



BOARD OF CONTROL MEETING
Monday, August 21, 2006 (All times E.T.)

BOARD OF CONTROL COMMITTEE MEETINGS – ALL BOARD MEMBERS ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

- 8:30 a.m. ET, **Constitution and Bylaws Committee** – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 9:15 a.m. ET, **Museum/Hall of Fame Development Committee** – Steve Parker, Chairperson; Lonnie Burgett, Alan Donhoff, Paula Goodin, Jerry Keepers, Jeff Perkins, Jeff Schlosser, Bob Schneider, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 10:30 a.m. ET, **Football Committee** – Bob Schneider, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Alan Donhoff, Paul Dotson, Paula Goodin, Ozz Jackson, L.V. McGinty, Jeff Perkins, Jeff Schlosser, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

FULL BOARD OF CONTROL MEETING – 1:30 p.m.

- A. Reflection – Donna Wear
- B. Pledge of Allegiance – Johnny Ginn
- C. Executive Session to discuss pending litigation
- D. Lexington Catholic Policies and Procedures (**)
- E. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1051	6	ELIGIBLE	
#1052	6	ELIGIBLE	
#1054	6	ELIGIBLE	
#1050	6	INELIGIBLE	
#1049	6	ELIGIBLE (EXCEPTIONS)	
#1053	6	ELIGIBLE (EXCEPTIONS)	

- 1) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action (**)

 - a) Already on Agenda, No Further Action Needed
 - i) Constitution – Review number of meetings
 - ii) Constitution –Deadline for Amendments and clarify amendments from the floor
 - iii) Bylaw 4 – Revise definition of “full-time” to match the definition in Bylaw 5
 - iv) Bylaw 10 – Remove provisions restricting recruiting of enrolled students
 - v) Bylaw 25 – Counting of Games Revision, Baseball
 - vi) Bylaw 25 – Revise cheer limit to clearly contain NFHS stunt limitations
 - vii) Bylaw 29 – Revise to require official at swimming meets (consider codifying Track with more than 4 teams)
 - b) Review items submitted by member schools (no action necessary unless rejected)
 - i) Bylaw 25 – Revision in Spring Football Practice
 - ii) Bylaw 25 – Revision in Track Limitation of Seasons
 - c) Give first reading to KHSAA/Board proposals
 - i) Clarification of Bylaw 15 – Reports and Obligations (**)
 - ii) Clarification of Bylaw 27 – Hiring of Coaches (**)
 - d) Give second reading to KHSAA/Board proposals
 - i) Bylaw 4 – Feeder Pattern Proposal
 - ii) Bylaw 9 – Add summer play restrictions (must be eligible) (**)

- iii) Bylaw 25 – Counting of Games Revision, Fast Pitch Softball
- 2) Committee Report from the **Museum/Hall of Fame Development Committee** and Necessary Action (**)
 - a) Ray Steiner-Phoenix Formations
 - i) Presentation on Entrance Phase of Museum
 - ii) Additional Screens and Audio Visual Equipment
- 3) Committee Report from the **Football Committee** and Necessary Action (**)
 - a) Consider feedback from schools and possible adoption of 2007 Football Alignment

D. Reports and Miscellaneous Items

- 1) Ken Trivette Acknowledgement Letter
- 2) Prestonsburg Follow Up Letter
- 3) Community Christian-Paducah Letter Regarding Withdrawing From Baseball
- 4) NFHS Summer Meeting Report
 - a) NFHS Hall of Fame Presentation (Louis Stout)
- 5) Miscellaneous Board and Staff Items

Items marked (**) may have additional material distributed prior to the meeting

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