



BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Galt House, Louisville, KY
Monday, August 2, 2010 (All times E.T.)

Monday, August 2, 2010

8:00 a.m. - BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING (all members)

- ◆ Building a Better Board
- ◆ Introduce the Establishment of Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals
- ◆ Review Board of Control Meeting Procedures and KHSAA Due Process Procedure, Discuss electronic agenda and distribution of board meeting via KHSAA web site
- ◆ Staff Responsibilities & Updates
- ◆ KHSAA Strategic Plan
- ◆ Discuss 2010-11 Committee Assignments (copy in Board meeting agenda material)
- ◆ Questions/Answers

BOARD OF CONTROL COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

9:15 a.m. ET, Ad Hoc Committee to Review Football Alignment

- ◆ Review of Enrollment Figures and parameters to be used (W under separate cover/A)
- ◆ Review draft alignment of teams and support documentation and consider for distribution (W under separate cover/A)

10:00 a.m. ET, Regulation Adoption and Legislative Committee

- ◆ Approve inclusion of amendment to Bylaw 27 to match HB327 and its placement on the agenda of the annual meeting (W/A)
- ◆ Reconsider tabled proposal from Eminence High School regarding the playing of non-member schools (W/A)

10:30 a.m. ET, Executive Committee

(to continue after lunch if break is necessary)

- ◆ Review Consent Agenda and Consider Items for Removal
- ◆ Presentation by Galt House Staff – KaLightscope (10:30)
- ◆ Presentation by Highlands High School (10:50)
- ◆ Discussion/Oral Report Items
 - Review Date for Next Regular Board of Control Meeting (Monday, October 18, 2010, Lexington, KY) (O, Please bring calendars to discuss additional session on 10/17 or 10/19 to deal with Strategic Planning))
 - Soccer Progressive Yellow Card Penalty (Delaware program) (W/D)
 - Officials In/Out District/Region Play (rotation) (O/D)
 - Non Member Out of State Schools from States that Enroll Public Schools Only (can our schools play them) (O/D)
 - Rose Hill Report and update (W/D)
 - Status Update on Museum Enhancements (W/D)
 - Refer to Staff for Recommendations in Future as to State Softball Format / Schedule (O/D)
 - Discuss Sports Sponsorship Proposal for Possible Revision (W/D)
- ◆ Action Items
 - Approve Year-End External Corporate Report (W/A)
 - DORNA Project for 2010
 - Internal Fund Raising Report
 - External Fund Raising Report
 - Consider Extension of State Event Contracts
 - Golf – Bowling Green – Leachman Buick Sponsorship included (W/A)

- Softball – Owensboro (W/A)
- Forcht Bank Baseball Sponsorship (site already selected) (W/A)
- Approve Membership Applications for 2010-2011 (W/A)
- Approve adoption of Bowling as sanctioned sport per membership survey (W/A)
- Approve Association Bills from May 1, 2010 through June 30, 2010 (W/A)
- Approve Emergency Provisions Related to Trophy Contract with Conference Medal and potential replacement vendor for 2010-11 and 2011-12 (O/A)
- Finalize 2010-2011 Salary Schedule (W under separate cover/A)
- Approval of 2010-2011 Budget (W under separate cover/A)

L U N C H (on site) – approximately 12:00 p.m. ET

FULL BOARD OF CONTROL MEETING – 12:30 p.m. ET

A. Action Items (Action must be approved/adopted with motion)

- 1) Call to Order, President Kelley Crain
- 2) Reflection –Dave Weedman
- 3) Pledge of Allegiance – Steve Riley
- 4) Review Consent Agenda for Consideration
- 5) Appointment of Board of Control Committees (per President)
- 6) Closed Session to Review Legal Matters (**)
- 7) Consider appeal from Fulton County High School (1:00 p.m.) (A)
- 8) Consider appeal from Daviess County High School (1:20 p.m.) (A)
- 9) Committee Report from the **Football Committee** (A)
- 10) Committee Report from the **Executive Committee** (A)

B. Consent Agenda

(single consent vote to accept all)

- ◆ Approve Minutes of the May, 2010 Regular Meeting
- ◆ Reports
 - ◆ Approve Report on Transfers, May 1 to June 30, 2010 (W)
 - ◆ Disqualifications and Penalties, July 1, 2009 Through June 30, 2010 (W)
 - ◆ KDE Summary of Appeal Rulings (W)

C. Correspondence

(for information only, no action needed)

