

OCTOBER &
NOVEMBER
BOARD
OF
CONTROL

President Roland Williams convened the meeting of the Board of Control on Wednesday, November 15, 2000 at 8:30 a.m. All Board members were present except Cynthia Elliott, Betsy Glover, L.V. McGinty, Bob Rogers, Dale Stewart and Wendell Thomas. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, Sports Information Director Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. Kyna Koch, representing the Department of Education, was also present.

Gary Dearborn was called on for the invocation.

Butch Cope introduced Marilyn Mitchell, our new Sports Information Administrative Support Specialist.

Ken Cox made a motion, seconded by Kathy Johnston, to approve the minutes of the September 28, 2000, regular meeting. The motion passed unanimously.

Eddie Saylor made a motion, seconded by Paul Dotson, to approve the minutes of the October 25, 2000 special meeting. The motion passed unanimously.

Gary Dearborn made a motion that all bills of the Association for the period September 1, 2000 through October 31, 2000 be approved. Cookie Henson seconded the motion, which passed unanimously, following discussion of items on which the Board sought clarification.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible).

No.	Bylaw Student	School	Findings
		NONE AT THIS TIME	

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible).

No.	Bylaw Student	School	Findings
		NONE AT THIS TIME	

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which exceptions were filed).

No.	Bylaw Student	School	Findings
		NONE AT THIS TIME	

President Williams, **Executive Committee** Chairperson, asked the record to show that:

1. Danny Reeves, legal counsel, gave an update on pending litigation.
2. Representatives from the Kentucky Coalition Nurse Practitioners/Nurse Midwives (Catherine Waits, ARNP; Beth Partin, ARNP; Kathy W. Stein, State Rep. 75th District) and the Kentucky Medical Association (Robert Klinglesmith, Marshal E. White)

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discussed amending Bylaw 2, allowing Advanced Register Nurse Practitioners to perform and sign off on physical exams. Staff will have additional information ready by the December meeting, so if approved, the proposal can be included at the January, 2001 annual meeting.

3. Title IX forms for this year were distributed by Ms. DeVries and will be mailed to Principals and Superintendents the first week in December, 2000. The deadline for returning the forms is April 15, 2001, NOT June 30, 2001. Final audit reports will be sent by the end of November to the 57 schools which were audited last year. Five new people are being trained to conduct audits. Ten schools have requested to be audited this year; 47 more will be chosen at random.

4. The 2001 NFHS meeting will be held in Hawaii, and further information will be distributed at a later date.

Kathy Johnston, Chairperson, **Individual Sports Committee** made the following motion for the Board's approval:

1. In order to be eligible for post season play, a minimum of 4 matches in golf and 4 matches in wrestling are to be implemented. The motion was seconded by Cookie Henson and passed unanimously.

Ms. Johnston then asked Julian Tackett to update the Board on weight testing for wrestling.

Bob Rogers, Chairperson, **Constitution and Bylaws Committee**, noted there were no action items. He asked the record to show that:

1. The Committee gave first reading to several new bylaw changes which had been proposed, and second reading to several other proposals which were discussed at the last meeting.

2. The final revisions will be presented for approval at the special meeting on December 1, 2000.

Dale Stewart, Chairperson, **Museum Development Committee**, noted there were no action items. He asked the record to show that:

1. The Committee discussed moving the Hall of Fame into the museum.

2. Board of Control meetings could also be held in the museum, allowing for more room, especially when guests are present.

3. There would be room for the delegate assembly inside the museum, but no room for break-out meetings, or parking spaces outside the facility.

4. If the Hall of Fame is moved into the museum, there would possibly be no more auctions held.

5. There is limited interest for rental of the museum by outside entities because no tobacco or alcohol are allowed.

6. An estimate and drawing were requested by the January meeting. Jim Sexton requested that a minimal amount of money be spent on the study.

Eddie Saylor, Chairperson, **Ad Hoc Membership Status Committee** asked the record to show that:

1. Ronnie Carter, TSSAA, discussed pro's and con's on their system of classification of schools. Mr. Saylor asked that a thank you be sent to him, for taking time out of his busy schedule to travel to Kentucky and meet with the Board.

2. Enrollment figures on public vs. private schools were distributed.

3. The board requested information on what schools provided financial assistance.

4. Mr. Saylor requested that one hour be allotted on the January agenda.

Mr. Williams called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in December to consider October appeals; 2) Review dates for the next regular Board of Control Meeting, January 10-11, 2000 (Annual Meeting of Schools, January 9); 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider October appeals was necessary, and will be held Friday, December 1st at 8:00 a.m. in Louisville, KY. The Constitution and Bylaws Committee will also meet to finalize proposals for the January delegate assembly.

Ms. Koszenski reminded Board members to check their mail boxes when visiting the KHSAA office.

Mr. Boucher informed the Board that 2-3 presentations regarding Fast Pitch Softball sites will be given at the January meeting.

Mr. Tackett referred the issue of District 11-12 and Baseball region 10-11-12 to the Team Sports Committee, and that two new high schools (John Hardin and Lexington Christian) need to be placed in the football alignment.

The 8-man football finals will be held on Friday, November 17th. A woman (Susan Egan) will be officiating.

Commissioner Stout introduced several guests who were present to observe the board meeting; Jane Chiles, Executive Director, Catholic Conference of Kentucky; Harry L. Borders, Executive Director, Kentucky League for Educational Alternatives; Edward L. Schoenbaechler, Attorney at Law, Hall, Render, Killian, Heath & Lyman. They were invited back to the January meeting.

There being no further business to come before the Board, Eddie Saylor made a motion to adjourn. The motion was seconded by Kathy Johnston and passed unanimously. The meeting adjourned at 9:40 a.m.