

MINUTES OF THE BOARD MEETING

MAY 6, 2010

President Dave Weedman convened the regular meeting of the Board of Control on Thursday, May 6, 2010. All Board members were present except Carrell Boyd, Anita Burnette and Jeff Schlosser. Also present were Commissioner Brigid DeVries, Commissioner Elect Julian Tackett, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Sports Information Director Elden May and General Counsel George Fletcher. Office Manager Darlene Koszenski was also present. Guests included KDE Liaison Larry Stinson, Deputy Commissioner and newly elected Board member Art Davis, Principal at Paducah-Tilghman High School.

Brigid L. DeVries provided a moment of reflection, followed by the Pledge of Allegiance, led by Darlene Koszenski. President Weedman asked the record show that fifteen out of eighteen Board members were present.

Stan Steidel made a motion, seconded by Jerry Keepers, to approve the minutes of the April 12, 2010 regular meeting. The motion passed unanimously.

Stan Steidel made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending litigation and legal matters. The motion passed unanimously. Jerry Keepers made a motion, seconded by Bob Stewart to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Dave Weedman, **Audit & Finance Committee** Chairperson, made the following motions on behalf of the Audit & Finance Committee:

1. Budget Recommendations and adjustments for the end of 2009-2010 fiscal year:
 - Approve the closing of the First Southern (Museum) account with Funds to be transferred to Forcht Bank;
 - Approve the transfer of signatures on the KHSAA General Fund and Other Checking Accounts to Commissioner Elect Julian Tackett, and a maximum of three additional designees. Two signatures are required on every KHSAA check;
 - Change the fixed asset threshold in the KHSAA Depreciation schedule from \$500 to \$1,000 for permanent recording of assets per the auditor review;
 - Approve an additional \$10,000 designation from the Equipment and Physical Plant Reserves to fund the Board approved revision to the seating plan and equipment in the theatre / Board room to allow for entire executive staff and counsel to be at the Board meeting table in September and beyond (total cumulative designation of \$20,000 first designation of \$10,000 May, 2008);
 - Approve the necessary transfer of funds into and out of the designated accounts for known transactions from the 2009-2010 fiscal year to close the fiscal year. Approve the remainder of the Designate Fund Categories and calculations as established in past. The newly signed sponsorship with ScheduleStar will be designated to the Web Development Reserve;
 - Approve the continual designation of funds for the Museum Development Fund
 - This would be .3 (thirty percent) times
 - New Corporate Money (above 2003 baseline)
 - Member School and Official Fines
 - Increase in Novelty Receipts over guarantee amount
 - Direct Donations and Net Brick Sales, and
 - .25 per full price ticket for the 2009-2010 boys and girls basketball tournaments, and football finals.
 - A complete report is to be prepared when the final amounts of revenue and expenses for these sponsorships are reviewed after June 30.

- Approve two additional days per week to be offered to the Technology Director, with the appropriate benefit and cost calculations included in the final 2010-2011 Budget presentation in August. This position would be at Grade III, Step 4 on the salary schedule for the 2010-2011 school year, effective July 1, 2010;
 - Approve the purchase of an additional digital scanner/copier from State Pricing Contract and needed software to add a second machine for the purpose of archiving KHSAA information and necessary software. This machine shall be funded by the Archives Reserve (33%) and the Equipment Reserve (34%) and Title IX Reserve (33%);
 - Approve the expenditure of a maximum of \$130,000 from the Museum Designated Account to proceed with the next phase of the museum project (flooring and replacement of curtained wall) with DisplayWorks (fka Phoenix Presentations).
- (The motion was seconded by Ozz Jackson, and passed unanimously.)

2. Review Budget Items for the 2010-2011 fiscal year:

- Proceed aggressively, using current year and designated reserve funds, to transitioning intra-school transfer and other processes to an online system and complete transition of official and school databases.
 - Ask the Commissioner to review and recommend final action on the renewal of the paid internship position at the discretion of the Commissioner for publications and event management at the August meeting.
 - Ask the Commissioner to review options and recommend a final schedule to the Board of Control in August relative to the every four-year payroll adjustment for KHSAA staff.
- (The motion was seconded by Stan Steidel, and passed unanimously.)

3. Approve draft budget for 2010-2011 and future years to permit operations through July and final approval. The motion was seconded by Marvin Moore, and passed unanimously.
4. Extend the Rawlings contract for five years. The motion was seconded by Marvin Moore, and passed unanimously.

