

## **Full Board of Control**

May 8, 2024 at 12:00 PM  
KHSAA Office, Lexington, KY

### **Attendance Taken at: 12:00 PM:**

#### **Present Board Members:**

Darrell Billings, Brandy Carver, Larry Coldiron, Brian Courtney, Jim Demler, Joe Henderson, Claudette Herald, Greg Howard, Mandi Hudson, Damon Kelley, Randy McCallon, Marty Mills, Angela Passafiume, Michael Phillips, Russell Thompson, Gavin Washington, Matt Wilhoite and David Zuberer.

**Present Others:** Jeff Floyd (KDCA), Scott Walz (KBFC), Chris Goodin, Jr. (Taylor County), Jason Frakes (Courier Journal), DT Wells (Scott County Schools), Leigh Ann (Top Shelf), Cole Pleasants (Paul Laurence Dunbar), Danielle Wilson (Lake Cumberland Tourist Commission), Michael Parker (University Heights Academy), Taylor Sparks (University Heights).

**Present KHSAA Staff:** Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Connor Link, Jenny Elder, Scott Bottom, Sara McClain, and Kara Howard.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2023&EndDate=06-30-2024>

**Board of Control convened at 8:30 AM**

**Public Comment Session**

**Adjourn Full Board into Work Session**

**Pledge of Allegiance- David Zuberer**

#### **Reflection- Darrell Billings**

As his time on the board was coming to an end Mr. Billings reflected on the time that he has spent serving on the board. The relationships that he has built and the choices that had to be made as a unit. Mr. Billings referenced many memories with board members in the board room as well as at state championships.

**Work Session Items**

**Operation Reports and Status**

#### **Reports Surrounding Competition Rules and Championships**

In this section of items, reports not requiring additional action unless noted, were shared by the Commissioner and staff.

### **Introduction of Lake Cumberland Tourism Commission Officials**

Several coaches have met on multiple occasions with designated staff, and at times with the Commissioner, about the location of the State Fishing Championship. The staff has been very consistent that due to many factors, including housing, support services and financial commitment, the local Convention and Tourism folks must be involved and would need to appear before the Board of Control and in person, attend the Bass Fishing championship to ensure they know of the level of involvement needed. And it was emphasized that this involvement may or may not be the same as other events due to the tremendous support services provided by Major League Fishing (formerly FLW) in Benton and their partnership with the Student Angler Foundation.

There was hope that this presentation would be last spring (spring of 2023), as well as attendance at the championships, but the coaches who attended meetings with the staff last spring failed to inform the reps of Lake Cumberland Tourism Commission about their desire to have them present in May of 2023.

Immediately following last year's event, the Commissioner and staff reached back out to the representatives of Lake Cumberland Tourism Commission about meeting with the Board and attending the 2024 event. The representative has been unable to attend before now due to work conflicts and the birth of a child, but was here to make their commitment known for the time when the site selection is considered.

Due to their involvement in managing this week's championships, staff decided that representatives of Kentucky Lake did not need to attend this meeting and that the site selection process could be executed at a later meeting (July or September) when both sites, as well as MLF representatives, could be present.

### **Status of 15th Region Competition Rules Experiment and Other Interest**

A brief oral report of the 15th region basketball tournament was given by staff. The only concern expressed within the membership, both in and out of that region, was the allowance for a district consolation game. Reviews otherwise seem very consistent, confusion at first, acceptance once they saw it. For most of those involved, it seemed a positive review.

### **Report of Recommendation for Placement of W.E.B. DuBois Academy**

This was not an action item (that item was later in the meeting) but was illustrative of the issues around realignment.

### **Review Football Classification and Implementation Plan for 2025, Options Moving Forward, Draft Feedback Report (staff and round table)**

Staff summarized notes and comments that were received.

### **Sports and Sport Activities Reports from Staff**

The Commissioner and staff reviewed championship and regular season activities that occurred since the last Board meeting on February 20.

