

TELECONFERENCE CALL MEETING
August 28, 1992

The Board of Control of the K.H.S.A.A. held a meeting by Teleconference Call on Friday, August 28, 1992 with all Board members on line.

Jack Portwood called the meeting to order for the purpose of discussing two items: Memorandum of Understanding from the State Board of Education and approval for hiring a Sports Information Director.

President Portwood called on Commissioner Wise to go over the items requested by the State Board. The items requested include budget draft, annual audit report, budget status reports as of 12/31 and 6/30; revised appeals process and disposition of appeals; regulations review; and a strategic plan and annual report. Commissioner Wise advised the Board that most items can be provided immediately and that a discussion of a new appeals process will be an item on the October Board Meeting agenda. Commissioner Wise noted that Randy Kimbrough is the new liaison between the State Board of Education and the K.H.S.A.A. and will be available for direction.

Following a discussion of the next item on the Agenda—that being the resume of Brooks Downing, applicant for Sports Information Direc-

tor—Gene Brooks made a motion, second by Frank Cardwell, that based upon the Commissioner's recommendation, he be hired at the same salary as the former Sports Information Director. The motion passed unanimously by a roll call vote.

There being no further business, President Portwood called for adjournment.

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