Kelley Crain, **Constitution & Bylaws Committee** Chairperson, made the following motions on behalf of the Constitution & Bylaws Committee:

1. Send Proposals BOC-2010-2, BOC-2010-3 & BOC-2010-4 to the Delegate Assembly. The motion was seconded by Stan Steidel, and passed unanimously.
2. Send Proposal submitted by Principal Pat Richardson, Southwestern High School, regarding Bylaw 25, to the Delegate Assembly. The motion was seconded by Bob Stewart, and passed 13-2 (Steve Riley and Lea Prewitt were opposed.)
3. Table Proposal submitted by Principal Steve Frommeyer, Eminence High School, regarding playing non-member schools. More information needs to be provided, before re-submission for next year's Annual Meeting. The motion was seconded by Ozz Jackson, and passed 12-2-1. (Bob Stewart and Dave Weedman were opposed; John Barnes was out of the room.)

Dave Weedman, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Approve Association bills from April 1, 2010 through April 30, 2010. The motion was seconded by Ozz Jackson, and passed unanimously.
2. Approve the 2010-2011 Board of Control calendar of meeting dates. The motion was seconded by Bob Stewart, and passed unanimously.
3. Approve school membership criteria as presented. The motion was seconded by Lea Prewitt, and passed unanimously.
4. Accept the Internal and External Fundraising Reports as submitted. The motion was seconded by Jerry Keepers, and passed unanimously.
5. Implement House Bill 327 using the NFHSlearn.com system to offer Level I certification to non-64 hour coaches. The motion was seconded by Stan Steidel, and passed unanimously.

6. Accept the Officials Background Check Policy as presented. The motion was seconded by Steve Riley, and passed unanimously.

Ozz Jackson, **Team Sports Committee** Chairperson, asked the Board to approve the following motion:

1. Accept the overall Sportsmanship Position Statement for all sports, and the specific Soccer Sportsmanship Position Statement as presented. The motion was seconded by Boyd Randolph, and passed unanimously. Staff is to bring similar specific documents for review regarding other sports to a future meeting.

The next item on the agenda was the election of 2010-2011 officers. Alan Donhoff made a motion, seconded by John Barnes, to elect Kelley Crain as President. Marvin Moore made a motion to cease nominations. The motion was seconded by Bob Schneider. Ms. Crain was selected as president by acclamation.

Ozz Jackson made a motion, seconded by Marvin Moore, to elect Bill Beasley as Vice President.

Bob Stewart made a motion, seconded by Jerry Keepers, to elect Alan Donhoff as Vice President.

A paper ballot was taken and tallied by George Fletcher. The Board voted 8-7 to elect Alan Donhoff as Vice President.

Jerry Keepers made a motion, seconded by Lea Prewitt, to accept the Transfer Report from April 1, 2010 through April, 2010. The motion passed unanimously.

Ozz Jackson made a motion, seconded by Jerry Keepers, to accept the Fines & DQ Report from April 1, 2010 through April 30, 2010. The motion passed unanimously.

President Weedman also asked that the record indicate that the following items were discussed, with no action being taken:

1. The NFHS Summer Meeting will be in San Diego the week of July 6-10, 2010. Attendees include President Elect Kelley Crain, Vice President Elect Alan Donhoff and Marvin Moore. Two additional members declined to attend.
2. Commissioner DeVries, Commissioner Elect Julian Tackett and General Counsel George Fletcher updated the Board on items of interest from the NFHS Legal Meeting.
3. Mr. Tackett distributed the 2009-2010 school enrollment numbers for review.
4. The Official's Brochure will be sent electronically to Board members.
5. Assistant Commissioner Michael Barren updated the Board on items of interest from the Athletic Director's Conference.
6. The IRS Form 990 will be sent electronically to Board members.

A motion was made by Lea Prewitt, seconded by Jerry Keepers, to deny Eminence High School's request to play 8-man football tournaments against non-member schools in neighboring states. The motion passed unanimously.

A motion was made by Kelley Crain, seconded by Stan Steidel, to approve Kentucky School for the Deaf's request for a waiver of Article VIII of the KHSAA Constitution, allowing them to participate against KHSAA non-member schools for 2010-2011.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn, seconded by Stan Steidel. The motion passed unanimously, and the meeting adjourned at 3:20 p.m. on May 6, 2010.