### **Consider Adoption of Competition Rules Reports**

**Motion Passed (18-0):** Accepted the reports and directed any necessary action based on the championship. Passed with a motion by Gavin Washington and a second by Angela Passafiume. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes,

Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Daily Operations Reports**

### **Staffing and Physical Plant Repair Update**

The Commissioner gave a status of ongoing updates to the physical plant since the last meeting.

### **Legislative Report and Update from Top Shelf Lobby**

Leigh Ann Thacker, Top Shelf Lobby, was present to, along with the Commissioner and Counsel, recap the just completed session and share issues of concern/progress that are upcoming.

### **Non-Championship Reports from Staff**

Various reports were shared related to meetings attended by the staff.

### **Reports on TUFSS Initiative Meeting**

KHSAA, through the Commissioner and the KMA Sports Medicine Advisory Committee, have been working for several months on hosting a meeting at the KHSAA offices related to the Korey Stringer Institute, NATA, and joint initiatives on Sports Safety. The meeting will be held the night of May 8, and all-day May 9, with the May 9 meeting being held at the KHSAA offices. A brief review of the background will be conducted <https://ksi.uconn.edu/outreach/team-up-for-sports-safety/>

### **Report from April NFHS Legal Meeting/Summit-Radar Alerts**

The Commissioner, Associate Commissioner Cope and General Counsel Collins recently attended the NFHS Legal and Operations Summit in Indianapolis and provided reports on the information gleaned and challenges other states are facing that could lead to issues in our state, or have already been resolved in our state.

### **Technology Conversion Project Update**

The Commissioner and staff reported on the progress around the Technology Conversion project.

### **Reports from KAAA Meeting**

Staff reported on the recent attendance of the KAAA Conference.

### **Transfer and Appeals Eligibility**

The standard report regarding appeals was shared.

### **Update on Candidacy Schools**

Staff reported on the status of several candidacy schools.

### **Status of Title IX and Annual Participation Reports**

Staff reviewed the progress of the required annual reports on Title IX and participation that were due to the KHSAA on April 30. The review of the Title IX reports will continue in the coming weeks with the audit team evaluating one of the three Title IX tests based on those reports. In addition, staff will review upcoming potential changes to those reports as that processing moves to ArbiterSports.

## **Status of Prime Date Requirement and Update of Information**

Staff reported on the status of the reports.

## **Bylaw 11 Final Report - 2022-2023**

Staff reviewed a final report regarding compliance with Bylaw 11 as required.

## **Update on Bowling Green Independent Schools**

Staff advised of the progress as required by the agreed order with Bowling Green Independent.

## **Update on Ashland Independent Schools**

Staff reported on the progress of compliance during the time of probation as required by the order regarding Bylaw 16 for Ashland Blazer.

## **Consider Approval of Daily Operation Reports**

**Motion Passed (18-0):** Accepted the reports and directed any necessary action. Passed with a motion by Joe Henderson and a second by Russell Thompson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Officials Division Reports**

### **Officials Licensing Comparison and Arbiter Sports Update**

Staff reviewed the status of officials licensing.

### **Disqualification Report and Comparison**

Staff reported on the status of disqualified individuals for the 2023-2024 school year.

## **NFHS Section II Officials Meeting**

Mr. Bottoms and the Commissioner recently attended a multi-state meeting in Baltimore to share ideas and best practices regarding officials licensing and other aspects around that vital process. They shared a brief report.

## **Recognition of Officials of the Year**

The staff reported on the officials selected for this annual recognition.

## **Consider Adoption of Officials Division Reports**

**Motion Passed (18-0):** Accepted the reports and directed any necessary action. Passed with a motion by Marty Mills and a second by Greg Howard. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Finance and Business**

### **TPG Sponsorship Update**

The regular report regarding the sales efforts of TPG to sell sponsorships for the KHSAA was shared. As a reminder, TPG is in year three (3) of an 11-year arrangement to represent the

KHSAA in sponsorships. The KHSAA receives a fixed guarantee each year, and a share of any TPG overage in net sales, which incentivizes both sides to continue to expand partnerships.

