

KHSAA Full Board of Control Meeting

May 8-9, 2018

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Jerry Wyman.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Guest in attendance: Josh Moore, Lexington Herald Leader, Jason Frakes, Louisville Courier Journal, D.T. Wells, Scott County High School, Doug Brewer, Ann Upchurch, Schott Chalk, Nolan Barger, KABC.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=5-1-2018&EndDate=5-31-2018>

The Board of Control convened, Tuesday, May 10, 2018, 1:15 p.m. and recessed into work session

The Board Recessed into Work Session (Chaired by President-Elect Donna Bumps)

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action were:

- **Closed Session to Review Legal Matters per KRS 61.810 (**)**- Staff and General Counsel updated the Board regarding litigation per KRS 61.810
- **Public Comment Item- Report from KABC Representatives Wrap-up Basketball Centennial-** Former Coach Nolan Barger, Chairman of the Basketball Centennial Committee, Ann Upchurch and Scott Chalk requested time on behalf of the Kentucky High School Basketball Coaches Association and the Kentucky High School Basketball Hall of Fame to report on the recently completed basketball centennial activities including the placement of a centennial time capsule at the KHSAA offices.
- **Dead Period Reports-**The Commissioner and staff reviewed various situations that have resulted in inquiries regarding Bylaw 24 and informed the Board of interpretations that had been issued.
- **Sayre Football-** The Commissioner briefed the Board on developments with the addition of Sayre as a football school. Sayre will likely enter district play in 2021.

The Board reconvened Wednesday, May 9, 2018, at 9:30 a.m.

Pledge of Allegiance – Board member Bonnie Barnes led the Pledge of Allegiance

Reflection - Jeff Saylor gave a historical perspective on where the Association was financially during his brother's (Eddie Saylor) tenure when it wasn't known if the KHSAA doors could stay open or not. Good strong leadership brought us out then and continues from those times to now. The higher power that is always looking out for us has directed those that were, and are, charged with making decisions, to make the best decisions they could, for the people they are representing. We believe

that athletics is a vehicle that teaches core values, not to give up, and provides tools to be successful. He appreciates that now more than ever that we are working together.

Confirm Review of Evaluation Results and Necessary Action

Jerry Wyman, Board President, Donna Bumps, President-Elect and Pete Galloway, President-Elect Designee, along with Mr. Saylor and Mr. Hawkins (as former Presidents) reported on the evaluation of the Commissioner and any desired action. Mr. Wyman and the Commissioner noted that any positive evaluation of the Commissioner is a direct reflection on the outstanding work of the staff.

Motion Passed: Approve and record the completion of the extremely positive evaluation of the Commissioner per 702 KAR 7:065 and extend the Commissioner's contract through 2021-2022 passed with a motion by Donna Bumps and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed:

1. Approve Minutes of the February 21, 2018, Regular Meeting
2. Board Income Statement, July 1, 2017, to April 30, 2018
3. Board General Ledger Report, July 1, 2017, to April 30, 2018

Motion Passed: Approve the consent agenda passed with a motion by Debbie Beichler and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Staff reviewed a series of operational reports requesting a single motion to approve:

1. Approve Bills, February 1, 2018, to April 30, 2018
2. Transfers and Eligibility Appeals, July 1, 2017, to April 30, 2018

Motion Passed: Approve and accept the reports passed with a motion by Scott Lewis and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Final Action of Items Referred from Work Session

Sport-Activity Items

Dance Report - Implementation of Sections/Regions

The Commissioner and staff reviewed ongoing strategies for the development of regions/sections for Dance after conducting a meeting with the Commissioner's Advisory Committee and UDA representatives.

From the committee and following staff approval, Staff asked for the following adoptions from the Board:

1. Approval of the State site and date: Frederick Douglass High School on Saturday, Dec. 15
2. Qualifying: "Sectionals" will serve as preliminary rounds with state qualification based upon the number of teams that declare by the Oct. 1 entry deadline not to exceed a total of 16 per division advancing to State
3. Divisions for 2018 Championships: Jazz – Small (7-16 competitors) and Large Divisions (17-30 competitors), Hip Hop – Small (7-16 competitors) and Large Divisions (17-30 competitors), Pom – Small (7-16 competitors) and Large Divisions (17-30 competitors)

Motion Passed: Approve the date and site of the 2018 Dance championships; qualifications for state championship based proportionally on entries in geographic sections; and approve the Jazz, Hip Hop and Pom Divisions in two squad size divisions passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Approve changes in Archery State Dates and Sites, 2019

Based on site and personnel availability, staff desires to host the State Archery tournament a week earlier than the normal date in 2019.

