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The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Friday morning, February 25, 1955.

The meeting was called to order by President Carlos Oakley at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

W. B. Jones moved, seconded by Jack Dawson, that the reading of the minutes of the December meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Oakley then called for a report from the Building Committee, and Chairman James L. Cobb made the report. Mr. Cobb stated that the Building Committee had met in Lexington on January 28, at which time the Committee had authorized Meriwether and Marye, the architects, to proceed immediately with the completion of the plans and specifications for the new K.H.S.A.A. office building, and recommended that every effort be made to let bids on the building prior to March 1. Mr. Cobb further stated that the Committee had accepted the low bid of the Johnson Glass Company for supplying the insulated window glass units, to be used in the building, the amount involved being \$864.30. This action had been taken upon the recommendation of the architects who thought that there would be considerable delay in the supplying of the glass, and that this order should be placed at once in order that the building construction might not be held up. Russell Williamson moved, seconded by Roy G. Eversole, that the gratitude and thanks of the Board be expressed to the Committee and to the architects for the work which they had done with respect to the preparation of the building plans. The motion was carried unanimously.

Russell Williamson moved, seconded by Roy G. Eversole, that the Building Committee be empowered to make minor changes in the plans and specifications if such changes seem desirable. The motion was carried unanimously.

Jack Dawson moved, seconded by Russell Williamson, that the bids on the new K.H.S.A.A. office building, which were in the possession of the Commissioner, be opened. The motion was carried unanimously.

Fourteen bids on the new building were submitted and opened. These bids were made by the following firms: Cravens & Cravens; Forbes & Taylor, Inc.; Gilson Construction Co.; Fain & Johnston; Hager & Hager; Conley Standafer; Switzer-Willing Co.; Tuttle Construction Co.; Perry Lumber Co.; Ben P. Eubank Lumber Co.; Lewis Fox; Smith-Haggard Lumber Co.; Clarke, Stewart & Wood Co.; Robert D. Short Co.; and Skinner Brothers, all of Lexington; and the Whittenberg Construction Co. of Louisville. After the bids were studied and analyzed, Russell Williamson moved, seconded by Roy G. Eversole, that the Board of Control accept the low bid of \$67,879.00, submitted by the Tuttle Construction and Supply Co., Inc., for construction of the new K.H.S.A.A. office building. The motion was carried unanimously.

The Commissioner reported that ties had existed in the balloting for three district tournament sites, and that the President and Commissioner had broken the ties as follows: District 6 - Caldwell County over Lyon County, District 34 - Covington Catholic over Dixie Heights, District 41 - Suggestion to Bridgeport and Frankfort principals that tie be broken by flipping coin, this being done with Bridgeport winning the toss. Russell Williamson moved, seconded by James L. Cobb, that the action of President Oakley and Commissioner Sanford with respect to breaking the ties in the balloting for tournament sites in Districts 6, 34 and 41 be approved. The motion was carried unanimously.

The Commissioner stated that it was his recommendation and that of Chairman Jack Dawson of the Swimming Committee that the regulations for the 1955 State High School Swimming Meet be the same as those adopted for the 1954 meet. James L. Cobb moved, seconded by W. B. Jones, that the recommendations of the Swimming Committee Chairman and the Commissioner be accepted. The motion was carried unanimously.

Russell Williamson moved, seconded by James L. Cobb, that the State Track Meet be held in Lexington on May 20-21, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

W. B. Jones moved, seconded by Roy G. Eversole, that the fees for regional tournament officials be the same as those of last year, namely: \$20.00 per game, a transportation allowance of 7¢ per mile for all necessary travel, and a maximum lodging allowance of \$10.00 for each night of lodging if the official remains at the site of the tournament because of the distance involved in his travel, in such an event only one round trip for mileage to be allowed; and that an exception be made for Region 7 which will have only four teams in the regional, a maximum of \$100.00 and expenses to be allowed each official in Region 7. The motion was carried unanimously.

After some discussion concerning the best site for the 1955 State High School Tennis Tournament, James L. Cobb moved, seconded by Russell Williamson, that Louisville be named the first choice for the site of the 1955 State High School Tennis Tournament, with Lexington the second choice. The motion was carried unanimously. Director Jack Dawson stated that there was a large number of all-weather courts in Louisville, and that he would make every effort to secure some of these for the State Tournament.

The Commissioner was authorized to extend an invitation to each principal of a K.H.S.A.A. member school and to one coach from each school to attend the annual dinner meeting of the Association, scheduled to be held in the Crystal Ballroom of the Brown Hotel, Louisville, on Friday, April 15, as guests of the Association. The Commissioner reported that Commissioner L. V. Phillips of Indiana had agreed to speak at the dinner meeting.