President Dave Weedman _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____

TRANSFERS - MAY 1, 2010 THROUGH JUNE 30, 2010

##	REC_SCHOOL	STUDENT	SEND_SCHOOL	ELIGIBLE	SECT	XFERDATE	ENTERDATE
8586	Simon Kenton	Cory Dalton Crane	Beechwood	ELIGIBLE	BL6 ()	01/11/10	06/02/10
8657	Valley	Charles Washington	Nicholas County	ELIGIBLE	BL6 ()	03/03/10	05/25/10
8667	Fern Creek	Jaqueline Rathunde	AISE-Travelmate	ELIGIBLE	BL7 ()	08/27/09	05/06/10
8673	Marion County	Jacinto Santiago	Central Hardin	ELIGIBLE	BL6 ()	03/15/10	06/01/10
8674	Marion County	Hector Santiago	Central Hardin	ELIGIBLE	BL6 ()	03/15/10	06/01/10
8679	Grant County	Cody Hurley	Williamstown	ELIGIBLE	BL6 ()	03/17/10	06/02/10
8682	Caverna	Corey Allen Weckman	Hart County	ELIGIBLE	BL6 ()	01/06/10	05/21/10
8697	Central Hardin	Lisa Aischa Montie	CIEE	ELIGIBLE	BL7 ()	01/05/10	05/03/10
8698	South Laurel	Gary Medlin	Knox Central	INELIGIBLE	BL6 ()	03/24/10	06/10/10
8702	Beth Haven	Kimber Lee Roberts	South Oldham	INELIGIBLE	BL6 ()	04/01/10	05/17/10
8706	Woodford County	Jake Newton	Western Hills	ELIGIBLE	BL6 ()	11/16/09	05/03/10
8707	Campbell County	Ashley M. England	Cooper	ELIGIBLE	BL6 ()	04/19/10	05/03/10
8708	Anderson County	Dylan Buser	Union County	ELIGIBLE	BL6 ()	03/15/10	05/03/10
8709	St. Henry District	Michael Leone	Ryle	INELIGIBLE	BL6 ()	03/29/10	05/03/10
8710	Western Hills	Nicholas Tyler Winans	Frankfort	INELIGIBLE	BL6 ()	04/12/10	05/17/10
8711	St. Mary	Alex Hahn	Massac County, IL	ELIGIBLE	BL6 ()	02/19/10	05/17/10
8712	St. Mary	Melissa Howard	Marshall County	INELIGIBLE	BL6 ()	01/01/10	05/17/10
8713	Holmes	Jajuan Keith	Lloyd Memorial	ELIGIBLE	BL6 ()	04/13/10	05/17/10
8714	Paul Laurence Dunbar	Paige Harkins	West Jessamine	ELIGIBLE	BL6 ()	08/12/09	05/17/10
8715	Fairview	Gary Felder	Huntington, WV	INELIGIBLE	BL6 ()	03/15/10	05/17/10
8716	Madisonville-North Hopkin	Ryan Craig Butch	Mattoon, IL	ELIGIBLE	BL6 ()	03/22/10	05/18/10
8717	Johnson Central	Thomas J. Curtis	Paintsville	ELIGIBLE	BL6 ()	04/06/10	05/18/10
8718	Tates Creek	Richard Mark	Bryan Station	INELIGIBLE	BL6 ()	01/05/10	05/25/10
8719	Trinity (Louisville)	Cody Dillon Wolfe	Nease, FL	ELIGIBLE	BL6 ()	05/07/10	05/21/10
8720	Henderson County	Hannah E. Willett	Trigg County	ELIGIBLE	BL6 ()	04/12/10	05/25/10
8721	Scott County	Chris Kidd	Oneida Baptist Institute	INELIGIBLE	BL6 ()	04/12/10	05/25/10
8722	Henderson County	Gerald Bankston	Southwest, MN	ELIGIBLE	BL6 ()	04/20/10	06/02/10
8723	Caldwell County	Sarah Bassett-Szczecina	Dawson Springs	ELIGIBLE	BL6 ()	08/01/10	06/16/10
8724	Bryan Station	Tyler L. Brown	Danville	ELIGIBLE	BL6 ()	10/19/09	06/02/10
8725	Grayson County	Kelsea L. Wilson	Edmonson County	ELIGIBLE	BL6 ()	06/01/10	06/04/10
8726	East Carter	George Brandon Sparks	Rose Hill Christian	INELIGIBLE	BL6 ()	03/23/10	06/21/10
8727	Somerset	Lindsey R. Walton	Danville	ELIGIBLE	BL6 ()	05/25/10	06/16/10
8728	Martha Layne Collins	Jacob Mark Edwards	Christian Academy-Louisville	ELIGIBLE	BL6 ()	06/11/10	06/28/10
8731	John Hardin	Mark Thompson, Jr.	Indian River Central, NY	ELIGIBLE	BL6 ()	06/04/10	06/16/10
8732	John Hardin	Danielle Thompson	Indian River Central, NY	ELIGIBLE	BL6 ()	06/04/10	06/16/10
8734	Lafayette	Amanda Willoughby	East Jessamine	ELIGIBLE	BL6 ()	01/28/10	06/28/10
8736	Lafayette	Courtney Wright	Bryan Station	INELIGIBLE	BL6 ()	11/12/09	06/28/10
8737	John Hardin	Ervin Montgomery	Fort Knox	ELIGIBLE	BL6 ()	03/26/10	06/21/10
8738	South Oldham	Makenzie A. Walker	Otis/Bison, KS	ELIGIBLE	BL6 ()	06/04/10	06/21/10
8739	Belfry	Aaron R. Clark	Williamson, WV	ELIGIBLE	BL6 ()	03/15/10	06/21/10
8740	Belfry	Jeffree William Pruitt	Matewan, WV	ELIGIBLE	BL6 ()	05/13/10	06/28/10
8741	West Jessamine	Devin Vincent Olique	Garrard County	ELIGIBLE	BL6 ()	06/14/10	06/28/10