### **Update on ESSER3 and Status of DUNS/Federal Registration**

Staff reviewed steps that were necessary to ensure the appropriate transfer of ESSER 3 funds as committed.

### **Consider Adoption of the Finance and Business Reports**

**Motion Passed (18-0):** Accepted the reports and directed necessary action. Passed with a motion by Michael Phillips and a second by Mandi Hudson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **General Reports**

#### **Member School Issues**

General membership issues were reported and reviewed.

#### **Mergers and Splits**

Staff reported on the latest information relative to new schools and movement.

### **Around the State and Nation Media**

#### **Report of Appeal- Harlan County Schools and Scott County Schools**

The Commissioner reported on the resolution of the information shared in February regarding the late Coach Billy Hicks that was jointly requested by the Harlan County Schools and the Scott County Schools.

### **Consider Approval of General Reports**

**Motion Passed (18-0):** Accepted the reports and directed any necessary action. Passed with a motion by Randy McCallon and a second by Mandi Hudson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Items for Discussion and Review for Possible Action**

#### **Handbook and Regulations Review**

During this segment, items related to bylaws, particularly interpretations, were reviewed. At this time, there were no proposals for bylaw changes from the membership.

#### **Discuss Bylaw 4 and Related References to Full-time and Approve Interpretation**

Staff reminded the Board of clarifications to be made through the regulatory process this year regarding the reference to “6 hours” in the bylaws as it relates to determining the status of a student.

**Motion Passed (18-0):** Accepted the report and concurred with proposed interpretative changes. Passed with a motion by Greg Howard and a second by Jim Demler. Darrell Billings

Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Discuss Bylaw 5, Reinstatement Interpretation, After Failing the First-Day Credit Check**

This is the second reading of any potential proposal related to Bylaw 5.

The current discussion is that staff proposes to remove the interpretative language about the precise number of credits needed for reinstatement when missing the first day credit check. The rule always explicitly stated that the student athlete short on credits on the first day of school is ineligible for one credit period. However, the interpretations came in when the question was asked "what standard is necessary after the student has set out the credit period." A mathematical formula and table were devised but it has become evident that with local curriculum control, there are students who may in fact receive 100% of the possible credits during that period of ineligibility, and still not meet the mathematical table. The Commissioner recommends that those interpretations sunset, and AFTER sitting out the requisite credit period, the school could then determine when and if a student was eligible. This is not a softening of a rule, but a recognition that perhaps the association shouldn't be in the curriculum business when so many districts are trying to be innovative. This could be done by simply removing the existing interpretation at the request of the Commissioner.

The second issue of what to do with the student who has failed that first day check DURING that next credit period would require a proposal before the delegates to change.

**Motion Passed (18-0):** Accepted the report and concurred with proposed interpretative changes related to the reinstatement following the period of ineligibility. Gave first reading to a proposal to allow for an interim restoration of eligibility when failing the first day credit check after a minimum period of ineligibility. Passed with a motion by Matt Wilhoite and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Discuss Bylaw 21 Interpretation Revision for Soccer with Rule Change**

With the recent changes in the soccer rules, staff clearly feels the rules committee has made a clear distinction between offenses that occur within soccer. As such, it is desired to revise the penalty interpretations for Bylaw 21 in line with that rule change, as is being considered in several states and already made in at least one neighboring state.

This past year, the NFHS Soccer Rules regarding ejections have been re-arranged to list the reasons why a student would be ejected from least serious to most serious (roughly). In part, the Committee and the NFHS felt this might give states some discretion (if they like) to implement a different after-game suspension/punishment depending on the severity of the offense. This new rule is set for implementation in the 2024-2025 school year.

The recommendation is that for items sub-part (a) to (d) in Rule 12-6-1, the student would be ineligible for the next contest. For items (e) to (i), the penalty would remain two contests. While this stairstep of penalties would be unique to soccer, it is also more appropriate to the offense committed.

