

MAY 14-15, 2007
BOARD OF CONTROL MEETING
LEXINGTON, KENTUCKY

MONDAY, MAY 14, 2007

WELCOME NEW BOARD OF CONTROL MEMBERS – Kelley Crain & Stan Steidel

- Fred Carter Retirement Letter (HO)

COMMITTEE MEETINGS –*ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND.*

8:30 a.m. ET, **Constitution and Bylaws Committee** - Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Marvin Moore, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed below)

- Discuss Proposals From Board and Staff for Annual Meeting (W)

9:30 a.m. ET, **Individual Sports Committee** – Bob Stewart, Chairperson; Michael Barren, Chuck Broughton, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider (agenda items listed below)

- Discuss Track and Cross Country Alignment (HO)

10:00 a.m. ET, **Museum/Hall of Fame Development Committee** – Steve Parker, Chairperson; Lonnie Burgett, Alan Donhoff, Paula Goodin, Jerry Keepers, Marvin Moore, Jeff Perkins, Jeff Schlosser, Bob Schneider, Dave Weedman, Lea Wise Prewitt (agenda items listed below)

- Update by Steve Parker (O)

10:30 a.m. ET, **Audit/Finance Committee**- Lonnie Burgett, Chairperson; Gary Dearborn, Paula Goodin, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Bob Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed below)

- Periodic Board 2007 Budget Report (W)
- 2007-2008 Salary Schedule (HO)
- Discuss Future KHSAA Staffing Needs (O)
- Consider Preliminary 2008 Draft Budget (HO)
- Internal Fundraising Review (W)

LUNCH

1:30 p.m. ET, **Executive Committee** – All Board Members (agenda items listed below)

- Discussion of Bills, April 1, 2007 through April 30, 2007 (W)
- Discuss and Approve 2007-2008 Calendar/BOC Meeting Schedule (W)
- Draft Budget Approval after Audit/Finance (W)
- Criteria for School Membership (W)
- Identify Schools for Possible Follow up at the July or subsequent Meeting (O)
- KBE Update (O)
- Principal's Attendance at Regional Meetings (O)
- Hall of Fame Screening Procedures (W)

3:30 p.m. ET, **Hall of Fame Selection Committee**- All Board Members, All KHSAA Executive Staff Members, Ken Tippett, Dawahare Rep (agenda items listed in Board agenda)

PLEASE NOTE THAT THERE WILL BE A DINNER HONORING OUTGOING BOARD OF CONTROL MEMBERS (CHUCK BROUGHTON, GARY DEARBORN & PAULA GOODIN) AT 6:30 P.M. AT MALONE'S STEAK HOUSE (SAL'S ON TATES CREEK ROAD) IN LEXINGTON ON MONDAY NIGHT.

NOTE: PICTURES FOR ALL KHSAA PUBLICATIONS TO BE USED DURING THE 2007-2008 SCHOOL YEAR WILL BE TAKEN ON TUESDAY MORNING JUST PRIOR TO LUNCH. PLEASE BRING YOUR KHSAA BLAZER IN ORDER TO BE UNIFORM IN ATTIRE.

TUESDAY, MAY 15, 2007

FULL BOARD OF CONTROL MEETING – 8:30 a.m.

- A. Call to Order, President Gary Dearborn
 - 2) Reflection – Gary Dearborn
 - 3) Pledge of Allegiance – Ken Tippett
 - 4) Approve Minutes of the April 19, 2007 Regular Board of Control Meeting (W)
 - 5) Executive Session (if necessary) to Review Current Investigations and Current and Potential Legal Cases
 - 6) Committee Report from the **Constitution and Bylaws Committee**
 - 7) 9:30 a.m. – Official Reinstatement Request (W & O)
 - 8) 10:00 a.m. - Greenup County High School (W & O)
 - 9) 10:45 a.m. - External Fundraising Report (Rick Ford, iHigh) (W & O))
 - 10) 11:00 a.m. - 2007 Insurance Policy Proposals (Bob Roberts) (HO)
 - 11) Committee Report from the **Individual Sports Committee**
 - 12) Committee Report from the **Museum/Hall of Fame Development Committee**
 - 13) Committee Report from **Audit And Finance Committee**
 - 14) Committee Report from the **Executive Committee**
 - 15) Election of Officers, 2007-2008 School Year (O)
- B. Discussion, Reports & Correspondence
- 1) Report of Transfers, April 1 to April 30, 2007 (W)
 - 2) Report of Disqualifications and Penalties, July 1, 2006-April 30, 2007 (W)
 - 3) Report on NFHS Legal Meeting (DeVries) (O)
 - 4) Case #1100 (Court Ruling) (W)
 - 5) Western Kentucky University – Educational Professional Standards Board (O)
 - 6) Henderson County/Elizabethtown Follow Up Letter From Commissioner DeVries (W)
 - 7) Member School Mascots (W)
 - 8) Cornerstone Christian Application for Membership (W)
 - 9) Henderson County Correspondence (W)
 - 10) Elizabethtown Correspondence (W)

C. Miscellaneous Board and Staff items

- (O) – Oral
(W) – Written
(HO) – Hand Out