2009-2010 School Fines Penalties

School Name	Bylaw	Date	Penalty
Anderson County	11	Sep-09	DQ Boys SO Coach Robby Chadwell - \$50 fine
Anderson County	11	Jun-10	DQ SB Coach Brian Glass - \$50 fine
Ashland Blazer	11	Sep-09	DQ Boys SO Coach Robby Chadwell - \$50 fine
Ashland Blazer	11	May-10	DQ BA Coach Dwight Walker - \$50 fine
Ballard	27	Nov-09	Medical symposium fine - Coaches Chris Renner, Jerry Orange & Brooke Burd - \$300
Ballard	11	Mar-10	DQ GBK Coach Tim Barnett - \$50 fine
Ballard Memorial	11	Dec-09	DQ GBK Coach Kevin Estes - \$50 fine
Ballard Memorial	11	Jan-10	DQ BBK Coach Branton Smallman - \$50 fine
Bath County	11	Apr-10	DQ SB Coach Robert McCay - \$50 fine
Bath County	11	May-10	DQ BA Coach Brock Baber - \$50 fine
Beechwood	11	May-10	DQ BA Coach John Morris - \$50 fine
Beechwood	11	May-10	DQ BA Coach Bob Myerhoff - \$50 fine
Beechwood	11	May-10	DQ BA Coach Brad Stephenson - \$50 fine
Belfry	11	Sep-09	DQ VB Coach G.B. Barnett - \$50 fine
Bellevue	11	May-10	DQ SB Coach Rick Blevins - \$50 fine
Beth Haven	11	May-10	DQ BA Coach Gene Barlow - \$50 fine
Bishop Brossart	33	Aug-09	FB shoulder pads & SO fundraising during dead period; \$500 fine, attend rules clinics
Bowling Green	11	Mar-10	DQ BA Coach Chris Weston - \$50 fine
Bowling Green	11	Mar-10	DQ BA Coach Jose Fernandez - \$50 fine
Boyd County	11	Mar-10	DQ GBK Coach Doug DeBoard - \$50 fine
Boyd County	11	Apr-10	DQ BA Coach Gavin Ramsey - \$50 fine
Boyd County	11	May-10	DQ BA Coach Gavin Ramsey - \$50 fine
Bryan Station	11	Jun-10	DQ BA Coach Eddie Brooks - \$50 fine
Butler	11	Dec-09	DQ BBK Coach Richard Galewood - \$50 fine
Campbell County	11	Apr-10	DQ BA Coach Scott Schweltzer - \$50 fine
Campbellsville	11	May-10	DQ BA Coach David Bradstreet - \$50 fine
Central Hardin	11	Dec-09	DQ BBK Coach Matt Nickell - \$50 fine
Central Hardin	11	May-10	DQ SB Coach Marc Martin - \$50 fine
Christian Academy-Lou.	11	May-10	DQ BA Coach Ted Brown - \$50 fine
Clinton County	11	Feb-10	DQ GBK Coach Blake Button - \$50 fine
Clinton County	11	May-10	DQ SB Coach Darrell Thompson - \$50 fine
Corbin	11	Oct-09	DQ Boys SO Coach Bryan Zwack - \$50 fine
Dayton	11	Jan-10	DQ BBK Coach Bill Rogg - \$50 fine
Deming	11	Dec-09	DQ BBK Coach Jamey Johnson - \$50 fine
DeSales	11	Jun-10	DQ BA Coach Matt Riggsby - \$50 fine
DeSales	11	Jun-10	DQ BA Coach Ryan Wheat - \$50 fine
Dixie Heights	11	Sep-09	DQ Boys SO Coach Alex Koenig - \$50 fine
DuPont Manual	11	May-10	DQ BA Coach Josh Wolff - \$50 fine
East Carter	11	Jan-10	DQ BBK Coach Jack Calhoun - \$50 fine

