

MINUTES OF THE BOARD MEETING

June 11, 2007

President Gary Dearborn convened the special meeting of the Board of Control on Monday, June 11, 2007 at 11:30 a.m. All Board members were present except Marvin Moore and Jeff Perkins. Also present were Commissioner Brigid DeVries, Assistant Commissioner Darren Bilberry, Assistant Commissioner Julian Tackett, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. David Combs, an observer, KHSAA legal counsel Ted Martin, and Stan Steidel, incoming Board of Control member, were also present.

Donna Wear provided a moment of reflection

Brigid L. DeVries led the pledge of allegiance.

Case #	Bylaw	H.O. Recommend	Board Motion	Board Second	Vote Y/N/R	Status
#1139	6	ELIGIBLE	UPHOLD (McGinty)	Parker	16-0	Eligible
#1143	6	ELIGIBLE	UPHOLD (Jackson)	Schlosser	16-0	Eligible
#1145	6	ELIGIBLE	UPHOLD (Schlosser)	Schneider	16-0	Eligible
#1146	6	ELIGIBLE	UPHOLD (Barren)	Burgett	16-0	Eligible
#1147	6	ELIGIBLE	UPHOLD (McGinty)	Stewart	16-0	Eligible
#1148	6	ELIGIBLE	UPHOLD (Jackson)	Burgett	15-0-1 (Dearborn)	Eligible
#1140	6 & 7	INELIGIBLE	UPHOLD (Burgett)	Broughton	16-0	Ineligible
#1142	6	INELIGIBLE	UPHOLD (Schneider)	Parker	15-1 (Schlosser)	Ineligible
#1144	6	INELIGIBLE	UPHOLD (Jackson)	Broughton	16-0	Ineligible
#1141	4	INELIGIBLE (EXCEPTIONS)	UPHOLD (McGinty)	Burgett	14-2 (Donhoff & Schlosser)	Ineligible

Donna Wear made a motion, seconded by Steve Parker, to go into Executive Session to discuss various legal cases. Donna Wear made a motion, seconded by Chuck Broughton, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Commissioner Brigid DeVries and Assistant Commissioner Julian Tackett gave an update on the status of the Kentucky Board of Education and Legislative Research Committee.

Michael Barren, **Member Services Committee** substitute Chairperson for Jeff Perkins, made a motion to adopt Option 3 as the catastrophic insurance plan. This option would allow for a 10-year maximum payout not to exceed \$5 million dollars. The motion passed 15-1 (Alan Donhoff). Mr. Donhoff asked the record to show that at the time the debt was incurred, member schools were told the dues structure and cost of services provided would be reviewed when the building was paid off.

Bob Stewart, **Individual Sports Committee** Chairperson, made a motion to postpone the Track re-alignment until next school year, and leave the alignment the same for the 2007-2008 school year. The motion was seconded by L.V. McGinty, and passed unanimously.

Mr. Dearborn then asked the record to show that:

1. Miscellaneous items were reviewed.
2. The David School has withdrawn from the KHSAA for the 2007-2008 school year.
3. There are isolated problems with Bylaw 25 in Baseball, Fast Pitch Softball, Football and Soccer. Assistant Commissioner Bilberry noted there were several schools that potentially exceeded the limitation of season. Timing of the reporting of the violation is also an issue.

Board members and Staff expressed their well wishes to outgoing Board members Chuck Broughton, Gary Dearborn and Paula Goodin.

There being no further business to come before the Board, Chuck Broughton made a motion to adjourn. The motion was seconded by Paula Goodin, and passed unanimously. The meeting adjourned at 1:00 p.m.

President Gary Dearborn *Gary Dearborn* Date *July 25, 2007*

Commissioner Brigid L. DeVries *Brigid L. DeVries* Date *July 25, 2007*