**Motion Passed (18-0):** For items sub-part (a) to (d) of NFHS Rule 12, the student would be ineligible for the next contest and for items (e) to (i) of NFHS Rule 12, the penalty would remain two contests as are similar infractions in other sports. Passed with a motion by Angela Passafiume and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Bylaw 23, Limitation of Seasons Items**

### **Discuss Bylaw 23 Tryout Period Interpretations**

The Commissioner(s) down through the years have consistently interpreted that tryouts are a part of the limitation of seasons. This interpretation is sometimes particularly problematic when the calendar cycles to where the fall practice window for a sport like golf is especially short. In many states, this is not an issue as tryouts are NOT considered part of practice.

The discussion desired is a concept similar to what another association recently adopted, which gives a small offseason window to teams to conduct tryouts and therefore know which students are most likely to be needed for offseason planning, fund raising and other activities. Insurance is not an issue as if this is allowed and permitted, it would be insured.

As a matter of fact, KHSAA already does this in several sports and sport-activities. The most obvious example is the allowance for spring football practice. But we also have permitted tryout windows for activities as well. Trying to get a feel for the possibility of issuing this interpretation that would allow xx number of days in the offseason.

**Motion Passed (18-0):** Accepted the report following discussion to take no additional action and to discuss a proposed change in the July meeting. Passed with a motion by Greg Howard and a second by Angela Passafiume. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Discuss Bylaw 23 Adjustment of Prior Interpretation to Allow Football Non-Varsity Games to be Played on Monday of Week 1**

Football season has long started on the same weekend each year. However, in recent years, many schools have desired to move games to Thursday due to facilities, anticipated weather, etc. And it has almost always meant that non-varsity teams have less opportunities as they cannot participate until after that first varsity Friday night.

The desired discussion would be to permit the first game to be held (at all levels) beginning on the Monday of the current first week, provided the players all had the requisite number of practice days in full gear. This might for example, permit a freshman game earlier in the week, and then allow for the varsity to play on whichever day the schools desired.

This has been an interpretation and would not require a vote of the membership unless desired. If a vote is taken, it would be no less than one season before it could take effect.

**Motion Passed (18-0):** Accepted the report, and if necessary, concurred with the Commissioner's revised interpretation. Passed with a motion by Larry Coldiron and a second by

Jim Demler. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Bylaw 23 Spring Sports Season Timing, Limitation of Seasons, Addition of Lacrosse and Boys' Volleyball for 2024-25**

This should be considered first reading of the draft schedule for Lacrosse and Boys Volleyball.

The following issues are contemplated in this draft –

- ☐ Start of season as close to existing LAX season as possible, around first week of March
- ☐ Not start season for LAX or BVB until Regional basketball week due to many facilities and conflicts during basketball districts
- ☐ Desire not to have either championship on Memorial Day weekend
- ☐ Conscious of too much overlap with other events, although in at least one year (2026) it may not be possible due to facility conflicts.

With this in mind, first reading approval is requested for these dates with distribution to the membership and final adoption in July.

**Motion Passed (18-0):** Approved first reading for the adoption of the parameters around these two new sports, directed distribution to the schools and final approval at the July meeting. Passed with a motion by David Zuberer and a second by Marty Mills. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consider Changes to Association Policies Not Contained in Bylaws**

Staff discussed significant changes to the policies section as the regulation promulgation process begins.

**Motion Passed (18-0):** Accepted the report and authorized any necessary action. Passed with a motion by Randy McCallon and a second by Joe Henderson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Review of Follow up of KDE Meeting Regarding Title IX**

Staff reviewed the situation detailed in February from the KDE Title IX Report and informed the Board of action since that time. (Middlesboro High School)

**Motion Passed (18-0):** Accepted the report and if necessary, directed further action. Passed with a motion by David Zuberer and a second by Russell Thompson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.



