

## **KHSAA Board of Control Meeting**

May 12, 2014 at 1:00 PM

KHSAA Board of Control Meeting, KHSAA Offices, Lexington,  
Continued 5/13 at 9:30 AM

### **Attendance Taken at 1:00 PM:**

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Art Davis, Ron Dawn, Alan Donhoff, Gwen Gibbs, Dana Guyer, Scott Hawkins, Jerry Keepers, Kim Parker-Brown, Lea Prewitt, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Steve Riley.

Incoming Board Members (not voting at this meeting): Mark Evans (Mercy Academy), Pete Galloway (KDE At-large), Marlon Miller (Central HS), Jerry Wyman (Jefferson County Public Schools).

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell.

Guests Present: David Couch, KDE; Keith Smith, Pendleton County; Alexandra Thurstone, St. Francis; Gorman Tyson, St. Francis; Jason Frakes, Courier-Journal; Rachel Goodman, WKU; Amy Cardwell, Bowling Green C&VB; Molly Pascucci, Bank of Kentucky Center.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=5-1-2014&EndDate=5-31-2014>

### **New Member Orientation/Walkthrough**

A brief orientation was held for new Board members prior to the convening of the May meeting with further overview to continue at the July meeting.

### **Convene Full Board of Control**

**Call to Order** - Bill Beasley, President, called the meeting of the full Board to order and requested any additional information from members regarding the proceedings.

### **Consideration of Bylaw 11 Appeal (Financial Aid), St. Francis High School**

The St. Francis School Scholarship Competition program was established in 1990, prior to the adoption of the financial aid rule by the KHSAA. Due to the provisions of Bylaw 11, in which the Board may approve an exemption to the merit aid limitation, the administration requested a waiver with the stipulation of annual review by the Association.

**Motion Passed:** Approve the exemption of this specific program within the constraints of Bylaw 11 due to its existence prior to the Bylaw and continuation since that time (limits exceeded allowable per Bylaw and participation was not permitted), subject to an annual review with the school and annual confirmation by the Board of Control passed with a motion by David Weedman and a second by Alan Donhoff. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs No, Dana Guyer Yes, Scott

Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor No, Stan Steidel No, Henry Webb No, David Weedman Yes.

**Consider request for Dead Period Waiver, Kentucky School f/t Deaf**

Kentucky School for the Deaf requested an exemption to Bylaw 24 for the purpose of attending a boys basketball camp during the Dead Period.

**Motion Passed:** Deny the request of KSD for a waiver of the Dead Period (Bylaw 24) passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt No, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Recess Full Board to Convene Committees**

**Board of Control Reconvene for Full Board of Control.**

Reconvened Tuesday May 13 at 10:55 am.

**Pledge of Allegiance:** Was led by Kim Parker-Brown

**Reflection:** Art Davis reflected on his time on the Board and the difficult decision making of schools and the Board, and the far reaching impact of those decisions. Remember that every day is a good day. Always keep perspective.

Dave Weedman reflected on what the KHSAA did for him and that every major event in his life was tied to the KHSAA and its activities.

**Closed Session to Review Legal Matters per KRS 61.810 (\*\*)**

**Motion Passed:** Consider approval of going into closed session per KRS 61.810 subsection (c) passed with a motion by passed with a motion by Jerry Keepers and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Incoming Board Members remained in the meeting, at the direction of the President, including Superintendent Mike Deaton who had been unable to attend on May 12.

**Motion Passed:** Approve coming out of closed session passed with a motion by Art Davis and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

There was no action taken during closed session.

**Report on the Evaluation of the Commissioner and Adoption of Any Necessary Revisions**

The Commissioner is evaluated each year per KRS 156.070 and 702 KAR 7:065. In May, 2014, an evaluation was done by the 2013-2014 Board members and results were shared and discussed with the Commissioner immediately prior to the meeting. The Board expressed extremely high

satisfaction with the Commissioner as evidenced by an evaluation of 3 (good) or 4 (excellent) on 586 of 592 indicators on the Board evaluation (99%), including 469 of those marked excellent.

