, the meeting must be suspended immediately until the video and/or audio could be restored.

Everyone was muted to start the meeting and instructed to toggle on to speak. A reminder to please be courteous to others during the meeting. If in a noisy environment, mute the microphone unless speaking.

Review Final Adopted Parameters - Football and Track/Cross Country Alignment

- Background Material Previously Submitted (see attachment)

- Results of 2026-2027 and 2025-2026 Average Enrollment Comparison Data

Review and Approve for Distribution and Feedback from Member School Designated Representatives Prior to May Meeting, Proposed 2027 and 2028 Football Alignment of Teams

Motion Passed: Following a class-by-class review, adopt the draft to be submitted to the member schools for additional feedback passed with a motion by Noel Crum and a second by Damon Kelley.

17 Yeas - 0 Nays - 1 Absent

Greg Howard-Yes, Russell Thompson-Absent, Matt Wilhoite-Yes, Jim Demler-Yes, Damon Kelley-Yes, Gavin Washington-Yes, Brian Courtney-Yes, Michael Phillips-Yes, David Zuberer-Yes, Randy McCallon-Yes, Claudette Herald-No, Brandy Carver-Yes, Mandi Hudson-Yes, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes.

Motion Passed: Adjournment passed with a motion by Randy McCallon and a second by Terry Yeast.

17 Yeas-0 Nays- 1 Absent

Greg Howard-Yes, Russell Thompson-Absent, Matt Wilhoite-Yes, Jim Demler-Yes, Damon Kelley-Yes, Gavin Washington-Yes, Brian Courtney-Yes, Michael Phillips-Yes, David Zuberer-Yes, Randy McCallon-Yes, Claudette Herald-Yes, Brandy Carver-Yes, Mandi Hudson-Yes, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes.

Adjourned at 10:41 a.m.

Greg Howard, President

Date

Damon Kelley, President-Elect

Date

Julian Tackett, Commissioner

Date