## **Items for Discussion and Action**

### **Championship and Competition Rules Issues**

#### **Football Alignment**

#### **Consideration of Feedback Received and Adoption of Alignment - Class 6A**

#### **Consideration of Hopkinsville Request**

**Motion Passed (18-0):** Denied the request of Hopkinsville High School. Passed with a motion by David Zuberer and a second by Russell Thompson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Consideration of Daviess County 6A Request**

Daviess has requested to be placed in District 1. A workable solution for the board would be to duplicate what was done in eastern Kentucky 1A. Have a five-team district in District 1. The 5th place team in District 1 becomes the 4th place team in district 2 for the playoffs in 2025. For 2026, if the new school in Christian County is finished, then District 2 would simply have no 4th place team, and the 1<sup>st</sup> place team in District 1 would have a bye.

**Motion Passed (15-3):** Denied the request of Daviess County. Passed with a motion by David Zuberer and a second by Angela Passafiume. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney No, Jim Demler Yes, Joe Henderson Yes, Claudette Herald No, Greg Howard No, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Consideration of Feedback Received and Adoption of Alignment – Class 5A**

#### **Consideration of Barren County Request for Geographic Move**

Both Barren and Grayson have requested to move into District 4 with Bullitt Central, Fairdale, Jeffersontown, Moore and North Bullitt.

**Motion Passed (15-3):** Denied the requests of Barren and Grayson County High Schools. Passed with a motion by Marty Mills and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Abstain, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Abstain, Greg Howard Abstain, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Consideration of Grayson County Request for Geographic Move**

Both Barren and Grayson have requested to move into District 4 with Bullitt Central, Fairdale, Jeffersontown, Moore and North Bullitt.

#### **Consideration of Graves County Feedback**

Graves County submitted feedback and an alternative alignment which wholesale changes the draft in Class 5A.

While the premise is that it used AI to eliminate bias, without knowing the parameters, it is difficult to draw conclusions. Although within the rationale, it is clear that Graves believes they want fewer teams in their district.

Other alternative alignments were shared and considered, including the options considered two years ago, an additional alternative that simply pairs Graves with its five closest opponents, and another one generated by AI which coincidentally (or not) matches Option 1 that was considered for 2023.

**Motion Passed (16-2):** Denied the request for realignment of Class 5A, with additional further study on alignment criteria to begin in July. Passed with a motion by David Zuberer and a second by Greg Howard. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson No, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon No, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Consideration of Feedback Received and Adoption of Alignment - Class 4A**

##### **Consideration of Feedback from Breckinridge and Taylor County**

The granting of these requests would make Districts 2 and 3 remain with 5 teams. District 7 would have four teams. The net movement would be to move Breckinridge County to District 3, Taylor County to District 2.

**Motion Passed (15-3):** Accepted the recommended changes proposed collaboratively by Breckinridge County and Taylor County. Passed with a motion by Greg Howard and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson No, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon No, Marty Mills Yes, Angela Passafiume No, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

##### **Consideration of Request from Grant County for Geographic Move**

The move requested by Grant County would leave both districts with five teams.

**Motion Passed (18-0):** Approved the request of Grant County High School. Passed with a motion by Claudette Herald and a second by Brian Courtney. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Consideration of Feedback Received and Adoption of Alignment - Class 3A**

##### **Consideration of Joint Request for Move by Bardstown and LaRue County**

LaRue County and Bardstown have jointly requested geographic moves. LaRue County would move to district 2 making that a six-team district. Bardstown would take LaRue County's spot in District 4, making both district 3 and 4 have five teams.

**Motion Passed (18-0):** Approved the collaborative requests of Bardstown and LaRue County High Schools. Passed with a motion by Brian Courtney and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consideration of Joint Request by Garrard County and Casey County**

Casey and Garrard have proposed wholesale revisions to Class 3A which would, if other requests are granted, leave districts with unequal numbers of teams. Their requests explain their rationale.

**Motion Passed (18-0):** Denied the requests of Casey and Garrard County High Schools. Passed with a motion by Russell Thompson and a second by Joe Henderson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consideration of Feedback Received and Adoption of Alignment - Class 2A**

#### **Consider Beechwood RPI Request**

Beechwood has requested a recalculation of the RPI at season's end to drop the two lowest RPI values. The request is not specific as to how the recalculation would impact in OWP and OOWP calculations. The Board must determine if additional changes should be considered.