Based on the evaluation, the President and President-elect made the following recommendations:

- Commend the Commissioner on an excellent year;
- Per the contract, and based on the evaluation, extend the term of the contract to expire at the conclusion of the 2017-2018 school year;
- Approve an incremental salary change as with the other members of the full-time staff;

## **Review Consent Agenda and Consider items for Removal and Separate Consideration**

### **Consent Agenda (single consent vote to accept all)**

1. Approve Minutes of the April, 2014 Regular Meeting
2. Transfers, July 1, 2013 to April 30, 2014 (W)
3. Appeals Detailed Report, July 1, 2013 to April 30, 2014
4. Other Eligibility Rulings including fines and Penalties, July 1, 2013 to April 30, 2014

**Motion Passed:** Approve the Consent Agenda passed with a motion by Scott Hawkins and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

## **Report from the Individual Sports Committee**

### **Adoption of Any Changes in Tennis Alignment**

Following the discussion in April by the Board of Control, staff further reviewed the information and presented those items to the Board that had a positive feedback from the membership and are in line with the staff objectives regarding alignment. There were other proposed changes on the original draft that needed to be further vetted among the membership, and if those are desired changes by member schools, can be presented to the Board at a future date.

**Motion Passed:** Approve the changes to the tennis alignment effective with 2015 as proposed passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs No, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor No, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

(<http://portal.ksba.org/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=209926> for a final copy)

## **Report from the Officials Policy Committee**

### **Consider Officials Pay Schedule Including Discussion of Policy Clarification on Mid-Course Requests to Regional Policy Boards**

Annually, the Board considers a group of sports for adjustment to the statewide standard fee for varsity play. The sports scheduled for review were Volleyball, Track/Cross Country and Swimming. These sports are paid similarly to most neighboring states, or in some cases, a better standard rate. It was noted that staff was sensitive to the fact that volleyball was recently raised to best 3 of 5 in most areas of the state. Based on the review, staff recommended no changes to fees in these sports.

Staff also reviewed the situation with local associations and assigners coming to policy boards on a sometimes annual basis for raises to sports when the state fee is not being considered at the varsity level.

Staff recommends the following language to be added to the fee schedule:

“Requests for changes in the varsity travel allowance, as well as requests for changes in the non-varsity fee (freshmen and JV) from local associations and assigning secretaries may only be presented in the year following standard review by the Board of Control in a specific sport. In all other cases, such requests are to be considered not germane at that time.”

**Motion Passed:** Adopt the fee schedule for 2013-14 as the fee schedule for 2014-2015 and direct staff to insert the requested language into the fee schedule and officials division policies passed with a motion by Jerry Keepers and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes. (See <http://khsaa.org/officials/20142015/officialsfees.pdf>)

## **Report from the Team Sports Committee**

### **Approval of 2015-2018 Football Alignment**

Surveys were completed and published, with opportunity for school feedback. Staff recommended listening to any commentary from the membership, and then proceeding to review the alignment in segments.

1. The first segment should be those schools that desire to change classes.
2. The second segment should be requests for geographic movement.
3. The third segment should be consideration of playoff bracketing.
4. The last segment should be alignment issues that will occur after year 2.

### **Consider Enrollment Appeal - Sheldon Clark HS**

**Motion Passed:** Deny allowing Sheldon Clark to move from Class 3A to Class 2A for the 2015-2018 football alignment passed with a motion by David Weedman and a second by Lea Prewitt. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Abstain, David Weedman Yes.

### **Consider Requests to Change Class**

The Team Sports Committee reviewed four motions from seven schools requesting a change in class. Bath County and West Carter requested to play 3A District 5, Shelby County to stay in 4A, District 4. Shawnee requested to play down as did North Hardin.