The Commissioner stated that a request had been received from the Kentucky Society for Crippled Children that permission be given for the taking of a collection during one of the sessions of the forthcoming State High School Basketball Tournament. W. B. Jones moved, seconded by Roy G. Eversole, that permission be given the Kentucky Society for Crippled Children to take a collection at one of the State Tournament sessions, with the provision that this not be done at either of the Saturday sessions. The motion was carried unanimously.

The Commissioner stated that a request had been received from WLEX-TV concerning the telecasting of certain sessions of the State Basketball Tournament. It was the opinion of all members of the Board that no permission should be given for the telecasting of any tournament session except the final one. The Commissioner was authorized to advise WLEX-TV accordingly, and to attempt to sell the television rights for the final session for a fee of \$1,000.00.

James L. Cobb moved, seconded by Russell Williamson, that all bills of the Association beginning December 18, 1954, and ending February 24, 1955, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since December 18, 1954, the total amount of these claims being \$4,514.73. Roy G. Eversole moved, seconded by Louis Litchfield, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

Prin. Leo G. Kampsen, Lexington Catholic H. S., for Lynn Luallen	\$ 5.00
Supt. Chalmer H. Frazier, Prestonsburg H. S., for Chester Shepherd	5.00
Prin. Ramon Majors, Caneyville H.S., for Ronnie Rennirt	5.00
Prin. Charles R. Steele, Loyall H. S., for William Criscillis	40.00
Prin. W. K. Niman, Fern Creek H. S., for John Miller	40.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for James Hogg	12.00
Prin. Thomas Brantley, Morganfield H. S., for Bobby Nay	35.00
Prin. Edwin E. Rodgers, Shepherdsville H. S., for Harold Lee Sipes	73.68
Prin. F. I. Satterlee, Campbell Co. H. S., for Ronny Reder	5.00
Prin. James B. McEuen, Calhoun H. S., for Lynn Young	100.00
Prin. J. T. Sandefur, Utica H. S., for Donald Young	10.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for Harry Dugan	6.00
Prin. A. F. Kazee, Bridgeport H. S., for Jimmie Carroll Lewis	75.00
Prin. Paul Ford Davis, Lynnvale H. S., for Donald Johnson	7.50
Supt. Litten R. Singleton, Berea H. S., for David Singleton	6.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Kenneth Whitson	5.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Jimmy England	5.00
Prin. H. M. Watkins, Auburn H. S., for James Pendleton	10.00
Prin. Lenis Reece, Hiseville H. S., for Wesley Strader	40.00
Sr. Ramunda, St. Vincent H. S., for Charles Mills	5.00
Prin. Eunice Harper, McKell H. S., for Robert Armour	35.00
Prin. Basil Mullins, Flat Gap H. S., for Gilbert Taylor	6.00
Treasurer, City of Lexington, Ky., for City License fee - Oct-Dec.	4.50
Prin. W. K. Niman, Fern Creek H. S., for James V. Mahon, Jr.	30.00
Prin. Elmo C. Head, Shelbyville H. S., for Earl Ray Smith	130.50
District Director of Internal Revenue, for Income tax and social security - Oct., Nov., Dec.	69.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for Ranny Blount	32.00
Prin. Dawson Orman, Mt. Sterling H. S., for Buddy Messer	40.00
Prin. James L. Cobb, Newport H. S., for Phillip Hamilton	10.00
Prin. James L. Cobb, Newport H. S., for Jack Turner	50.00
Prin. James L. Cobb, Newport H. S., for Jim Wood	10.00
Prin. C. H. Harris, Warren Co. H. S., for Gorden McLaughlin	5.00
Prin. Gladys S. Bruner, Buckeye H. S., for J. W. Tyree	5.00
Prin. M. A. Fancher, Center H. S., for Ray Pennington	45.20
Prin. Joseph T. Conforti, Ludlow H. S., for James Remley	5.00
Prin. Lenis Reece, Hiseville H. S., for Junior Shaw	20.00
Supt. O. A. Adams, Leitchfield H. S., for Hugh Mac Haycraft	12.00
Supt. O. A. Adams, Leitchfield H. S., for Chester McClure	5.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Willard Fryman	20.00
Prin. K. M. Winston, Fulton H. S., for Joe Dew	10.00
Prin. K. M. Winston, Fulton H. S., for Gerald Bushart	16.00
Prin. K. M. Winston, Fulton H. S., for Don Hogan	5.00
Prin. K. M. Winston, Fulton H. S., for Jimmy Oliver	40.00
Prin. K. M. Winston, Fulton H. S., for Billy Hatter	6.00
Prin. K. M. Winston, Fulton H. S., for John McAlister	27.50
Kentucky State Treasurer, for State Income Tax - withholding	2.28
Prin. W. B. Moser, Murray H. S., for Bill Wyatt	22.00
Prin. W. W. White, Barret H. S., for Donald Adkins	34.00