Motion Passed: Approve the setting of the state Archery championship on April 18, 2019, at the Kentucky Basketball Academy in Lexington passed with a motion by Pete Galloway and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Cheer Revision in Region Pairings

Board members proposed discussion of changes to the originally paired regions for postseason competition. The competition that paired regions 5 and 8 along with 6 and 7 had received considerable negative feedback and a review was needed. The issue was deemed neutral to any staff concerns.

Motion Passed: Revise the competition pairings for competitive cheer to pair regions 5 and 6, and with 7 and 8, consistent with the other sports and sport-activities passed with a motion by Trent Lovett and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consider Approval of Interpretation to Bylaw 23 Allowing For Two-Week Tryout Period in April for All Sport-Activities

Based on membership feedback, the Board should consider allowing a try-out period in all sport activities due to fundraising and team logistic concerns with the allowances for late arrivals and new students to join squads at a later time.

Motion Passed: Approve the proposed interpretation to Bylaw 23 by the Commissioner to allow a two-week period in April for tryouts in all sport-activities (Archery, Bass Fishing, Bowling, Competitive Cheer and Dance) with the strong recommendation that new students be allowed an

opportunity to try out at a later time passed with a motion by Mark Evans and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Team Sports Items

Consider Revised 2019 to 2022 Football Season Scheduling Grid

The Board of Control determines the valid weeks for district football play. The district grid was originally set up with the final regular season week as a non-district week. This was at a time when the gathering of scores, particularly from out of state teams, was problematic and the extra time was needed for officials assignments, etc. when the playoffs expanded to four teams (1995). However, with the advancements in score reporting as well as electronic scoreboards, it is not as essential that the last week be open.

Additionally, with the recent change allowing all schools to have two scrimmages regardless of playing season, the use of "week 0" to indicate restricted weeks appears to be outdated.

The Board was left with two primary options. Allow the schedule to remain with the last week open (and no district play allowed) or require district play in the last week through the scheduling grid. It has been stated by many school representatives that having that last week open to non-district games has created scheduling problems as well as hurt revenue by forcing schools to play seeming meaningless games that week.

The Commissioner provided two options for the Board's approval of one or the other. Alternative 1 retains the last week as an open, non-district week while Alternative 2 would play district games the last week of the regular season.

Motion Passed: Approve the district game grid alternative 1 for 2019 and beyond with the provision week 11 be a mandatory non-district week passed with a motion by Scott Hawkins and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Approve Football Cross Bracketing 2019-2022

After requesting feedback from the member schools, Commissioner Tackett presented the proposed cross bracketing pairings for Classes 2A through 6A.

Motion Passed: Approve the cross-bracket pairings for 2019 through 2022 football playoffs passed with a motion by Scott Hawkins and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Review Football Alignment Feedback and Approve Football Alignment Class Revisions

Commissioner Tackett led a review of feedback based on the previously distributed draft alignment. This included decision points of the movement of Breckinridge County and West Carter within classes as requested.

Class 1A - Consider Berea and Phelps Requests

Berea and Phelps had made requests for movement within the proposed Class 1A draft alignment

Motion Passed: Following consideration, deny the requests of Berea and Phelps High Schools passed with a motion by Jeff Saylor and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 1A - Approve Football Class 1A Alignment as drafted

Discussion points for Class 1A were:

1. Berea request
2. Eminence notation
3. Phelps request

Motion Passed: Approve the alignment in Class 1A as drafted passed with a motion by Debbie Beichler and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 2A - Consider West Carter Request to Play in Proper Class

Consider West Carter's request to be placed in Class 2A per their original enrollment and to be placed in District 8 of the alignment

Motion Passed: Approve the request of West Carter to be placed in Class 2A (their enrollment-based class) and place them in District 8 passed with a motion by Chris O'Hearn and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 2A - Consider Morgan County Geographic Request

