

Story Elected KHSAA Board President

MINUTES

CALLED MEETING

June 15, 1993

The Kentucky High School Athletic Association Board of Control met in Special Session at 1 p.m. at the KHSAA Office Building in Lexington on Wednesday, June 15, 1993. All Board members, with the exception of Gene Brooks, were present. Also present were Commissioner Billy V. Wise, Exec. Asst. Louis Stout, Asst. Comm. Brigid DeVries and Larry Boucher, Bus. Affairs Dir. Julian Tackett, KHSAA Attorney Danny Reeves, Gary Faulkner of the State Department of Education and newly elected Board members Cookie Henson and Ken Cox.

President Jack Portwood called the meeting to order for the purpose of addressing items discussed at a joint meeting between the KHSAA Executive Committee and the SBESE Executive Committee, the 1992-93 Working Budget, the proposed 1993-94 Budget and two appeals which had been tabled from a previous meeting of the Board. Alvis Johnson was called on for the Invocation.

The first item on the Agenda was an appeal of Joe LaGrange on behalf of his son, Roman, which was tabled from the April 14, 1993, meeting. Following questions and comments on the additional information which Board members had received since the previous meeting, Ozz Jackson moved for Executive Session. Johnson seconded the motion which passed. Following the Executive Session, Grant Talbott moved to uphold the Commissioner's decision in this case thereby denying Roman an additional year of eligibility at Montgomery County High School. Kathy Hopper seconded the motion which passed by a vote of 9-2. President Portwood then advised Mr. LaGrange of the Board's decision and the Due Process Procedure.

The next item involved an appeal to waive By-Law 30, Postseason and All-Star Games, on behalf of Jason Warner, a student at Bullitt Central High School. Following a brief discussion of the matter, Ray Story made a motion, seconded by Talbott, that Jason's eligibility be restored, but that he be placed on probation immediately until the end of the 1993-94 school year. The motion passed unanimously.

Gary Faulkner was then called on to explain the purpose for the SBESE's appointment of the Blue Ribbon Commission. He advised the Board that the purpose of the Commission is to study optimum methods to deliver the best forms of athletics to high school students. He advised members that the Commission will be made up of 16-20 members which should be named at the SBESE meeting on July 6-7, 1993, and that two members are to be nominated by the KHSAA Board of Control. Two documents - Ad Hoc Athletic Committee Recommendation and Summary Comments - re: KHSAA Board of Control's Responses, prepared by the SBESE and distributed to the KHSAA Board members were then discussed. Nominations for the Blue Ribbon Commission were then made by secret ballot. Julian Tackett and Anne Wesley Mays then counted the ballots and gave to President Portwood. Portwood announced that Story and Frank Cardwell had been nominated to serve on the BRC.

President Portwood reported that the Executive Committee recommends that an additional \$100,000 be paid immediately on the loan at Montgomery & Traders Bank. Ray Story moved to accept the Committee's recommendation. Stan Steidel seconded the motion which passed unanimously.

The Committee then recommended that the Board no longer pay for family insurance coverage for the Staff and that three Association automobiles be sold. Talbott made a

motion to accept these recommendations of the Executive Committee. Johnson seconded the motion which passed 9-2. Story then moved, seconded by Cardwell, that the Board approve agreements with Shoop Chevrolet, Dutch's Chevy/Olds and Quantrell Cadillac for the use of automobiles for the Association and that the Board authorize payment of comprehensive and collision insurance with \$500 deductible. The motion passed unanimously.

Story made a motion that the Board go into Executive Session to discuss personnel. Welch seconded the motion which passed unanimously. Following Executive Session, Steidel made a motion, seconded by Cardwell, that Story be authorized to review employment contracts for the Staff. Motion passed unanimously.

Following a discussion of bids and prices for a new copier, Steidel made a motion to obtain additional information and resubmit figures to the Board at the July meeting. James Sexton seconded the motion which passed.

Talbott then made a motion, seconded by Frank Welch, that the Board authorize the Commissioner to waive By-Law 8 and By-Law 30 in cases where denying eligibility would work an evident injustice against the student. The motion passed 10-1.

Asst. Commissioner DeVries then requested that the Track Committee be given approval to proceed with a new Track Alignment. Following a brief discussion, Sexton made a motion that any changes are to be sent to the KHSAA by July 1. Steidel seconded the motion which passed unanimously.

There being no further business, Cardwell moved for adjournment. Welch seconded the motion which passed. The meeting was adjourned at 4:40 p.m.

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