

SPECIAL CALLED MEETING

FEBRUARY 24, 1994

The Kentucky High School Athletic Association met in Special Session on Thursday, February 24, 1994 at the KHSAA Headquarters in Lexington. All Board members were present. Commissioner Billy Wise, Exec. Asst. Louis Stout, Asst. Comms. Brigid DeVries and Larry Boucher, Bus. Affairs Director Julian Tackett, SID Brooks Downing, Ken Tippet and Board Attorney Danny Reeves were also in attendance along with Randy Kimbrough and Gary Faulkner from the State Department of Education.

Ray Story made a motion that the Board reluctantly accept Commissioner Wise's letter of resignation desiring to retire at the end of the 1993-94 school year and to release him from his contract for the 1994-95 year. Bob Rogers seconded the motion reluctantly. The motion passed.

The next item on the Agenda was an appeal by Breathitt County High School to waive Basketball Tournament Rule V on behalf of Randy Carpenter, Jr. Present for the appeal were Coach Roscoe Denny, Randy Carpenter, Sr. and Randy Carpenter, Jr. Following the presentation by Coach Denny and questions to him, Randy and Mr. Carpenter, Claudia Hicks moved for Executive Session to discuss the

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case. Ozz Jackson seconded the motion which passed. Following the Executive Session, Stan Steidel moved that based on the weather, a bus strike and a change in the calendar, Tournament Rule V be waived in the case of Randy Carpenter and he be allowed to participate in basketball tournament play. Claudia Hicks seconded the motion which passed 11-1.

President Story announced to the Board that another appeal had come to the Board and was placed on the Agenda as a emergency item due to the fact the appeal may involve pending litigation. Stan Steidel made a motion to go into Executive Session. Frank Welch seconded the motion which passed. Present for the appeal were Frankie Francis and his attorney, Gil Johnson. Following their presentations and questions to them by members of the Board, Ken Cox made a motion, seconded by Frank Cardwell, that the assignment system for the state basketball tournament officials be used as is in place for this year. The motion passed 11-1. Stan Steidel made a motion for Open Session. Frank Welch seconded the motion which passed unanimously.

Following the Commissioner's request for authorization to issue requests for proposals for Boys State Basketball Tournament Sites for 1996-1999, Frank Welch made a motion, seconded by Claudia Hicks, that the Commissioner be authorized to issue these requests. The motion passed unanimously.

Next came the Commissioner's request to seek bids on Catastrophic, Liability and Directors and Officers Insurance for 1994-95. Claudia Hicks made a motion, seconded by Cookie Henson, that the Board authorize the Commissioner to seek bids on this insurance. The Commissioner was asked to seek bids with deductibles of \$5,000, \$10,000, \$15,000, \$20,000 and \$25,000. The motion passed unanimously.

Following a short recess, Frank Welch made a motion, seconded by Stan Steidel, that the Board authorize Commissioner Wise to execute Uniform Commercial Code financing statements on behalf of the full Board. The motion passed unanimously.

Stan Steidel made a motion, seconded by Frank Welch, that the Board go into Executive Session for the purpose of discussing personnel. No motions were made during Executive Session.

There being no further business to come before the Board, Cookie Henson moved for adjournment. Bob Rogers seconded the motion which passed unanimously. The meeting concluded at 7:15 p.m.

