

Minutes of The Board Meeting

July 24, 1981

The Board of Control of the Kentucky High School Athletic Association met at Kenlake State Park, Aurora, Kentucky, on Friday morning, July 24, 1981. The meeting was called to order by President Zeb Blankenship, at 9:00 A.M. Present were Board members Charles Black, Robie Harper, Alvis Johnson, J.D. Minnehan, Barney Thweatt, Fairce O. Woods; Commissioner Tom Mills, Assistant Commissioners Brigid DeVries, Louis Stout and Billy V. Wise. Conley Manning was present representing the State Department of Education. The invocation was given by J.D. Minnehan.

Robie Harper moved, seconded by Walter Pickett, that the minutes of the April meeting be accepted. The motion passed unanimously.

Charles Black made the motion to place in nomination J.D. Minnehan and Fairce O. Woods for President and Vice President respectively. Alvis Johnson seconded the motion and it passed unanimously.

President Zeb Blankenship thanked the Board members for their cooperation and the efforts of the people he had worked with during his year as President. He then turned the meeting over to newly elected President, J.D. Minnehan.

President Minnehan presented plaques to the outgoing members, Zeb Blackenship and Barney Thweatt, expressing his appreciation for their service and contributions to the K.H.S.A.A. They accepted their plaques with words of thanks.

Mr. Minnehan introduced the newly elected Board members: Prin. Robert Rogers, Ballard Memorial High School, representing Section 1; Prin. Eldon Davidson, Monticello High School, representing Section 6.

President Minnehan introduced Mr. Charles Carmony to the Board as he was present to appeal the eligibility case of his son. His son had been declared ineligible under By-Law 6, Transfer Rule. After Mr. Carmony's presentation and a lengthy discussion by the Board members, Walter Pickett moved, seconded by Alvis Johnson, that the decision of the Commissioner be upheld and that Mr. Carmony be informed that a situation of this kind should be handled at the local level. The motion carried unanimously.

Commissioner Mills read the correspondence from Prin. Cletus Hubbs of Atherton High School and Mrs. Hammons concerning the eligibility of her son, Dirk. Following the presentation and a discussion by the Board, Fairce Woods moved, seconded by Charles Black, that the Commissioner's decision be upheld and that By-Law 5, Section 1, not be waived. The motion carried unanimously.

Following the presentation of the correspondence by Mr. Mills from Mr. and Mrs. Harold Glenn Noble concerning their son transferring from Riverside Christian School to Jackson High School, Fairce Woods moved, seconded by Eldon Davidson, that no ruling be made at this time since the student has not as yet enrolled at Jackson High School and since the Commissioner has not received a request for a formal ruling in the case. The motion carried unanimously.

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President Minnehan introduced representatives from District 3 and 4; Prin. Ralph Colby, Mayfield; Supt. Jack Rose, Calloway County Schools; Prin. Jerry Ainley, Calloway County High School; Prin. Bob Miller, Marshall County High School. Mr. Colby came before the Board requesting that Mayfield High School be moved from District 3 into District 4 in basketball. After a lengthy discussion by those in favor and those opposed to the re-alignment, Mr. Minnehan recommended that this request be referred to the Basketball Committee and in turn they should make a recommendation to the Board. Walter Pickett made a motion, seconded by Robie Harper, that the recommendation of J.D. Minnehan be approved. The motion passed unanimously.

President Minnehan asked that the members who attended the National Federation Meeting in July to report to the Board on the sessions they attended. The Board heard from Zeb Blankenship, Walter Pickett and Alvis Johnson. J.D. Minnehan informed the Board that Commissioner Tom Mills had been selected to serve on the Board of Directors for the National Federation representing Section II.

Mr. Mills presented to the Board copies of the material completed for the auditor and copies of the 1981-82 budget report. Following a discussion of the proposed budget, Charles Black moved, seconded by Walter Pickett, that the budget and audit report be approved. The motion carried unanimously.