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Prin. W. W. White, Barret H. S., for James McMahon	\$31.00
Prin. W. W. White, Barret H. S., for Gerald Duncan	41.00
Prin. W. W. White, Barret H. S., for Ronnie McClure	5.00
Prin. W. W. White, Barret H. S., for Charles Watkins	18.00
Prin. W. W. White, Barret H. S., for Charles Watkins	32.00
Prin. Arthur J. Ries, duPont Manual H. S., for Joe E. Brown	18.76
Prin. Arthur J. Ries, duPont Manual H. S., for Don Meyer	10.00
Prin. Arthur J. Ries, duPont Manual H. S., for James Goff	10.00
Prin. Arthur J. Ries, duPont Manual H. S., for Evarts English	10.00
Prin. Arthur J. Ries, duPont Manual H. S., for Harold Bates	10.00
Prin. Arthur J. Ries, duPont Manual H. S., for Mike Hemmer	10.00
Prin. B. L. Sizemore, Taylorsville H. S., for Louis Roberts	5.00
Supt. Chalmer Frazier, Prestonsburg H. S., for Charles Salyers	50.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Donald Martin	6.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Harry Middleton	6.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Ronnie Taylor	6.00
Prin. William B. Miller, Almo H. S., for Thomas Reeves	6.00
Prin. Morris Cierley, University H. S., for Sam C. Ward	5.00
Prin. Emma J. Woerner, Atherton H. S., for David Burhans	6.00
Prin. Ina D. Moore, Hanson H. S., for Mike Wilson	6.00
Prin. Ina D. Moore, Hanson H. S., for Richard Wells	6.00
Prin. Ina D. Moore, Hanson H. S., for Jackie Jewel	6.00
Supt. D. R. Riggins, Burgin H. S., for Eddie W. Wilham	6.00
Prin. O. M. Lassiter, Valley H. S., for Joseph Dotson	40.00
Ass't. Prin. James Ishmael, Lafayette H. S., for Ronnie Hacker	25.00
Prin. Cleo B. Hendon, Hardin H. S., for Jerry Inman	6.00
Prin. Harvey G. Bush, Clark Co. H. S., for Jimmy Allen	38.00
Prin. Eunice Harper, McKell H. S., for Richard Fletcher	42.75
Prin. Eunice Harper, McKell H. S., for Robert Robinson	15.00
Supt. Frisby D. Smith, Midway H. S., for Michael Rice	5.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for William McKee	16.00
Supt. D. R. Riggins, Burgin H. S., for Billy Waggoner	22.00
Prin. Oran Hinkle, Warfield H. S., for Jay Dingess	6.00
Prin. Oran Hinkle, Warfield H. S., for Leroy Collier	6.00
Prin. Joseph T. Conforti, Ludlow H. S., for Larry Price	4.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bobby Meyers	6.00
Supt. Joe P. Duke, Benton H. S., for Tommy Morgan	6.00
Supt. D. R. Riggins, Burgin H. S., for Paul Morford	26.00
Prin. O. P. Hurt, Clifty H. S., for Dorris Powell	12.00
Prin. W. Foyest West, Butler Co. H. S., for Allan Shields	5.00
Prin. W. Foyest West, Butler Co. H. S., for Ralph Romans	6.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Norman Hollan	100.45
Prin. Emma J. Woerner, Atherton H. S., for John Taylor	15.00
Prin. T. L. Arterberry, Lee Co. H. S., for Russell Stamper	5.00
Prin. T. L. Arterberry, Lee Co. H. S., for Clay Moore	5.00
Prin. B. L. Sizemore, Taylorsville H. S., for Donald Smith	6.00
Prin. L. H. Robinson, Clinton Co. H. S., for Joe Landrum	29.00
Prin. Roy G. Teague, Harlan H. S., for Tommy Cornett	23.50
Prin. Roy G. Teague, Harlan H. S., for Sonny Shepherd	5.00
Prin. Roy G. Teague, Harlan H. S., for Shelby Seals	5.00
Prin. Roy G. Teague, Harlan H. S., for Frankie Morrow	6.00
Prin. Roy G. Teague, Harlan H. S., for Perry Walls	7.50
Prin. Roy G. Teague, Harlan H. S., for Jackie Jones	5.00
Prin. Roy G. Teague, Harlan H. S., for Howard Walls	6.00
Prin. Roy G. Teague, Harlan H. S., for Jimmy Gross	48.00
Prin. Roy G. Teague, Harlan H. S., for Robert Owens	7.50
Prin. Thomas Brantley, Morganfield H. S., for Bobby Elliott	130.13
Prin. Thomas Brantley, Morganfield H. S., for Edward Langley	27.00