2009-2010 School Fines Penalties

School Name	Bylaw	Date	Penalty
East Carter	11	Mar-10	DQ BA Coach Jason Davis - \$50 fine
East Carter	11	May-10	DQ SB Coach Luther Jarvis - \$50 fine
Eminence	11	Feb-10	DQ GBK Coach Carter Martin - \$50 fine
Eminence	11	Mar-10	DQ BBK Coach Tim Kelly - \$50 fine
Evangel Christian	11	Sep-09	DQ Boys SO Coach Sam Fuiks - \$50 fine
Evangel Christian	11	Jan-10	DQ BBK Coach Sam Fuiks - \$50 fine
Fern Creek	11	Mar-10	DQ BA Coach JD Descini - \$50 fine
Fleming County	11	Jan-10	DQ GBK Coach Kristy Orem - \$50 fine
Fleming County	11	Mar-10	DQ BBK Coach Lamont Taylor - \$50 fine
Fleming County	11	Apr-10	DQ BA Coach Blake Price - \$50 fine
Franklin County	11	Jan-10	DQ BBK Coach Zack Donnelly - \$50 fine
Franklin County	11	Sep-09	DQ Boys SO Coach Zach Donnelly - \$50 fine
Franklin County	11	Sep-09	DQ Boys SO Coach Tim Tappel - \$50 fine
Franklin County	11	May-10	DQ BA Coach Deron McDonald - \$50 fine
Franklin-Simpson	11	Apr-10	DQ BA Coach Graig Delk - \$50 fine
Franklin-Simpson	11	May-10	DQ SB Coach Steve Cauley - \$50 fine
Fullon County	11	Oct-09	FB fight w/Calloway County-\$1K fine; probation through 2011; players suspended; policy & procedure review
Garrard County	11	May-10	DQ BA Coach Daniel Hopkins - \$50 fine
George Rogers Clark	11	Oct-09	DQ FB Coach James Stults - \$50 fine
Grayson County	11	Dec-09	DQ BBK Coach Todd Johnson - \$50 fine
Greenup County	11	May-10	DQ BA Coach Greg Logan - \$50 fine
Hazard	11	Feb-10	DQ BBK Coach Harold Brashear - \$50 fine
Henry County	27	Mar-10	Rules clinic fee - \$150 - GBK Coach Scott Cromwell
Hickman County	11	May-10	DQ BA Coach Greg Boatz - \$50 fine
Hopkins County Central	11	Feb-10	DQ BBK Coach Matt Bell - \$50 fine
Hopkinsville	11	Apr-10	DQ BA Coach Randy Harrell - \$50 fine
John Hardin	11	Sep-09	DQ Girls SO Coach Brittany Carter - \$50 fine
John Hardin	11	Sep-09	DQ Boys SO Coach Alex Shearer - \$50 fine
John Hardin	11	Sep-09	DQ Boys SO Coach Bob Shearer - \$50 fine
John Hardin	11	Sep-09	DQ Boys SO Coach Derryn Jaquess - \$50 fine
John Hardin	11	Sep-09	DQ Boys SO Coach Gary Johnson - \$50 fine
June Buchanan	11	Feb-10	DQ BBK Coach Adam Dials - \$50 fine
LaRue County	11	Jan-10	DQ BBK Coach James Brewer - \$50 fine
Lawrence County	11	May-10	DQ BA Coach Travis Feltner - \$50 fine
Letcher County Central	11	Oct-09	DQ Girls SO Coach Greg Collins - \$50 fine
Letcher County Central	11	May-10	DQ BA Coach Bryan Dean - \$50 fine
Lexington Catholic	11	May-10	DQ BA Coach Chris Campbell - \$50 fine
Livingston Central	11	Dec-09	DQ GBK Coach Jared Myers - \$50 fine
Madison Central	11	Aug-09	DQ Boys SO Coach Jeremiah Duerson - \$50 fine