President Minnehan appointed the following committees:

Basketball Committee - Chairman J.D. Minnehan, Vice Chairman Robie Harper, Faice Woods, Charles Black, Eldon Davidson

Football Committee - Chairman Fairce Woods, Vice Chairman Whaylon Coleman, Alvis Johnson, John Brock, Bob Rogers

All-Sports Committee - Chairman Alvis Johnson, Robie Harper, Whaylon Coleman, Bob Rogers, Walter Pickett

Trophy Committee - Chairman Alvis Johnson, Vice Chairman Eldon Davidson, Walter Pickett, Brigid DeVries, Billy Wise

Staff Committee - Chairman J.D. Minnehan, Vice Chairman John Brock, Robie Harper, Charles Black, Eldon Davidson

Retirement Committee - Chairman Whaylon Coleman, Vice Chairman John Brock, Charles Black, Eldon Davidson, Bob Rogers

East Eligibility Committee - Chairman Charles D. Black, Vice Chairman John Brock, Alvis Johnson, Eldon Davidson, Fairce Woods

West Eligibility Committee - Chairman Robie Harper, Vice Chairman J.D. Minnehan, Bob Rogers, Walter Pickett, Whaylon Coleman

Mr. Minnehan reported that he had named Brigid DeVries and Louis Stout on the All-Sports Committee as advisory members.

Fairce Woods gave a report of the Football Committee recommending that the K.H.S.A.A. retain the four class system in football. Alvis Johnson moved,

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seconded by Charles Black, that the Board accept the recommendation of the Football Committee. The motion carried unanimously.

J.D. Minnehan gave a report on the recommendations of the Staff Committee. He stated that it was the recommendation of the Staff Committee that since the members of the executive staff of the Board of Control are now covered under the teachers' retirement plan and not social security that the Board make contributions to the teacher's retirement system on behalf of the executive staff members in lieu of the contributions previously made to the social security system. Following a discussion, Fairce Woods made the motion that the recommendation be approved retroactive to July 1, 1981. Walter Pickett seconded the motion and it passed unanimously.

Upon recommendation of the Staff Committee Fairce Woods moved, seconded by Walter Pickett, that the mileage allowance for the Commissioner, Assistant Commissioners and members of the Board of Control be set at 25¢ per mile, retroactive to July 1, 1981. The motion carried unanimously.

After a lengthy discussion on the recommendations of the Staff Committee concerning per diem, Eldon Davidson moved, seconded by Alvis Johnson, that the Board approve \$25.00 per day in-state and \$35.00 per day out-of-state to be retroactive to July 1, 1981. The motion passed unanimously.

The Staff Committee proposed that a car be leased for the use of the Commissioner and his staff. After a lengthy discussion Fairce Woods moved that the Board table the motion to lease a car until further study of leasing cars, price, etc., be studied by the Staff Committee. Bob Rogers seconded the motion and it passed by a vote of 5-2.

Commissioner Mills read a letter from Kentucky Country Day School requesting that a survey be taken of all the K.H.S.A.A. member schools to determine if Soccer should be a spring or fall sport. After a discussion Charles Black moved, seconded by Walter Pickett, that the request for a soccer survey be referred to the All-Sports Committee. The motion carried unanimously.

Commissioner Mills read a letter from the U.S. Department of Education Office for Civil Rights, Washington D.C. concerning the compliance of the SEA and the K.H.S.A.A. with Title IX. The Department ruled that the K.H.S.A.A. has complied with the guidelines set forth by Title IX.

Discussion on forfeited contracts - LaRue County/Marion County and Pikeville/Morgan County. Board suggested they resolve their problems by October 1, 1981, or representatives from each school appear before the Board during the October meeting to review the cases.

Brigid DeVries reported that the Track Committee wished to recommend to the Board that the two-mile run be included in the events for the girls' track meet beginning with the 1982 track season. Eldon Davidson moved that the recommendation of the Track Committee be approved. The motion was seconded by Walter Pickett and passed by a vote of 6-1.

Mr. Walter Pickett informed the Board with great regret that he would have to resign his position on the Board of Control as he is retiring this year. The Board accepted Mr. Pickett's resignation with regret and instructed the Commissioner to fill the position under the provisions of Article IV, Section 2, Procedures of Election.

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The next meeting of the Board of Control was scheduled for October 10, at the K.H.S.A.A. Building, Lexington, at 9:00 A.M.

Charles Black moved, seconded by Fairce Woods, that all bills for the Association for the period beginning April 1, 1981, and ending June 30, 1981, be allowed. The motion passed unanimously.

Alvis Johnson moved, seconded by Bob Rogers, that the meeting adjourn. The motion carried unanimously.

J.D. [unclear]

President

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Tom [unclear]

Secretary