

JANUARY BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office, Lexington, Kentucky, on Friday, January 24, 1997. President Bob Rogers called the meeting to order at 9:30 a.m. All Board members were present in addition to Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, S.I.D. Butch Cope, Ken Tippett, Anne W. Mays and Ernie Tacogue, representing the State Dept. of Education. The Invocation was given by Bob Rogers.

Mr. Rogers called for approval of the minutes of the December, 1996, meetings. Kathy Johnston asked that the following correction be made to the December 6th minutes: "... overtime procedure for Soccer games. It was the committee's recommendation that there be two five minute periods, followed by penalty kicks." Bill Beasley made a motion to approve the minutes as corrected. Cookie Henson seconded the motion which passed. Teresa Isaacs then made a motion to approve the minutes of the special December 19, 1996 meeting. Gary Kidwell seconded the motion which passed unanimously.

Betsy Glover made a motion, seconded by Wendell Thomas, that the bills of the Association for the period November 1 through December 31, 1996 be approved. The motion passed unanimously.

Teresa Isaac made a motion, seconded by Bill Beasley, that the Hearing Officer's Report be accepted on Appeal #185 heard November 18. The motion passed 13-2. (Ken Cox abstained from voting.)

No.	Bylaw	Student	School	Findings
#185	6	Gino Guarnieri, Jr.	Tates Creek	Eligible

Betsy Glover made a motion, seconded by Tasso Harris, to accept the Hearing Officer's Report on Appeals #186-207 (with the exception of #201, 204 and 206) heard on November 18-19 and December 9. The motion to accept the following Appeals passed 13-3.

No.	Bylaw	Student	School	Findings
#186	6	Kenneal Lamar Jenkins	Madison Central	Eligible
#187	6	Brett Criss	Boone Co.	Eligible
#195	6	Andrea Leigh Berry	Lexington Catholic	Eligible
#198	6	Kendra Nicole Wilson	Leslie County	Eligible
#199	6	Eric J. Thomas	Knott County Central	Eligible
#200	6	Hamed Taleban	Heath HS	Eligible
#203	5	Derek Brock	Jessamine County HS	Eligible
#207	6	Todd Morgan Stumbo	Knott County Central HS	Eligible

Roland Williams made a motion, seconded by Stan Steidel, that the Hearing Officer's Report be accepted on Appeal #201 heard November 20. The motion passed 14-1. (Betsy Glover abstained from voting.)

No.	Bylaw	Student	School	Findings
#201	6	Derrick Dorsey, II	North Hardin	Eligible

Frank Cardwell made a motion, seconded by Eddie Saylor, that the Hearing Officer's Report be accepted on Appeal #204 heard November 20. The motion failed 8-8. Following a discussion of the case, Teresa Isaac made a motion, seconded by Tasso Harris, that the appeal of David Lococo, Walden School, be remanded back to the staff for further information regarding tuition status. The motion passed unanimously.

Following a motion to accept the Hearing Officer's Report on Appeal #206 which failed 5-11, Tasso Harris made a motion, seconded by Stan Steidel, that the Hearing Officer's Report be set aside on Appeal #206 heard December 9.

Following deliberations, it was by a 11-4 vote that the recommendation of the Hearing Officer in the case of Adam Troy Webb be set aside. In support of its decision, the Board found that based on the fact that Adam was expelled from his previous school due to a voluntary act on his part, it would not be unfair to Adam to strictly enforce the provisions of the transfer rule. Further, as a Conclusion of Law, the Board of Control finds that to allow this student to participate in interscholastic athletics would establish an undesirable precedent and would be a detriment of the Association's Bylaw 7, Conduct Rule, and Bylaw 6, Transfer Rule. The Board further orders that Troy Adam Webb be declared ineligible to participate at Fern Creek High School effective upon receipt of this ruling by the principal.

Stan Steidel made a motion, seconded by Tom Bryant, that the Hearing Officer's Report be set aside on Appeal #208 heard December 9. Following deliberations, it was by a unanimous vote that the recommendation of the Hearing Officer in the case of Kizzy Monick Woolfolk be set aside. In support of its decision, the Board found that based on the fact that Kizzy's parents and Kizzy did not have a bona fide change of residence as provided for in Bylaw 6, Transfer Rule, it would not be unfair to Kizzy to strictly enforce the provisions of the rule. As a Conclusion of Law, the Board of Control found that to allow this student to participate in interscholastic athletics would establish an undesirable precedent and would be a detriment of the Association's Bylaw 6, Transfer Rule. The Board further orders that Kizzy Monick Woolfolk be declared ineligible to participate at Madisonville-North Hopkins High School effective upon receipt of this ruling by the principal.

Frank Cardwell made a motion, seconded by Roland Williams, that the Hearing Officer's Report be accepted on Appeal #209 heard December 9. The motion passed 9-7.

No.	Bylaw	Student	School	Findings
#209	6	Jesse Bowling	Millard	Eligible

Teresa Isaac made a motion, seconded by Tasso Harris, to accept the Hearing Officer's Report on Appeals #184-205 (with the exception of #193) heard on November 18-19 and December 9. The motion to accept the following Appeals passed unanimously.