2009-2010 School Fines Penalties

School Name	Bylaw	Date	Penalty
Madison Central	11	May-10	DQ BA Coach Steve Roof - \$50 fine
Magoffin County	11	Jan-10	DQ GBK Coach Scott Castle - \$50 fine
Magoffin County	11	May-10	DQ SB Coach Steve Howard - \$50 fine
Male	11	Sep-09	DQ Boys SO Coach David Masa - \$50 fine
Mayfield	11	Jan-10	DQ GBK Coach Misty Lawson - \$50 fine
Meade County	11	Feb-10	DQ BBK Coach Mike Schwartz - \$50 fine
Menifee County	11	Dec-09	DQ GBK Coach Paul Ricker - \$50 fine
Mercy Academy	11	Sep-09	DQ Girls SO Coach Samuel Hayward - \$50 fine
Middlesboro	11	Apr-10	DQ BA Coach Powell - \$50 fine
Monroe County	11	May-10	DQ BA Coach Kelly Amett - \$50 fine
Montgomery County	27	Nov-09	Medical symposium fine - Coach Brandon Brewer - \$125
Montgomery County	11	Mar-10	DQ BA Coach Gene Combs - \$50 fine
Monticello	11	Apr-10	DQ BA Coach Bradley Askins - \$50 fine
Moore	11	May-10	DQ BA Coach Jared Baker - \$50 fine
Moore	11	May-10	DQ BA Coach Jared Durham - \$50 fine
Morgan County	11	Apr-10	DQ BA Coach Mark Easterling - \$50 fine
Muhlenberg County	11	Oct-09	DQ FB Coach Joseph Nelson - \$50 fine
Murray	11	Oct-09	DQ SO Coach Martin Son - \$50 fine
Murray	11	Feb-10	DQ BBK Coach Ron Green - \$50 fine
North Bullitt	11	May-10	DQ BA Coach Chris Kelly - \$50 fine
North Oldham	25	Sep-09	BK Coach James Scholier sit out 1st regular game of 2009-10 season
North Oldham	11	Dec-09	DQ BBK Coach Danny Edaten - \$50 fine
Notre Dame Academy	25	Nov-09	VB team exceeded limit of games by 1 - \$500 fine; returned \$350 of district receipts;
Notre Dame-continued			18 games in 2010-11 season; probation through 2011 school year; policies & procedures review
Owen County	11	Dec-09	DQ GBK Coach Robert Osborne - \$50 fine
Owensboro	11	Sep-09	DQ Girls SO Coach Kwame Ward - \$50 fine
Owensboro	11	May-10	DQ BA Coach Rocky White - \$50 fine
Owensboro Catholic	11	Apr-10	DQ BA Coach Allen Cox - \$50 fine
Pleasure Ridge Park	11	Dec-09	DQ GBK Coach George Fluhr - \$50 fine
Prestonsburg	11	May-10	DQ BA Coach Jack Pack - \$50 fine
Pulaski County	11	Jan-10	DQ GBK Coach James Murray - \$50 fine
Reidland	11	Aug-09	DQ Girls SO Coach Joe Pearson - \$50 fine
Rose Hill Christian	9	Dec-09	Bylaw 1-6-9-10-13 & 17 violations; 2 year suspension from BK post-season play;
Rose Hill-continued			BK fine, 3 year probation; policy & procedure review; annual financial aid submission
Rowan County	11	Apr-10	DQ BA Coach Scott Tackett - \$50 fine
Russell	11	May-10	DQ BA Coach Todd Klinger - \$50 fine
Russell County	11	Dec-09	DQ GBK Coach Craig Phippen - \$50 fine
Russell County	11	Mar-10	DQ BA Coach Scott Huckaby - \$50 fine
Russell County	11	May-10	DQ BA Coach David Rexroat - \$50 fine

2009-2010 School Fines Penalties

[illegible]



2009-2010 SUMMARY OF APPEAL HEARINGS

(Includes Hearing Officer's Recommendation and Board of Control's Final Order)

