

# KHSAA Special Board of Control Meeting

April 21, 2020, at 11:30 AM

Via Zoom, Lexington

## NOTES REGARDING REMOTE (VIRTUAL) MEETING

The Board notes for the record that the Commissioner held this meeting for the Board members during the Covid-19 interruption of school and activity. Due to the COVID-19 pandemic, as well as National and Commonwealth declared states of emergency, and Governor Beshear's Executive Orders regarding social distancing, these sessions were held via Zoom.

### Attendance Taken at 11:30 AM:

Present Board Members: Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Greg Howard, Trent Lovett, Marlon Miller, Lucy Moore, Jeff Saylor, Kirby Smith, Matt Wilhoite, Jerry Wyman. Absent Members: Reed Adkins, Kim Parker-Brown.

Guest: Toni Tatman, Kentucky Department of Education.

KHSAA Staff: Julian Tackett, Butch Cope, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Chad Collins, Joe Angolia, Rob Catron, Dan White, and Marilyn Mitchell.

This was a remote meeting called by President Galloway at the request of Commissioner Tackett to review the continuance of all provisions of the Coronavirus Dead Period provisions until further notice to the member schools from the Commissioner.

### 2020 Sports Cancellations

The sole item on the agenda requiring a vote was with the closure of all K-12 schools to in-person instruction throughout Kentucky for the remainder of the school year, the Commissioner recommended that the 2020 state basketball tournaments not be resumed, while also approving the cancellation of all regular-season practices and contests as well as all postseason tournament championship events for all spring sports and sport-activities for the 2019-20 school year. Those seasons terminated are Archery, Bass Fishing, Esports, Baseball, Softball, Tennis, and Track & Field.

**Motion Passed:** 2020 state basketball tournaments not be resumed, while also approve the cancellation of all regular-season practices and contests as well as all postseason tournament championship events for all spring sports and sport-activities for the 2019-20 school year. Those seasons terminated are Archery, Bass Fishing, Esports, Baseball, Softball, Tennis, and Track & Field motion by Jerry Wyman with a second by Mark Evans. Reed Adkins, absent, Bonnie Barnes, Yes, Debbie Beichler, Yes, Darrell Billings, Yes, Donna Bumps, Yes, Mike Clines, Yes, Mark Evans, Yes, Pete Galloway, Yes, Scott Hawkins, Yes, Greg Howard, Yes, Trent Lovett, Yes, Marlon Miller, Yes, Lucy Moore, Yes, Kim Parker-Brown, Absent, Jeff Saylor, Yes. Kirby Smith, Yes, Matt Wilhoite, Yes, Jerry Wyman, Yes.

Other items discussed with no action taken were:

1. Reopening progress discussion
2. Maintaining consistency among sports and sport-activities.
3. Medals and other awards for graduating seniors
4. CARES money and how it's funded.

5. Reschedule of the May Board of Control meeting
6. Possibly suspending 2020-2021 Title IX visits
7. Assigning Secretary update

**Adjourn**

**Motion Passed:** passed with a motion by Donna Bumps and a second by Lucy Moore. Reed Adkins Absent, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Absent, Kirby Smith Yes, Jeff Saylor Yes, Matt Wilhoite Yes, Jerry Wyman Yes.

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Pete Galloway, President

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Date

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Julian Tackett, Commissioner

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Date