KHSAA Board of Control
Special Meeting
September 15, 2026
KHSAA Offices
Lexington, KY

Meeting called to order at 1:05pm by Claudette Herald

Members absent:
Damon Kelley
Brian Courtney
Mandi Hudson – arrived at 2:00pm

Approval of Agenda:
Motion -Gavin Washington
Second – Noel Crum

Motion to go into Closed Session- 1:10pm
Motion – Terry Yeast
Second – Micheal Phillips

Motion to come out of Closed Session: 3:03pm
Motion – Jeremy Roach
Second – Jim Delmer

Action Items:
5.1 – Motion, Greg Howard with Second by Donna Moir
5.2 – Motion, Noel Crum with Second by Mandi Hudson
5.3 – Motion, Greg Howard with Second by Terry Yeast
5.4 – Motion, Brandy Carver with Second by Russell Thompson
5.5 – Motion, Randy McCallon with Second by Michael Phillips
5.6 – Motion, Troy Johnson with Second by Mandi Hudson

Motion to adjourn: 3:07pm
Motion – Noel Crum
Second – Terry Yeast

_____ _____

Claudette Herald, President Elect Date