

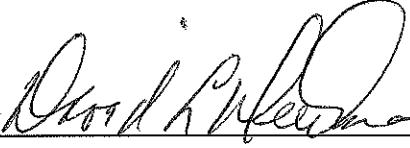
**MINUTES OF THE BOARD MEETING**

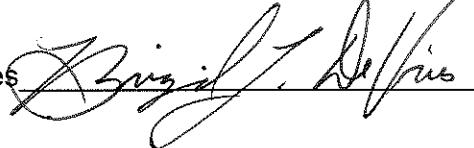
**MARCH 19, 2010**

President Dave Weedman convened the special meeting of the Board of Control on Friday, March 19, 2010 at 9:45 a.m. All Board members were present. Also present was KHSAA General Counsel George Fletcher.

Jerry Keepers made a motion to go into Executive Session under 61 810(1)(f) to discuss the appointment of an employee, the Commissioner of the KHSAA. The motion was seconded by Stan Steidel, and passed unanimously. Jerry Keepers made a motion to come out of Executive Session. The motion was seconded by Stan Steidel, and passed unanimously. No action was taken during Executive Session.

There being no further business to come before the Board, Bill Beasley made a motion to adjourn. The motion was seconded by Lea Prewitt, and passed unanimously. The meeting adjourned at 10:30 a.m. on March 19, 2010.

President Dave Weedman  Date 4/13/10

Commissioner Brigid L. DeVries  Date March 29, 2010