- ◆ 2010-2011 BOC & Staff List (W)
- ◆ Various Copies of Correspondence (W)
- ◆ Kentucky Country Day confirmation (W)
- ◆ FAST Information (W)
- ◆ Non Public School Accreditation Procedure (W)

D. Adjourn

E. Future Board of Control Meetings

Monday, October 18, 2010 – KHSAA, Lexington (tentative)

Tuesday, December 7, 2010 – KHSAA, Lexington (tentative)

Monday, February 7, 2011 – KHSAA, Lexington (tentative)

Monday, April 11, 2011 – KHSAA, Lexington (tentative)

Wednesday, June 8, 2011 – KHSAA Lexington (tentative) (moved per request from original June 6)

A-Action Item, Board action is requested

D-Discussion Item

W-Written Support Information will be provided

O-Oral Discussion

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2010-2011 DRAFT Meeting Tickler - KHSAA Board of Control - Revised 7/28/2010

August 1-2, 2010 Sunday/Monday (FULL MEETING)

New Board Member Orientation – August 1, p.m.

Bylaw and Policy Review

Reflection –

Pledge –

Appointment of Standing and Ad Hoc Committees

Extension of Hosting Agreement, Golf, Bowling Green

Extension of Hosting Agreement, Softball, Owensboro

Appeal of Penalty, Fulton County High School

Executive Committee

2010-2011 Salary Schedule

Discussion of Association bills

Establish Specific Goals per 702 KAR 7:065 for Commissioner and review method for evaluating those goals

Review applications for membership for 2010-2011

Officials In/Out District/Region Play (rotation)

Discuss Appointment of Strategic Planning Group

Non Member Out of State Schools from States that Enroll Public

Schools only (can our schools play them)

Ad Hoc Football Committee

Review 2011-2014 Football Alignment

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

Basketball Radio Network settlement Report

October 18, 2010 Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Executive Committee

Discussion of Association bills

Consideration of Budget Report, FY09 and FY10 to date

Extension of Hosting Agreement, Girls Basketball, Bowling Green

Review Annual Meeting Proposals and Make recommendations to

KBE per Constitution and Bylaws Committee

Officials Policy Committee

Discussion of Wrestling Regular Season Pay Rate

Discuss Fee Schedule in Scheduled Sports

Team Sports

Begin Discussion on Basketball alignment, emphasis on similar

alignments for volleyball, baseball, softball with consideration of

Region 6/7 request

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

December 7, 2010, Tuesday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Executive Committee

Discussion of Association bills

Consideration of Audit Report

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

February 7, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Executive Committee

Discussion of Association bills

Corporate Partner mid-year sales report (Internal and External Sales)

Basketball Alignment including Regions 6/7

Constitution & Bylaws Committee

Review of 2011 Proposals from Staff and Board of Control

Review of 2011 Proposals Submitted from Membership

Audit-Finance

Mid Year Review of Budget Status, Board format report

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

April 11, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Officials Committee

Review Composite Post Season Fees for Officials for 2010-11 and Officials Brochure Material

Title IX Committee

Report of School Compliance with Prime Time Scheduling

Constitution & Bylaws Committee

Review of 2011 Proposals from Staff and Board of Control

Review of 2011 Proposals Submitted from Membership

Hall of Fame Screening Committee-Dinner

Executive

Discussion of Association bills

Election of 2011-2012 Board of Control Officers

Report on KBE Meeting & Legislative Update

Reports

Transfers

Disqualifications and Penalties

June 6, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Hall of Fame Selection Committee

Executive Committee

Discussion of Association bills

Board of Control Meeting Schedule, 2011-12

Draft Budget Approval after Audit/Finance

Review Criteria for School Membership Renewal

Internal & External Fundraising Review

Audit/Finance Committee

2011-2012 Salary Schedule

Preliminary Draft Budget

Title IX Committee

Discussion of 2011-2012 Policy

Constitution and Bylaws Committee

Reports and Discussion

Transfers

Disqualifications and Penalties

2010-2011 Appeals Dates for Student Appeals to the -Hearing Officer

Wednesday, July 21 – Adams
Thursday, August 5 - Karem
Thursday, August 19 – Adams
Thursday, September 2 – Adams
Wednesday, September 21 - Karem
Thursday, October 7 – Karem
Tuesday, October 26 – Adams
Wednesday, November 10 – Karem
Tuesday, November 23 – Adams
Monday, December 13 – Karem
Wednesday, January 12 - Adams
Wednesday, February 16 – Karem
Wednesday, March 23 – Adams
Tuesday, April 12 – Karem
Wednesday, May 11 – Adams
Wednesday, June 8 – Karem