**Motion Passed (18-0):** Denied the request to adjust the RPI formula. Passed with a motion by Greg Howard and a second by Randy McCallon. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consideration of the Request by Betsy Layne and East Ridge to Move Betsy Layne in the Alignment as Well as Moving Leslie County**

Betsy Layne has requested to move from District 8 to District 7 which would give district 7 six teams and district 8 four teams. Companion to that request, East Ridge proposes moving Leslie County to District 6. Leslie County made no request to move districts.

**Motion Passed (18-0):** Denied the request of Betsy Layne High School. Passed with a motion by Larry Coldiron and a second by Marty Mills. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Consideration of Feedback Received and Adoption of Alignment - Class 1A**

### **Consider requests in Class 1A**

There were no geographic requests for moves. However, both Phelps and Jenkins have asked to withdraw from postseason play (and required district play) for 2025 and 2026.

**Motion Passed (18-0):** Accepted the withdrawal of Jenkins and Phelps. Passed with a motion by Randy McCallon and a second by Jim Demler. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Approve the Football Alignment as Amended**

**Motion Passed (18-0):** Accepted the alignment as amended. Passed with a motion by Gavin Washington and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Approve Competition Rules Parameters - Circle Scoring Option- Golf**

The Board in February approved a measure that would help with pace of play as recommended by the local club professionals. While not punitive, it does set a maximum per hole score. The exact wording of what will be implemented is attached.

**Motion Passed (18-0):** Make no adjustments to the competition rules, but collect additional data from postseason hosts and distribute best practices for regular and postseason contests. Passed with a motion by Damon Kelley and a second by Matt Wilhoite. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Calendar Adjustments Due to Venues and Formats**

### **Consider Starting Date for Competition in Wrestling**

This item is primarily for information. KHSAA has been able to secure the state desired facility for the finals of wrestling for the weekend of district basketball for the next three years. The season by rule begins 11 weekends prior to the first postseason round per Bylaw 23. As such, the dates will need to be revised and redistributed to the membership.

**Motion Passed (18-0):** Accepted the report and directed necessary action. Passed with a motion by Greg Howard and a second by Jim Demler. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consider Starting Date for Swimming and Diving**

With the change in the swimming timeline, it is likely necessary to start the swimming season one week earlier. This way regions, at their discretion, could schedule to where the region meets would be held one week, then a week of no competition, then state first round and then a week of no competition, and then the state final round. The state final round is largely locked into NFHS Calendar Week 33 due to the timing of the SEC swim meet and facility availability.

The discretion would be in the hands of membership regional schools whether to have the regions in week 29 or week 30. State First Round would be week 31 with the state held during week 33.

**Motion Passed (18-0):** Accepted the report and directed necessary actions to adjust calendars and inform the membership. Passed with a motion by Damon Kelley and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consider Swimming Awards Revisions**

Following discussion for the last several years, the Commissioner and staff recommend that rather than being presented by the coaches' association (whose membership may not involve the majority of the competing schools), the combined schools' award comes officially under the auspices of the association. This would be a point total-based award, but the only eligible schools being those that have both boys' and girls' teams.

This has been done previously by the KHSAA, by the coaches' association, and by individual groups. The cost is nearly \$2000 additional dollars for awards, but likely necessary for the betterment of the sport.

**Motion Passed (18-0):** Accepted the recommendation and directed the necessary changes. Passed with a motion by David Zuberer and a second by Mandi Hudson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Discuss Site Criteria Refinement -State First Round Sites-Volleyball, Soccer, Golf, Swimming, Female Wrestling**

Following more than 18 months of discussion and review, amendments and adjustments were brought to the Board for these criteria. Staff recommends these be officially adopted.

**Motion Passed (18-0):** Accepted the report and directed publication of the information and necessary changes to the documents. Passed with a motion by David Zuberer and a second by Greg Howard. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Track & Field and Cross Country - Consider Agreement with FloSports / MileSplit**

MileSplit has had an operational agreement with the KHSAA to provide necessary data services for the association. These are key to the daily operations for track and field as well as cross country. This agreement was brought to the Board for concurrence with the Commissioner authorized and sign.