**Motion Passed:** Approve Bath County and West Carter request to play 3A District 5, Shelby County to play in 4A, District 4. Deny Shawnee request to play down as enrollment dictates. Deny North Hardin request passed with a motion by David Weedman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Schools with requests not approved will be reminded of midcourse alignment adjustment procedures following the 2016 season.

### **Consider Requests for Geographic Movement within Draft**

The Team Sports Committee brought seven motions before the Board involving geographic movement.

**Motion Passed:** In 1A, approve moving Berea from District 5 to District 8, Hazard from District 7 to District 8 passed with a motion by David Weedman and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** In 3A, approve Henry County to be added to District 3 passed with a motion by David Weedman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** In 3A, approve Magoffin County move to District 7 and leave Jackson County in District 8 passed with a motion by David Weedman and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** In 6A, deny Madison Southern request to move to District 7 passed with a motion by David Weedman and a second by Alan Donhoff. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** In 5A, approve Whitley County move to District 8 passed with a motion by David Weedman and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** In 5A, deny Bullitt Central request to move some schools in Districts 3 and 4 passed with a motion by David Weedman and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** Following discussion, approve draft as amended and posted online (<http://khsaa.org/051314-final-adopted-alignment-for-2015-to-2018-playing-seasons/>) passed with a motion by David Weedman and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **Consider Playoff Bracketing System, 5A, 6A**

**Motion Passed:** Finish 2014 playoff and rotation as scheduled, approve 2015 pairings as proposed, delay further consideration of 6A pairings until a later time passed with a motion by Dave Weedman and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **Consider Alignment Parameters for 2015-2016 adjustments for 2017**

**Motion Passed:** If after withdrawal, there would be a period of ineligibility for the playoffs through 2016 passed with a motion by David Weedman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

**Motion Passed:** Enrollment adjustment recommendation mid cycle passed with a motion by David Weedman and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **Report from the Audit/Finance Committee**

Audit and Finance Chair Henry Webb made a report of the items that were reviewed and discussed by the committee during their meeting.

1. Approve the recommendations regarding the evaluation of the Commissioner;
2. Approve the following personnel recommendations following review and discussion by the Committee for 2014-2015:
  - a. Following evaluation, review the additional compensation given to any individual designated as Legal Assistant/Records Custodian, and make appropriate, evaluation-based adjustments;
  - b. Following evaluation, review the additional compensation given to any individual designated as Board of Control Secretary and Office Manager, and make appropriate, evaluation-based adjustments;
  - c. Increase the flat salary paid to the physical plant director from \$24,400 to \$25,100 for 2014-2015;
  - d. Increment the salary schedule for all other cells in the employee salary schedule, along with the contracted legal counsel, by 1.0% effective July 1, 2014 and a minimum of 2.0% effective July 1, 2015.
  - e. The two paid internship positions will be consolidated into one position, with that person paid on the lowest level salary line to comply with wage and hour restrictions; a savings of approximately \$21,000.
  - f. Until further review by the Board of Control, the vacant full-time position of Administrative Support Specialist will remain available and open through the 2014-2015 budget development process.
  - g. Authorize extension of the contract for the General Counsel to a full four-year term contingent upon satisfactory evaluation by the Commissioner;

3. Approve the necessary transfer of funds into and out of the designated accounts for known transactions from the 2012-2013 and 2013-2014 fiscal years to close the fiscal year, including the transfer of funds for designated sick leave and other calculated amounts. Approve the remainder of the Designate Fund Categories and calculations as established in the past audits.
4. Approve budget status report for 2013-2014.
5. Authorize Commissioner to purchase car per corporate contract and assign to staff, dispose of old fully depreciated vehicle.
6. Accept the 2012-2013 Audit Presentation by Hicks and Associates
7. Following review of the iHigh Fund Raising contract, recognizing that the contract with iHigh.com expires June 30, empower the Commissioner to meet with iHigh and enter into final negotiations, and to sign a new one-year contract for the 2014-2015 year which will not be considered to be an extension of the existing agreement.