Case	Appeal Date	Time	Appellant	School	Bylaw	H.O.	H.O. Recommend	Board Action	Final Status	Board Date
#1335	07/15/09	10:45 a.m.	Erica Wilson	Edmonson County (Warren East)	6	Adams	Eligible	Uphold	Eligible	08/24/09
#1336	07/15/09	10:00 a.m.	Kenneth Lockhard	Simon Kenton (Calvary Christian)	6	Adams	Ineligible	Uphold	Ineligible	08/24/09
#1337	07/15/09	11:30 a.m.	Gabrielle Jimenez	St. Henry District (Lloyd Memorial)	6	Adams	Eligible	Uphold	Eligible	08/24/09
#1338	07/15/09	1:15 p.m.	Jeffrey Hunter Botts	Glasgow (Barren County)	6	Adams	Ineligible	Uphold	Ineligible	08/24/09
#1339	07/15/09	9:15 a.m.	Remy Smith	Sayre (Henry Clay)	6	Adams	Eligible	Uphold	Eligible	08/24/09
NEW DUE PROCESS PROCEDURE IN EFFECT										
#1334	07/29/09	10:00 a.m.	Emma & Rachel Ditto	Boyle County (Lexington Christian Academy)	6	Karem	Eligible	08/11/09	Uphold	08/27/09
#1340	07/29/09	10:45 a.m.	Kaitlyn, Kelsey & Karynn Thomas	Lexington Catholic (Bourbon County)	6	Karem	Ineligible	08/11/09	Uphold	08/27/09
#1341	07/29/09	9:15 a.m.	Lauren Harrett	Dixie Heights (Beechwood)	6	Karem	Ineligible	08/11/09	Uphold	08/27/09
#1342	07/29/09	11:30 a.m.	Amber Nicole & Misty Dawn Minix	Magoffin County (Estill County)	6	Karem	Ineligible	08/11/09	Uphold	08/27/09
#1343	08/12/09	9:15 a.m.	William J. Searce	Ballard (Christian Academy - Louisville)	6	Karem	Ineligible	08/19/09	Uphold	09/03/09
#1344	08/12/09	10:00 a.m.	Kai Qualah	Trinity - Louisville (DuPont Manual)	6	Karem	Eligible	08/19/09	Uphold	09/03/09
#1345	08/12/09	10:45 a.m.	Amanda Moses	Whitley County (Williamsburg)	6	Karem	Eligible	08/19/09	Uphold	09/03/09
#1346	08/12/09	11:30 a.m.	Jecorey L. Fields	Harlan County	6	Karem	Ineligible	08/19/09	Uphold	09/03/09
#1347	08/27/09	9:15 a.m.	Derrick Bussey, Jr.	Seneca (Fairdale)	6	Adams	NO SHOW		Uphold	N/A
#1348	08/27/09	10:00 a.m.	Duncan Bell	Harrison County	4	Adams	Eligible	09/04/09	Uphold	09/09/09
#1349	08/27/09	11:15 a.m.	Daniel Marcum	Wayne County (Blanchester, OH)	6	Adams	Eligible	09/04/09	Uphold	09/21/09
#1350	09/09/09	9:15 a.m.	Sebastian Ferdinand Bendach	Louisville Collegiate	7	Karem	Ineligible	09/17/09	Overturn	10/01/09
#1351	09/09/09	10:00 a.m.	Kaitlyn Harder	Mercer County (Burgin)	6	Karem	Eligible	09/17/09	Uphold	10/06/09
#1352	09/09/09	10:45 a.m.	Hannah Fritz	Henderson County (Reitz Memorial, IN)	6	Karem	Eligible	09/17/09	Uphold	09/22/09
#1353	09/23/09	9:15 a.m.	Caroline & Celine Seger	Presentation Academy	13	Adams	Ineligible	10/05/09	Uphold	10/21/09
#1354	09/23/09	10:00 a.m.	Rose Hill Christian	Courtney Hammond eligible at Ashland Blazer	6	Adams	Withdrawn			N/A
#1355	09/23/09	11:15 a.m.	Mekale McKay	Seneca (Moore)	6	Adams	Ineligible	10/05/09	Uphold	10/21/09
#1356	10/21/09	9:00 a.m.	Rose Hill Christian	Kayla Nicole Day eligible at Fairview	6	Adams	Withdrawn			N/A
#1357	10/21/09	10:00 a.m.	Kristopher Phillip Stemmer	Fairview (Rose Hill Christian)	6	Adams	Ineligible	10/30/09	Uphold	11/17/09
#1358	10/07/09	9:00 a.m.	Randolph Tebbs, Jr.	Oneida Baptist Institute	7	Karem	Ineligible	10/15/09	Uphold	10/30/09
#1359	10/07/09	9:45 a.m.	Alessa Kaus	Jeffersontown	7	Karem	Ineligible	10/15/09	Uphold	11/02/09
#1360	10/07/09	10:30 a.m.	Allen Grubbs	Muhlenberg County (Ohio County)	6	Karem	Ineligible	10/15/09	Uphold	10/30/09
#1361	11/04/09	9:45 a.m.	Jazmin C. Swain	Western (Jeffersontown)	6	Adams	Eligible	11/13/09	Uphold	11/30/09
#1362	10/21/09	11:30 a.m.	Collin Brett Rose	McLean County (Muhlenberg County)	6	Adams	Eligible	10/30/09	Uphold	11/17/09
#1363	10/21/09	1:00 p.m.	Baileigh Bell	Butler (Beth Haven)	6	Adams	Ineligible	10/30/09	Uphold	11/17/09
#1364	10/21/09	1:45 p.m.	Jasmine Franklin	Marion County (Tates Creek)	6	Adams	Eligible	10/30/09	Uphold	11/17/09



2009-2010 SUMMARY OF APPEAL HEARINGS

(Includes Hearing Officer's Recommendation and Board of Control's Final Order)