Consider Morgan County's request to be placed in District 7 instead of District 8 due to travel concerns

Motion Passed: Following consideration, approve Morgan County's request to move to District 7 due to geographic and travel concerns passed with a motion by Lucy Moore and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 2A - Approve Football Class 2A Alignment as Drafted with Revisions

Discussion points for Class 2A were:

1. Morgan County- request to move to District 7
2. West Carter- request to move to 2A, District 8

Motion Passed: Approve the alignment in Class 2A as drafted with the approved amendments passed with a motion by Debbie Beichler and a second by Kirby Smith. Reed Adkins Yes, Bonnie

Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 3A - Consider Garrard County Geographic Request

Consider the request of Garrard County to move to District 5 from District 4 in the draft.

Following consideration, approve the placement of Garrard County in District 5 of Class 3A.

Motion Passed: Approve the request of Garrard County to move to District 5 passed with a motion by Scott Lewis and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 3A - Consider Powell County Geographic Request

Consider placement of Powell County into District 6 rather than District 5.

Motion Passed: Approve the placement of Powell County into District 6 of Class 3A passed with a motion by Darrell Billings and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 3A - Consider Mercer County Alternative District Proposal

Consider Mercer County alternative district proposal.

Motion Passed: Following consideration, deny the request of Mercer County to realign the districts geographically in Class 3A passed with a motion by Donna Bumps and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 3A - Approve Football Class 3A Alignment as Drafted with Revision

Discussion points for Class 3A were:

1. Consider Mercer County alternative district proposal
2. Garrard County- Request to move from District 4 to District 5
3. Powell County request to move from District 5 to District 6

Motion Passed: Approve the alignment in Class 3A as drafted with the approved amendments passed with a motion by Pete Galloway and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 4A - Consider Breckinridge County Request to Play Class 5A Due to Geographic Isolation

Consider allowance for Breckinridge County to play into Class 5A solely due to geographic isolation

Motion Passed: Following consideration, approve the playing up of Breckinridge County to Class 5A based on geographic isolation passed with a motion by Scott Lewis and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 4A - Consider Russell County Geographic Request to Move Due to Time Zone and Travel

Consider Russell County request to move to District 2 due to travel concerns.

Motion Passed: Approve Russell County's request to move to District 2 of Class 4A passed with a motion by Donna Bumps and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 4A - Consider Hopkins County Central Enrollment Concerns

Review Hopkins County Central class based on enrollment.

Motion Passed: That the Board takes no action as the enrollment figures are provided by the Kentucky Department of Education based on a four-year male average passed with a motion by Jeff Saylor and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 4A - Consider Requests from Anderson County, Central, Valley, Waggener and Moore; and Multiple Schools in Support of Draft

Consider proposed alternative alignment for Class 4A submitted by Anderson County. Review responses from Central, Valley, Waggener, and Moore; and multiple schools in support of drafted alignment

Motion Passed: Following consideration of all school submitted responses, deny the requested geographic changes submitted by Anderson County passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 4A - Approve Football Class 4A Alignment as Drafted with Revisions

Discussion points for Class 4A were:

1. Anderson County request for re-tooling Districts
2. Breckinridge County request to play into Class 5A even at this late date, due to travel concerns
3. Central/Valley/Waggener/Moore opposition to Anderson County suggested changes
4. Hopkins County Central concerns about enrollment of teams in the district

5. Russell County desire to move geographically to western regional due to the time zone and travel
6. Multiple Schools opposition to any overall structure changes and approval of current draft

Motion Passed: Approve the alignment in Class 4A as drafted with only the approved amendments passed with a motion by Donna Bumps and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 5A - Approve placement of Breckinridge County into District 1 of 5A

Consider placement of Breckinridge County into District 1 of Class 5A.

Motion Passed: Approve placement of Breckinridge County into District 1 of Class 5A passed with a motion by Donna Bumps and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 5A - Consider Christian County Suggestion for Geographic Changes

Consider the movement of Christian County and other schools in Class 5A due to travel related issues presented by the school.