**Motion Passed:** Approve Audit/Finance Committee recommendations passed with a motion by Henry Webb and a second by Alan Donhoff. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **Approval of Draft Budget for 2014-2015**

Commissioner Tackett presented the draft budget for the 2014-2015 KHSAA operations

**Motion Passed:** Approve the 2014-2015 Draft Budget for operations until a final budget can be adopted in the fall, passed with a motion by Henry Webb and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **Report from the Regulation Review and Adoption**

##### **Second Reading of Proposals, 2014 Annual Meeting of Membership**

##### **Bylaw 14. Other Eligibility Rules**

**Motion Passed:** Shall not practice with the team prior to becoming eligible passed with a motion by Carrell Boyd and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

##### **Bylaw 23 Limitation of Seasons**

No proposal will be submitted by the Board of Control relative to the Limitation of Seasons for the 2014 Annual Meeting.

##### **Award of Site, 2016-2019 Girls State Basketball**

The contract with WKU and EA Diddle Arena expires at the conclusion of the 2015 tournament. The Team Sports Committee heard presentations from Bowling Green/Western Kentucky University and Bank of Kentucky Center. There was extensive discussion regarding those proposals and the financial ramifications and all other circumstances surrounding the event.

**Motion Passed:** Approve the proposal of the Bank of Kentucky Center to host the 2015-2016 and 2016-2017 Girls' Sweet 16® Tournaments passed with a motion by David Weedman and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps No, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer No, Scott Hawkins Yes, Jerry Keepers No, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **Award of Site, 2015 to 2018 Girls Softball**

The Team Sports Committee heard presentations from the cities of Bowling Green and Owensboro. There was extensive discussion regarding those proposals and the financial ramifications and all other circumstances surrounding the event.

**Motion Passed:** Motion to accept the proposal from Owensboro for the 2015-2018 State Softball Tournament passed with a motion by Jeff Saylor and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Abstain, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer No, Scott Hawkins Yes, Jerry Keepers No, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **Reports of Business (single motion to approve reports)**

1. Approve Bills, April 1, 2013 to April 30, 2014
2. Board Income Statement, July 1, 2013 to April 30, 2014
3. Board General Ledger Report, July 1, 2013 to April 30, 2014

**Motion Passed:** Following completion of reports, approval of reports passed with a motion by Jeff Saylor and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

#### **Discussion and Reports**

##### **Staff Report from Education Cooperatives and Meetings Attended**

Staff reported on meetings attended around the state. Also presented was wrap-up information concerning KHSAA banquets and State Bass Fishing. Staff reminded the Board of the upcoming spring State Championships.

##### **On Deck-2014-2015**

June

1. Hold Date for Possible Appeals

July

2. Draft Swimming Alignment

##### **Participation in Scrimmages by non-enrolled individuals against eligible students**

Staff requests the Board approve the interpretation that currently eligible students be held to the same standards in scrimmages as they are in contests, thus eliminating the possibility of injury in adult vs student contests.

**Motion Passed:** Support the interpretation that scrimmages are held to the same restrictions as contests and direct distribution of that information to the membership passed with a motion by David Weedman and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer



Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

**Set Meeting Dates, 2014-2015**

The schedule of Board meetings for the upcoming year was discussed with the Commissioner to solicit conflicting dates for compilation.

**For the good of the Order**

The outgoing Board members were thanked for their years of service, and good luck and fortune were wished to all members, leaving and returning. Many expressed deep satisfaction with the continued evolution in operations by the Association through the diligent work of its Board of Control and staff.

**Adjourn**

**Motion Passed:** passed with a motion by Scott Hawkins and a second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

\_\_\_\_\_  
Bill Beasley, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Julian Tackett, Commissioner

\_\_\_\_\_  
Date