No.	Bylaw	Student	School	Findings
#184	6	Jamie Alyson Rice	Sayre	Ineligible
#188	5	Nicholas Wayne Cornelius	Campbell Co	Ineligible
#196	4(1)	Randy Hohensee	Paul Dunbar	Ineligible
#205	6	Ben Hayden Shawler, Jr.	Eastern	Ineligible

Stan Steidel made a motion, seconded by Gary Kidwell, that the Hearing Officer's Report be accepted on Appeal #193 heard November 19. The motion passed unanimously. Following a discussion of this case and the increasing number of soccer player/coach disqualifications, the matter was referred to the Soccer Committee for study into the causes.

No.	Bylaw	Student	School	Findings
#193	17	Coach Larry Waldrop	Tates Creek	Ineligible

The next item on the Agenda was a discussion of the Proposals which were passed at the Delegate Assembly. Bill Beasley made a motion, seconded by Roland Williams, to approve and endorse Proposal #2. Motion passed 14-2. Ken Cox made a motion, seconded by Eddie Saylor, to approve and endorse Proposal #4. Motion passed unanimously. Kathy Johnston made a motion to approve and endorse Proposal #5. Tom Bryant seconded the motion, which passed unanimously. Teresa Isaac made a motion, seconded by Bill Beasley, to approve and endorse Proposal #9. Motion passed unanimously. The above proposals will be submitted to the State Department of Education.

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Stan Steidel then gave a report of the Audit & Finance Committee. 1) The committee recommended that the Staff ask for proposals on trophies & medals, printing and novelties to be submitted at the May meeting. Gary Kidwell made a motion, seconded by Eddie Saylor, to approve this item. The motion passed. 2) The Committee recommended that staff proceed with the closing of the KHSAA Retirement Trust Fund due to the death of Mrs. Nelle Sanford and reimburse the General Fund for approximately \$6400 which was paid to the Kentucky Retirement System for John Ginn. Bill Beasley seconded Mr. Steidel's recommendation. The motion passed unanimously. 3) Wendell Thomas made a motion, seconded by Bill Beasley, that the committee's recommendation to approve the budget status report be accepted. The motion passed.

Ken Cox, Chairman of the Basketball Committee, recommended that Providence High School be granted their request to move from District 6 to District 7. Eddie Saylor seconded the motion made by Mr. Cox. The motion passed unanimously.

Next followed a lengthy discussion on the Middle School Implementation. After Board members expressed their schools' concerns, Bill Beasley made a motion that Commissioner Stout and President Rogers draft a letter to the Kentucky Board of Education for the purpose of setting forth the Board's concerns and a time line for this implementation. Wendell Thomas seconded the motion which passed unanimously. It was also suggested that at some point, the middle school proposals be sent to all of the middle school principals for review prior to implementation.

Asst. Comm. Larry Boucher advised the Board of the officials' assignments for basketball districts and regions as requested:

Region #	Dist Off	Reg Off
1	In	Out
2	In	Out
3	In	Out
4	In	Out
5	In	Out
6	In	In
7	In	In
8	In	In
9	In	In
10	In	In
11	In	In
12	In	Out
13	Out	Out
14	Out	Out
15	In	Out
16	In	Out

Darrell Treece, Chairman of the Spring Sports Committee, recommended that the Baseball alignment which was in effect for 1995-96 remain the same for 1996-97. Ken Cox seconded the recommendation of the Committee. The motion passed 8-1 with 6 abstentions.

Ms. Mays then gave the following State Basketball Tournament Financial Report:

Boys Receipts - As of 1/17/97	\$399,402.00
Boys Receipts - As of 1/17/96	\$433,878.00
Girls Receipts - As of 1/17/97	\$ 56,580.00
Girls Receipts - As of 1/17/96	\$ 58,902.00

President Rogers called for a lunch recess until 1:00 p.m.

Stan Steidel made a motion to go into Executive Session to discuss legal matters. Tasso Harris seconded. Motion passed. There was no action taken in closed session.

Following return to Open Session, items discussed but no action taken, included 1) voting procedure for 1998 Annual Meeting; 2) correspondence from Ryle High School

and Kentucky Country Day; 3) Museum Committee Meeting; 4) a radio network for the Boys Basketball Tournament; 5) update on Sportsmanship Scholarship Program.

The following announcements were made for the Board's information:

Boys & Girls Sweet 16 Draw for Pairings - Friday, January 31 at 12:30 p.m. on WKYT-TV; Hall of Fame Banquet - Tuesday, March 11 at the Marriott; Basketball and Football Committees to meet during the Boys State Basketball Tournament; Next regular Board meeting - Thursday, March 20 in Frankfort.

Ms. DeVries announced that currently vendors selling officials' supplies are setting up booths at the baseball, basketball and football clinics and giving 10% of any sales to the KHSAA. She will inform the Assigning Secretaries this spring about a formal plan to coordinate vendor(s) at the various clinics and serve as a primary supplier for inner office official supply orders.

There being no further business to come before the Board, President Rogers called for adjournment at 3:30 p.m.

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