Prin. H. B. Gray, Bowling Green H. S., for Danny Jenkins	\$50.00
Prin. D. B. Lutz, Central Park H. S., for Hershel E. White	5.00
Prin. Wayne Ratliff, Wheelwright H. S., for Monroe Jones	50.00
Prin. Sam Potter, Lynch H. S., for Johnnie Ray Haley	2.00
Prin. Jacob Stagner, Alvaton H. S., for Robert Donoho	20.00
Prin. T. E. Spear, Graham H. S., for Johnny Roark	5.00
Prin. John S. Feldmeier, Covington Catholic H. S., for Fred Terry	10.00
Prin. T. Y. Tabor, Cub Run H. S., for Huston Jagers	5.00
Prin. James H. Phillips, Central H. S., for Rudy Waggoner	30.00
Supt. L. H. Lutes, Falmouth H. S., for Kenneth Tucker	10.00
Supt. L. H. Lutes, Falmouth H. S., for Paul Brown	30.00
Prin. B. U. Sisk, Dawson H. S., for Donald Inglis	9.50
Prin. Riley Denington, Fulgham H. S., for Bennie L. Hawks	13.50
Prin. H. L. Perkins, Rineyville H. S., for Bobby Branger	7.50
Darlene Minton, for January salary less tax	127.74
Prin. James L. Cobb, Newport H. S., for Dennis Holzschuh	10.00
Prin. Emma J. Woerner, Atherton H. S., for John Inman	15.00
Prin. Charles R. Steele, Loyall H. S., for Morris Hall	10.00
Prin. C. Frank Bentley, Bush H. S., for Ronald Napier	10.00
Prin. James B. Moore, Central H. S., for William House	4.00
Prin. Frank V. Firestine, Versailles H. S., for Paul Smith	50.00
Prin. James B. McEuen, Calhoun H. S., for Eddie Galloway	7.00
Prin. C. B. Hendon, Hardin H. S., for Bobby Miller	3.50
Prin. Eugene Tate, Greensburg H. S., for Delbert Lobb	6.00
Prin. L. H. Robinson, Clinton Co. H. S., for Sidney Scott	10.00
Prin. D. B. Lutz, Central Park H. S., for Randell Embry	40.00
Prin. Thelma W. Jones, Beechwood H. S., for Dick Hutchcraft	50.00
Prin. C. Frank Bentley, Bush H. S., for Eugene Minton	5.00
Prin. C. Frank Bentley, Bush H. S., for Calvin Hensley	35.00
Prin. T. O. Thompson, Old Ky. Home H. S., for Harold Robinson	35.00
Prin. Carlos H. Lannom, Hickman H. S., for James Holcombe	6.00
Prin. Carlos H. Lannom, Hickman H. S., for Rayburn Garrison	12.00
Prin. E. D. Jones, Maysville H. S., for Donald W. Combs	150.00
Supt. Foster Meade, S. Portsmouth H. S., for Robert Sanders	24.00
Prin. Frank V. Firestine, Versailles H. S., for Sidney Cruise	6.00
Prin. Cecil Purdom, Hustonville H. S., for Earl Curtis	40.00
Prin. E. L. Clark, Western H. S., for Billy Abernathy	6.00
Prin. D. A. Robbins, Brodhead H. S., for Larry Harris	1.50
Prin. O. M. Lassiter, Valley H. S., for Norman Mackin	6.00
Prin. H. L. Perkins, Rineyville H. S., for Donnie Lewis	15.00
Prin. R. C. Campbell, Perryville H. S., for David Reynolds	15.00
Prin. Lonard L. Lindsey, Howe valley H. S., for Eugene Jagers	115.20
Prin. B. L. Sizemore, Taylorsville H. S., for Ray W. Armstrong	12.00
Prin. R. C. Campbell, Perryville H. S., for Carlos L. Reynolds	20.00
Prin. Robert L. Pay, Eminence H. S., for Jerry McRay	6.00
Prin. Robert L. Pay, Eminence H. S., for Jackie Purvis	40.00
Prin. Morris Cierley, University H. S., for Howard Taylor	6.00
Supt. Tom L. Gabbard, Silver Grove H. S., for Buddy Goodwin	100.00
Prin. H. L. Perkins, Rineyville H. S., for Donald Wolfe	7.50
Otto Printing Co., for printing	15.00
Prin. Walter C. Jetton, Tilghman H. S., for Charles Cole	6.00
Prin. Walter C. Jetton, Tilghman H. S., for Bill Trevarthen	5.00
Prin. Walter C. Jetton, Tilghman H. S., for Frank Miller	50.00
Prin. Walter C. Jetton, Tilghman H. S., for Glenn Shaw	10.00
Prin. Effie Arnett, Pineville H. S., for J. M. Webb	5.00
Supt. Litten R. Singleton, Berea H. S., for Dorse LeMaster	5.00