Motion Passed: Following consideration, deny Christian County request to geographically realign districts in Class 5A passed with a motion by Donna Bumps and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Abstain, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 5A - Approve Football Class 5A Alignment as Drafted with Amendments

Discussion points for Class 5A were:

1. Christian County desire to move geographic regions

Motion Passed: Approve the alignment in Class 5A as drafted with the approved amendments passed with a motion by Jeff Saylor and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Abstain, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 6A - Consider Request for Movement of Oldham County by Ballard

Consider Ballard's proposed change of Oldham County's drafted placement

Motion Passed: Following consideration, deny the request submitted by Ballard for a movement of Oldham County passed with a motion by Scott Hawkins and a second by Chris O'Hearn. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett

Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Class 6A - Approve Football Class 6A Alignment as Drafted

Discussion points for Class 6A were:

1. Ballard favors movement of Oldham County back into Jefferson County districts

Motion Passed: Approve the alignment of Class 6A as drafted passed with a motion by Bonnie Barnes and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Review 4th Round FB Site Selection Process

Staff will report on research regarding possible seeding/site selection alternatives include site specifications and site locations.

Motion Passed: Direct staff to return to the next meeting with a review of the schematics of implementation of the Colorado plan as both a potential site selection rank for fourth-round games and for breaking of ties within district play. This analysis should use data from the 2015, 2016 and 2017 seasons for the Board to make a final determination for the 2019 season at that time passed with a motion by Scott Lewis and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Sportsmanship Emphasis - 2018-19 - Conduct of Assistant Coaches

The Commissioner provided a review of planned points of emphasis across sports related to the conduct of assistant coaches, particularly as it relates to data received recently regarding recruitment and retention of officials.

Motion Passed: Approve the sportsmanship point of emphasis (conduct by assistant coaches) for the 2018-19 school year passed with a motion by Pete Galloway and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Officials Division Items

Consider Revision to Statewide Ratings, Mandate Evaluation System within Arbitersports

The Commissioner requests the Board approve using the ArbitrOne evaluation module to determine postseason rankings. The KHSAA purchases the evaluation system for officials that can be tied directly to game assignments. This system is already paid for so that the local associations can utilize and tie to the actual officials working games. This will eliminate many situations that occur which create a lack of credibility for the final product and complete the transition from the old-fashioned selection to a more modern mechanism.

Motion Passed: Approve the Commissioner's recommendation of the utilization of the evaluation system within ArbitrOne as the determinant for postseason rankings and direct communication with

local policy boards at upcoming chair meeting passed with a motion by Donna Bumps and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Discuss Scratch Limitations per Court Decree, Consider Minimum 2, Maximum 3 (Policy Board Decision)

Per the Federal Court Order of 1971, as amended in 1987, schools are to be given an opportunity to scratch an official (by specific team). However, those limitations have varied over the years and in many cases, have created near impossible situations for assigners to staff games or subjected them to selective desires by coaches. Standardizing the number of scratches allows for their continued use in those limited situations where they are deemed essential without allowing for the "gamesmanship" that sometimes occurs within the system.

Motion Passed: Approve the Commissioner's recommended directive to local policy boards to establish a limit for each school of not less than two and not more than three scratches within the local officials associations in the sports of baseball, basketball, field hockey, football, softball, soccer, volleyball and wrestling passed with a motion by Jeff Saylor and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Limit Scratches to Officials in Home Region

Information was provided that there have been attempts by some in the past, isolated instances, to utilize scratches of officials across region lines. This hampers postseason assignments of games and was certainly not within the original scope of the Federal Decree. As such, this practice should be clarified and limited.

Motion Passed: Approve the Commissioner's recommended directive to the local policy boards to restrict scratching of officials to the locally established limit and only within the roster of that specific local association passed with a motion by Scott Hawkins and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Finance/Administration Items

Schedule of Meetings for 2018-2019

The Board must establish its meeting dates for 2018-2019. The proposed dates are:

1. Wednesday, September 19 KHSAA Annual Meeting, Lexington
2. Thursday, September 20 - Board of Control, Lexington
3. Wednesday, October 24 - Board of Control, Lexington
4. Wednesday, November 14 - Board of Control, Lexington
5. Thursday, January 10 - Board of Control, Lexington
6. Tuesday, February 19 - Board of Control, Lexington
7. Tuesday, May 7 and Wednesday, May 8 - Board of Control, Lexington

