



BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
January 9-10, 2008 (All times E.T.)

WEDNESDAY, JANUARY 9, 2008

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

9:00 a.m. ET, Team Sports Committee – Ozz Jackson, Chairperson; Michael Barren, Lonnie Burgett, Roger Cook, Kelley Crain, Jerry Keepers, L.V. McGinty, Marvin Moore, Steve Parker, Lea Prewitt, Jeff Schlosser, Bob Schneider, Bob Stewart, Donna Wear, Dave Weedman

- ◆ NCAA Soccer Misconduct (HO)

9:30 a.m. ET, Basketball Committee– Dave Weedman, Chairperson; Michael Barren, Lonnie Burgett, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Lea Prewitt, Stan Steidel, Donna Wear

- ◆ Alignment discussion (Regions 13-14-15) (O)

10:00 a.m. ET, Constitution & Bylaws Committee – Lonnie Burgett, Chairperson; Kelley Crain, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman

- ◆ First Discussion of 2008 Proposals (O)

10:30 a.m. ET, Museum Development Committee – Steve Parker, Chairperson; Lonnie Burgett, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider Dave Weedman

- ◆ Report on Lighting (H/O)
- ◆ Funding Sources (O)
- ◆ Discuss the Next Element (O)
- ◆ Placement of Future Plaques, Including Possible Free Standing Walls, or Elimination of Display Over Time (O)

11:00 a.m ET, Executive Committee – Donna Wear, Chairperson: ALL BOARD MEMBERS

- ◆ Discussion of Association Bills from November 1, 2007 through December 31, 2007
- ◆ Corporate Partner Mid-Year Internal and External Sales Reports (O)
- ◆ Mid Year Review of Budget Status, Board Format Report (W)
- ◆ Discussion of Officials In/Out District, Region (O)

LUNCH BREAK

1:00 p.m. - 4:00 p.m. ET, Ad Hoc Committees Meet (Committee members sit at the table, others may observe in the audience)

- ◆ **1:00 p.m. - Current Issues Committee** - Dave Weedman, Chairperson; Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider
- ◆ **2:00 p.m. - Eligibility & Due Process Procedure Committee** – Stan Steidel, Chairperson; Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Jeff Schlosser
- ◆ **3:00 p.m. - Staffing & Budget Committee** – Lonnie Burgett, Chairperson; Roger Cook, L.V. McGinty, Bob Stewart, Donna Wear

4:00 p.m. ET, Full Board Committee Discussion

THURSDAY, JANUARY 10, 2008

8:45 a.m. ET, FULL BOARD OF CONTROL MEETING

(W refers to Written Items, O-refers to Oral Action/Discussion)

A. Action Items (Action must be approved/adopted with motion)

- 1) Call to Order, President Donna Wear
- 2) Reflection – Alan Donhoff
- 3) Pledge of Allegiance – Stan Steidel
- 4) KASS Report (9:00 a.m.- tentative)
- 5) School and Event Safety (9:45 a.m.- tentative)
- 6) Minutes of November, 2007 Regular Meeting and December, 2007 Special Meeting
- 7) Commissioner’s Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (**)

8) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1221	6	ELIGIBLE	
#1222	6	INELIGIBLE	
#1226	6	INELIGIBLE	
#1227	6	INELIGIBLE	
#1228	6	INELIGIBLE	
#1230	6	INELIGIBLE	
#1211	6	INELIGIBLE	

- 9) Committee Report from the **Team Sports Committee** and Necessary Action
- 10) Committee Report from the **Basketball Committee** and Necessary Action
- 11) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 12) Committee Report from the **Museum Development Committee** and Necessary Action
- 13) Committee Report from the **Executive Committee** and Necessary Action
- 14) Committee Reports from the **Ad Hoc Committees** and Necessary Action

B. Reports and Miscellaneous Items

(W refers to Written Items, O-refers to Oral Action/Discussion)

- 1) Report on Transfers, November 1, 2007 through December 31, 2007 (W)
- 2) Report on Rulings, School Fines & Penalties – July 1, 2007 through December 31, 2007 (W)
- 3) Confirm date for Special Board Meeting to consider January appeals on February 18, 2008
- 4) Confirm date for next Special Board of Control Meeting (March 14, 2008 in Bowling Green, KY in conjunction with the Houchens/KHSAA Girls’ Sweet 16® Basketball Tournament)
- 5) Marshall County High School correspondence (W)
- 6) Miscellaneous Board and Staff items