

MINUTES OF THE CALLED BOARD MEETING

JUNE 18, 1989

The Board of Control of the Kentucky High School Athletic Association met in a Called Session at the Marriott's Griffin Gate Hotel in Lexington, Kentucky, on Sunday, June 18, 1989. The meeting was called to order at 1:00 p.m. by President Tom Buchanan. The following Board members were present: Sandy Allen, Sam Chandler, Pearl Ray Lefevers, Charles Miller, Marvin Moore, Tony Olinger, David Points, Ken Tippett, Liz Trabant. Others present were newly elected Board members Alvis Johnson, Jack Portwood and Bob Rogers; Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout, Sports Information Director Julian Tackett and Earl Cox. Mr. Harry Loy was present representing the State Department of Education. Mr. Buchanan called upon Mr. Alvis Johnson to give the invocation.

The meeting was called for the purpose of discussing the following Agenda items: Catastrophic Insurance, By-Law 17 - Sportsmanship, Regional Hearing Committee Recommendations, Sectional Supervisor of Officials and Staff Evaluations Forms.

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President Buchanan welcomed the new Board members to the meeting and invited their input on the items to be discussed.

Item 1.

Doug Ruedlinger of Ruedlinger Companies and John Joy of Scholastic Insurors were invited to attend the Board meeting to discuss concerns of increasing premiums to high schools for student accident insurance. Following a lengthy discussion of their proposal, Marvin Moore made a motion, seconded by Charlie Miller that Mr. Ruedlinger and Mr. Joy pursue their recommended plan and make a formal presentation to the Board at the October meeting. The motion carried unanimously.

Item 2.

Exec. Assistant Wise made a recommendation to the Board that By-Law 17, Sportsmanship, remain as written in the Constitution and By-Laws and that a clarification of this By-Law be added to the Question and Answer Section of Rulings and Interpretations. Sam Chandler made a motion that this recommendation be accepted. Ken Tippett seconded the motion which carried.

Item 3.

Sandy Allen made a motion that a committee be established to study the Regional Appeals Hearing Board proposal and be prepared to submit a recommendation to the full Board at the July meeting. Marvin Moore seconded the motion which carried unanimously. Sandy Allen was appointed to chair this committee. Members of the committee are Sam Chandler, Marvin Moore, Bob Rogers and Alvis Johnson.

Item 4.

Following a discussion on the part time positions of Sectional Supervisor of Officials, the Board recommended that applications be distributed as soon as possible and that a progress report on the hiring of these individuals be given at the July meeting.

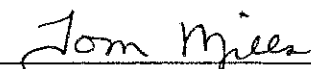
Item 5.

Following a detailed explanation, David Points made a motion that the Staff Evaluation Form be accepted as presented. Marvin Moore seconded the motion.

There being no further business, Sandy Allen moved that the meeting be adjourned. Pearl Ray Lefevers seconded the motion which carried.



President



Secretary

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