Motion Passed: Approve the 2018-19 Meeting Schedule as follows: Wednesday, September 19 KHSAA Annual Meeting, Lexington, Thursday, September 20 - Board of Control, Lexington, Wednesday, October 24 - Board of Control, Lexington, Wednesday, November 14 - Board of Control, Lexington, Thursday, January 10 - Board of Control, Lexington, Tuesday, February 19 - Board of Control, Lexington, Tuesday, May 7 and Wednesday, May 8 - Board of Control, Lexington passed with a motion by Scott Hawkins and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Strategic Plan Review

Associate Commissioner Cope reviewed the progress of year 1 of the KHSAA Strategic Plan on behalf of the staff. Included in the update were certificates for the newly established Triple-Season Award for athletes, the addition of girls' archery, Title IX program, bag tags for championship participants, area-specific regional meetings, new athletic director training in partnership with KHSADA, officials banquet, recognition of anniversary teams at state events, continual involvement in sports medicine, and the passage of softball face mask requirement to minimize injury.

Motion Passed: Accept the report passed with a motion by Kim Parker-Brown and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Prime Date Basketball Report

The Commissioner and Assistant Commissioner Bridenbaugh reviewed the annual report of Prime Date Basketball compliance.

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Internal Corporate Sales Report

Mr. Tackett, Mr. Cope and Marketing Director Little provided an extensive review of the 2017-2018 sales progress, including any issues with existing partners.

Motion Passed: Accept the report passed with a motion by Donna Bumps and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Ticket Sales Reports for 2017-2018 Events and Plans for 2018-19

The Commissioner and Staff reviewed ticket reconciliation not reported at the last Board meeting. Additionally, a few specific events discussed for pricing for 2018-2019. There has been no change in KHSAA event prices for more than 10 years except football and basketball tickets.

Motion Passed: Accept the 2017-2018 reports and set prices as follows: same prices in 2018-2019 events for Field Hockey, Soccer, Volleyball, Cross Country, Archery, Bowling, Dance, Tennis, Track, and Field; increase tickets as proposed for Wrestling and Cheer per facility cost increases; maintain pricing for football and basketball provided no increase in rental or assessed ticket fees for these events; Swimming and Diving as well as Baseball and Softball set after facility award and known cost analysis passed with a motion by Scott Hawkins and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

FY18 Budget Status and Draft Budget for FY201819

The Commissioner presented a budget status report and a draft budget for the 2018-2019 school year.

Motion Passed: Accept the report of the 2017-18 budget year, approve the Commissioner's recommended changes as discussed and approve the draft budget for operations within 2018-19 until a formal final budget can be approved passed with a motion by Jeff Saylor and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

NFHS Network eSports Project

The Commissioner reported on the NFHS Network initiative regarding eSports. The KHSAA can get involved and benefit without officially conducting a championship, but simply by communicating the opportunity to its schools. This allows for transition and an evaluation period.

Motion Passed: Approve the recommendation by the Commissioner for involvement with the NFHS Network eSports project and offer the opportunity to Kentucky schools passed with a motion by Donna Bumps and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Authorize Commissioner and General Counsel to Seek Removal from KERS

Following the passage of several items in the Kentucky General Assembly, the KHSAA is one of the "quasi" groups with a one-time window to seek removal from KERS with limited liability. The Commissioner asks for the Board's permission to seek removal and determine costs and options.

Motion Passed: Approve the Commissioner and General Counsel to inquire and evaluate the feasibility of seeking removal from KERS for non-college degree jobs at KHSAA, and if feasible, a suitable replacement system to be determined; all subject to ratification by the Executive Committee passed with a motion by Scott Hawkins and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Constitution and Bylaws Issues for Annual Meeting Proposals

Bylaw 6 - Restrict Transfer Ineligibility to Those Sports with Varsity Participation in the Last Year (with The Codicil That Eligibility Only Be Considered For Those Fully Eligible When Leaving The Sending School)

This concept has been reviewed by the Board on multiple occasions and staff is prepared to draft final verbiage that prevents the Board's concerns from being manipulated while minimizing association legal exposure.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Bylaw 6 - Add Exception for Documented Cases Related to KRS 158.148

Staff recommends adoption of an exception modeled after the OHSAA exception to codify and require documentation when bullying or similar conduct is used as a rationale for changing schools.