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Prin. A. G. Crume, Livermore H. S., for Lester Humphrey	\$ 4.00
Prin. Edmund Clark, Cayce H. S., for David McKimmons	47.00
Prin. Damon Ray, Glendale H. S., for J. W. Miller	21.50
Prin. M. J. Belew, Williamstown H. S., for John Draper	5.00
Mrs. L. W. Allen, Prin., Pembroke H. S., for William Bond	39.00
Prin. Sherman Gish, Muhlenberg H. S., for Elbert Holman	5.00
Supt. Foster Meade, S. Portsmouth H. S., for Newell Golden	5.00
Prin. James B. McEuen, Calhoun H. S., for Billy Dent	6.00
Prin. E. L. Clark, Western H. S., for Frank Parker, Jr.	20.00
Prin. Harry Howard, Jr., London H. S., for Jack Demarcus	40.00
Prin. Harry Howard, Jr., London H. S., for Richard Moore	40.00
Prin. Roy Dorsey, Oldham County H. S., for Jimmy Marcum	5.00
Prin. Roy Dorsey, Oldham County H. S., for Dave Walling	10.00
Prin. Walter H. Power, Camargo H. S., for Wendell Frazier	29.00
Supt. A. L. Lassiter, Madison-Model H. S., for Johnny Greene	40.00
Supt. Tom L. Gabbard, Silver Grove H. S., for T. J. Goodwin	6.00
Prin. Jarvis D. Parsley, Bracken Co. H. S., for Clarence Teegarden	25.00
Prin. C. B. Hendon, Hardin H. S., for Eddie York	12.80
Prin. O. P. Hurt, Clifty H. S., for Billy McGhee	6.00
Prin. D. A. Robbins, Brodhead H. S., for Donald Thompson	3.00
Prin. Everett G. Sanders, Hodgenville H. S., for Donald Bennett	24.00
Prin. Alton D. Rudolph, Highlands H. S., for Tony Foellger	21.00
Sister Albert Mary, Holy Name H. S., for Donald Wurth	6.00
Supt. Robert E. Woolsley, Monticello H. S., for Fred Frye	5.00
Supt. Robert E. Woolsley, Monticello H. S., for Bobby Morris	10.00
Supt. Robert E. Woolsley, Monticello H. S., for Bill Barrier	35.00
Prin. Palmore Lyles, Carrollton H. S., for Ronnie Marlette	5.00
Prin. Edward T. Curd, New Concord H. S., for Gene Bailey	6.00
Prin. Everett Witt, North Warren H. S., for Wayne Wingfield	5.00
Prin. Roy G. Teague, Harlan H. S., for Kenneth Farmer	6.00
Prin. Roy G. Teague, Harlan H. S., for Don Adkinson	6.00
Prin. Roy G. Teague, Harlan H. S., for Charley Stephenson	5.00
Prin. Lenis Reece, Hiseville H. S., for Bobbie Atwell	30.00
Prin. M. W. Rowe, McAfee H. S., for Marvin Ashford	4.00
Prin. James Tichenor, Lloyd H. S., for Ray Faris	30.00
Prin. James Tichenor, Lloyd H. S., for Ronnie Miller	31.00
Prin. W. W. White, Barret H. S., for Pascal Benson	22.00
Prin. W. W. White, Barret H. S., for Bill Harralson	25.00
Prin. W. W. White, Barret H. S., for Charles Watkins	20.00
Prin. W. W. White, Barret H. S., for Harry Tate	83.50
Prin. William B. Miller, Almo H. S., for Dwain McClard	35.00
Darlene Minton, February salary less tax	127.74
Prin. William B. Miller, Almo H. S., for Thomas Reeves	6.00
Prin. John M. Potter, Gallatin Co. H. S., for Joe Reffett	32.50

There being no further business, the meeting adjourned.



 President



 Secretary