**Motion Passed (18-0):** Accepted the recommendation and approved the contract. Passed with a motion by Brandy Carver and a second by Mandi Hudson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Board Considerations and Issues**

### **Consideration of UHA Proposed Waiver of Bylaw 23**

University Heights Academy has requested approval of a trip in the summer of 2025 that would allow the school to start the soccer season (including practice) prior to the standard dates in Bylaw 23. If this request is granted, the grant should be conditioned on some form of reduction in the time allowances during the normal season dates to provide equity to those not getting the opportunity.

**Motion Passed (18-0):** Approved the request for an educational and athletic exception to Bylaw 23 related to the start of practice and the start of competition for this event being played in a foreign country. UHA shall have scrimmages and regular season games reduced by the number of games played during this trip. Passed with a motion by Angela Passafiume and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Consideration of Anderson County Bylaw 21 Request**

Sanctions were levied against various individuals following a fight in the last regular season contest last fall against Montgomery County. The suspensions followed a thorough film review per the Board policy. The Montgomery County players were suspended by their school for their playoff contest, while Anderson County failed to make the playoffs and didn't have another 2023 game in which to serve the suspension. No action was taken as the request was withdrawn by the school designated representative.

### **Placement of W.E.B. DuBois for 2024-2025**

An appointed group of ADs in Jefferson County have made a recommendation regarding the placement of DuBois beginning next year. While certainly not "geographical", it could be an interim step to allow for school schedules to be made, etc. for next year. The committee will continue to review the alignment in all of the sports in those regions, and have another meeting scheduled in August where staff will also attend. This is related to the earlier reported item.

**Motion Passed (18-0):** Approved the placement for the 2024-25 competition in Region 7, District 26, with further assignments contingent on next steps taken by the local group and subsequently, by the KHSAA. Passed with a motion by Angela Passafiume and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi

Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Approval for Region 1 Alternate Format for District and Region Soccer**

Region 1 has approached the Commissioner at the 11th hour with a request for an experimental pilot (as in 15th region) for the region tournaments in soccer. While the proposal may not be in perfect final form, it appears the intent of the pilot region for small regions has been met.

**Motion Passed (18-0):** Authorized the Commissioner to finalize the parameters and allow for the development of an alternate pilot program for Region 1 soccer (both genders) for 2024. Passed with a motion by Randy McCallon and a second by Gavin Washington. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Review Schedule of Board of Control Meetings for 2024-25 including Summer July 31-August 2**

The proposed calendar for 2024-25 has been distributed, with two members having conflicts. One member cannot attend the annual meeting, and another member has a conflict on the night of the November 14 meeting (which should end by noon if past is a predictor).

Wednesday to Friday, July 31 to August 2 (Northern Kentucky, contracted per January, 2024 discussion)

Tuesday, September 17, Annual Meeting Delegate Assembly, Central Bank Center Convention Center A/B

Thursday, September 26 (Lexington)

Thursday, November 14 (Lexington)

Thursday, January 16 (Lexington)

Wednesday, February 19 (Lexington)

Tuesday, May 6-7 (Lexington)

**Motion Passed (18-0):** Following discussion, approved the calendar of meetings for publishing. Passed with a motion by Greg Howard and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Spring Sports Site Updates and Contingencies**

With the current schedule of events, the KHSAA could be in a situation with a conflict between its first round of state baseball and its facility (University of Kentucky) hosting the NCAA Super Regional. Likely, this site determination for the KHSAA would need to be made in advance of the NCAA Region. The Commissioner requests authorization to change the site if necessary.

**Motion Passed (18-0):** Authorized the Commissioner on behalf of the Board to approve a change in site for the State Baseball First and Second Rounds. Passed with a motion by Marty Mills and a second by Jim Demler. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard

Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Board Operations**

### **Election of Officers for 2024-25**

The Board will need to elect, from its membership, a President for the 2024-25 school year. Options include elevating the incoming President-elect to the President position for 2024-25, or that person remaining as President-elect and a different member of the Board being elected President for 2024-25.