Currently, only students using the KHSAA Due Process Procedure are availing themselves of this option, which is inherently unfair to all other students.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Bylaw 7 - Clarify Host family concerns (placement agents)

A technical amendment is necessary to not automatically preclude a placement agent from serving as a foreign student host per advice from US State Department.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Bylaw 10 - Awards (specifically address impermissible benefits)

The Commissioner recommends an amendment for staff to spell out that accepting impermissible benefits is a violation of the KHSAA amateurism and awards rule.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Bylaw 27 - Delineate suspension of students receiving impermissible benefits

An amendment to Bylaw 27 is requested to stipulate that a student (receiving), coach (offering or awarding) or institution (knowledge of offering and awarding) can be suspended for impermissible benefits.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Bylaw 27 - Disassociation

Staff desires an amendment to KHSAA Bylaw 27, which would specify disassociation as a penalty for violations of KHSAA rules. This could include not allowing an individual to attend KHSAA sanctioned contests or other events over which the KHSAA has jurisdiction.

Motion Passed: Approve the final drafting of the proposal to be reviewed by the board members before distribution passed with a motion by Pete Galloway and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports and Information

2019 Summer Board of Control Dates

The Commissioner requests that with fast filling schedules for the 2018-2019 school year, the Board select the July meeting dates at this meeting.

Motion Passed: Select July 8-12, 2019 as the window for the Board Summer Meeting passed with a motion by Mike Clines and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Commissioner's Report and Updates

1. Report from NFHS Legal Meeting - Radar Alerts
2. NFHS Essentials Document
3. Triple Threat Award Inspired by the great examples we see every year, the KHSAA will for the first time in the spring of 2018, issue the new KHSAA Triple Threat Award to student-athletes who participate in at least one sport or sport-activity during each season.
 - a. Slated to be mailed to schools May 14, 2018, the award will recognize 1,805 students in KHSAA member schools who meet the criteria. Individual certificates will be mailed to each member school.
 - b. By way of tentative analysis (the final list will be produced later this week), the following are the breakdowns:
 - i. 265 of the 280 member schools have at least one person;
 - ii. Three schools (Holy Cross-Louisville, Oneida Baptist, and Pikeville) have 22 each while Villa Madonna has 19 and McCracken County has 19;

- iii. By class, 462 seniors, 508 juniors, 456 sophomores, 318 freshmen, 43 8th graders and 18 7th graders;
 - iv. By gender, 836 females, 969 males.
- c. The KHSAA staff and Board of Control are proud to issue these first-time awards and look forward to continuing the program in the future to emphasize the values of participation and the now-documented likely negative aspects of sports specialization.

Motion Passed: Accept all of the Commissioners Reports with one vote passed with a motion by Scott Lewis and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Around the State and Nation

The Commissioner and Staff presented various information bits from around the state, various other states, state associations, and the NFHS.

Staff Reports of Upcoming Events and Championships

- Assistant Commissioner Bilberry - Bass Fishing, Softball
- Assistant Commissioner Barren - Tennis
- Assistant Commissioner Bridenbaugh - Track and Field
- Associate Commissioner Cope - Baseball

Staff Reports and Updates on Specific Items

Staff reviewed items that were not previously reported in the work session or as part of another agenda item.

- Butch Cope- Dr. Parker Sports Management Class; HOF/Facility; Middle School Breakout at KHSADA; Officials Luncheon
- Sarah Bridenbaugh- HOF Banquet, Financial Aid Survey
- Chad Collins- NFHS Sports Medicine Summit; KHSADA Presentation; KASA Meeting/Presentation
- Joe Angolia- MaxPreps and Spring Statistics
- Rob Catron- KHSADA Conference Booth/Title IX final Survey update

On Deck- 2018-19

Items for the upcoming 2018-2019 year were reviewed.

Adjourn

Motion Passed: To adjourn passed with a motion by Mike Clines and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Jerry Wyman, President

Date

Julian Tackett, Commissioner

Date