Case	Appeal Date	Time	Appellant	School	Bylaw	H.O.	H.O. Recommend	Board Action	Final Status	Board Date
			NEW DUE PROCESS PROCEDURE IN EFFECT					Date FOF Mailed	Commissioner's Final Ruling	Date Mailed
#1365	11/04/09	10:30 a.m.	Adam Spencer	Cordia (Knott County Central)	6	Adams	Eligible	11/13/09	Uphold	11/23/09
#1366	11/18/09	10:30 a.m.	Njemile Upshaw	Newport (Western Hills, OH)	6	Karem	Ineligible	12/02/09	Overturn	01/07/10
#1367	01/20/10	10:30 a.m.	Kaylin Hughes	Taylor County (Adair County)	6	Adams	Ineligible	01/27/10	Uphold	02/12/10
#1368	11/18/09	1:00 p.m.	Corey Austin Gregg	Ashland Blazer (Rose Hill Christian)	6	Karem	Eligible	12/02/09	Uphold	12/17/09
#1369	11/18/09	3:00 p.m.	Kyle Bush	Ashland Blazer (Rose Hill Christian)	6	Karem	Eligible	12/02/09	Uphold	12/17/09
#1370	11/18/09	9:30 a.m.	Will Hurt	Lexington Catholic (Henry Clay)	6	Karem	Ineligible	12/02/09	Uphold	12/17/09
#1371	11/18/09	12:30 p.m.	Becca Griffith	Ashland Blazer (Boyd County)	6	Karem	Ineligible	12/02/09	Uphold	12/17/09
#1372	12/16/09	11:15 a.m.	Cynthia Paige McIntosh	Breathitt County (Jackson City)	6	Karem	Eligible	12/22/09	Uphold	01/07/10
#1373	12/16/09	10:30 a.m.	Jeril Taylor	Pleasure Ridge Park (Atherton)	6	Karem	Ineligible	12/22/09	Uphold	01/07/10
#1374	12/16/09	9:45 a.m.	Daryus Franklin	Ballard (Eastern)	6	Karem	Ineligible	12/22/09	Uphold	01/07/10
#1375	12/16/09	9:00 a.m.	Jordan True	Scott County (Bourbon County)	6	Karem	Eligible	12/22/09	Uphold	01/07/10
#1376	01/20/10	9:00 a.m.	Alyssa Pratt	Perry County Central (Cordia)	6	Adams	Eligible	01/27/10	Uphold	02/05/10
#1377	01/20/10	9:45 a.m.	Miranda R. Davenport	Harlan County (Harlan)	6	Adams	Eligible	01/27/10	Uphold	02/12/10
#1378	01/20/10	11:30 a.m.	Katie Manzanares	Oneida Baptist Institute (Christian County)	6	Adams	Eligible	01/27/10	Uphold	02/12/10
#1379	02/17/10	9:45 a.m.	Thomas Jordan Curtis	Paintsville (Johnson Central)	6	Karem	Ineligible	02/24/10	Uphold	03/15/10
#1380	03/04/10	9:45 a.m.	Maria Ann Friley	Ashland Blazer (Rose Hill Christian)	6	Adams	Eligible	03/15/10	Uphold	03/23/10
#1381	03/04/10	10:45 a.m.	Abigail Hagan	Marion County (Bethlehem)	6	Adams	Eligible	03/15/10	Uphold	03/30/10
#1382	03/04/10	11:30 a.m.	Ryan Kelly	Murray (Calloway County)	6	Adams	Ineligible	03/15/10	Uphold	05/05/10
#1383	03/04/10	1:00 p.m. ATTY	Victor Cox	Central Hardin (Elizabethtown)	6	Adams	Ineligible	03/15/10	Uphold	03/30/10
#1384	03/04/10	1:45 p.m.	Brennan Dale	Oldham County (South Oldham)	6	Adams	Ineligible	03/15/10	Uphold	03/30/10
#1385	04/14/10	8:45 a.m.	Michael Hollon	Scott County (Athens Drive, NC)	6	Karem	Eligible	04/22/10	Uphold	05/07/10
#1386	04/14/10	10:15 a.m. ATTY	Wilber Lamont Dunn, II	Boyle County (Danville)	6	Karem	Ineligible	04/22/10	Uphold	05/07/10
#1387	04/14/10	11:30 a.m.	Brenton Grey Belcher	Pikeville (East Ridge)	6	Karem	Eligible	04/22/10	Uphold	05/07/10
#1388	04/14/10	9:30 a.m.	Dalton R. Mellott	Owensboro Catholic (Ohio County)	6	Karem	Eligible	04/22/10	Uphold	05/03/10
#1389	05/13/10	10:15 a.m.	Arlin Joe Couch, Jr.	Buckhorn (Perry County Central)	6	Adams	Eligible	05/19/10	Uphold	06/04/10
#1390	06/23/10	9:30 a.m. ATTY	Gary Felder	Fairview (Huntington, WV)	6	Karem	Ineligible	06/25/10	Uphold	07/15/10
#1391	05/13/10	9:30 a.m.	Dewayne Lewis	Valley (Pleasure Ridge Park)	6	Adams	Ineligible	05/19/10	Uphold	06/04/10