**Motion Passed (18-0):** Passed with a motion to elect Matt Wilhoite as President by Greg Howard and a second by Angela Passafiume. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Approval of Minutes, February Board of Control**

Minutes for February, 2024 are attached for approval.

**Motion Passed (18-0):** Accepted the minutes of the February meeting as presented (or as modified). Passed with a motion by Claudette Herald and a second by Marty Mills. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Review Evaluation Plan per 702 KAR 7:065**

Per 702 KAR 7:065, the Board must annually evaluate its Commissioner to help in the process of developing goals and objectives for the following year. The standards-based evaluation has been conducted working with Board Counsel Collins.

**Motion Passed (18-0):** The Board accepted the evaluation, directed a review meeting to be held with the Commissioner prior to June 30 with the current and former Board officers and finalize contract negotiations.. Passed with a motion by Russell Thompson and a second by Larry Coldiron. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

## **Finance and Business**

### **Confirmation of NFHS Network MRA Extension**

The Board gave approval in the fall to the execution of an automatically triggered agreement with the NFHS Network. The agreement was provided for review.

**Motion Passed (18-0):** Accepted the report. Passed with a motion by Marty Mills and a second by Brandy Carver. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi



Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Authorize Payment of Team Sports Expenses for BK, BA, FP**

The Commissioner sought authorization to submit to the member schools the proper allowance for expenses for the Boys and Girls State Basketball tournaments and the State Baseball and Fastpitch Softball tournaments.

**Motion Passed (18-0):** Accepted the report and authorized the reimbursements passed with a motion by Angela Passafiume and a second by Brandy Carver. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

#### **Approve Financial Data and Expenditures Reports for July to April**

##### **Approval of Checks and Other Disbursements**

The checks and disbursements for February 1 to May 1 were presented for approval.

**Motion Passed (18-0):** Accepted the reports and approved the checks and disbursements for February 1 to May 1. Passed with a motion by Angela Passafiume and a second by Joe Henderson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

##### **Licensed Officials Payments for Championships**

The officials' payments made through ArbiterSports for KHSAA championships this year through basketball were presented.

**Motion Passed (18-0):** Accepted the report and approved payments made. Passed with a motion by Jim Demler and a second by Claudette Herald. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

##### **Approved Worker Payments for Championships**

The workers payments made through ArbiterSports for KHSAA championships this year through basketball were presented.

**Motion Passed (18-0):** Accepted the report and approved the disbursements for workers. Passed with a motion by Joe Henderson and a second by Angela Passafiume. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Previously Approved Team Expense Payments for Championships**

The report for those team travel expenses paid for championships during this fiscal year as approved at the February meeting was presented.

**Motion Passed (18-0):** Accepted the report and approved distribution. Passed with a motion by Marty Mills and a second by Mandi Hudson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Financial Reports for Football, Boys' and Girls' Basketball**

The reports for the boys' and girls' basketball tournaments, as well as the football championship games for the revenue and expenses of those events were presented.

**Motion Passed (18-0):** Accepted reports. Passed with a motion by Claudette Herald and a second by Matt Wilhoite. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **Approve Financial Status Report for July 1 to April 30 and Approval to Operate Through the July Board of Control Meeting**

Following the attached reports and the other items approved, a motion was requested to approve these requests and authorize the continued operations through the next review at the July Board of Control meeting.

**Motion Passed (18-0):** Accepted the reports and authorized continued operations through the July Board of Control meeting for additional review at that time. Passed with a motion by Gavin Washington and a second by David Zuberer. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

### **For the Good of the Order**

**Motion Passed (18-0):** Moved to adjourn the meeting. Passed with a motion by Joe Henderson and a second by Russell Thompson. Darrell Billings Yes, Brandy Carver Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Mandi Hudson Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes and David Zuberer Yes.

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Darrell Billings, President

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Date

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Julian Tackett, Commissioner

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Date

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