

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. May 6, 2008

The meeting was called to order by President Cheryl Klein at 11:02 at Post Falls High School.

Present: Doug Olin, Chuck Kinsey, Robin Stanley, John Brumley, , Keri Jaworski, Royce Johnson, Cheryl Klein, Dawn Smith, Kelly Reed
Commissioners: Jim Kravik, Lisa Paull, Merrill Owens, Scott Lickfold, Frank Garcia, Dave Palmer

Absent: Mid School Principal Representative, Brett DePew, Tom Durbin, Curt Randall-Bayer

Commissioner: John Posnick

Guest – Jon Wardall, NIOA

CONSENT AGENDA

A motion was made by John Brumley and seconded by Doug Olin to approve the minutes from the March 18, 2008 meeting. Vote was unanimous.
The bank report showed a balance of \$3,264.64 as of 3-31-08. The budget report and district tourney results were reviewed. Approved

REMINDER: The following Board members need to be replaced or renewed.
3A Supt (3 year), 1A Principal(3 year), Mid Level Principal (3 yr), Speech Arts(2 yr), Spirit Rep(2 yr)

ACTION AGENDA

1. A discussion on requiring schools to adopt and enforce State rules was held. The Board requests that each league review their guidelines. President Klein will contact all the schools on the issue.
2. The request from the baseball commissioner was dropped from the agenda.
3. A motion was made by Doug Olin, second by Kelly Reed to renew the commissioners in football, volleyball, soccer and wrestling for the 2008-09 school term. Vote was unanimous. Basketball, baseball and softball commissioners will be reviewed at the September board meeting.

4. A motion was made by Robin Stanley, seconded by Chuck Kinsey, to approve a 3 year contract with the North Idaho Officials Association. The motion was approved by the Board with amendments. Amendment was as follows: The Board of Control will review the mileage component of the agreement with substantiation at the September Board meeting each year.

5. A motion was made by Keri Jaworski, second by Royce Johnson to renew the Secretary position for a 3 year term. Joe James agreed to serve another term. Vote was unanimous.

6. A discussion on lump sum funding was presented by Randy Russell, CDA High School Principal representing the Inland Empire League. A suggestion was made for an automatic system to be developed where each school would put in a lump sum of funds so that officials could be paid in a more timely fashion. The possibility of hiring some entity to handle the program was discussed. A motion was made by Robin Stanley, seconded by Chuck Kinsey to contact Arbiter about handling and disbursing the funds and what they charge to accomplish the job. Vote was unanimous. The Secretary was directed to contact Arbiter before the next meeting in September.

7. A motion was made to approve the Board of Control meeting schedule for the 2008-09 school term. The dates are as follows:

Tuesday, Sept 16

Tuesday November 18

Tuesday Jan 13

Tuesday, March 17

Tuesday, May 5

Motion was approved unanimously.

8. A discussion on a joint meeting with Region 2 was postponed until after an IEL meeting on June 20.

9. A discussion was held on reviewing the salary schedule for the commissioners and the secretary was held. A motion was made to establish a committee to look at information concerning when the last raise occurred and what funding would be needed for a raise. Merrill Owens and John Brumley volunteered to serve on the committee. The motion was made by Robin Stanley, second by Chuck Kinsey. All voted in favor of the motion.

10. Cooperative agreements for next year have been requested.

Clark Fork with Sandpoint HS - cross country

Kellogg HS with Mullan HS - cross country

Kellogg HS with Wallace HS - girls soccer. All were approved by E- Mail vote.

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SECTIONAL REPORTS

Superintendents: No report.

Principals: No report.

Jr highs/ middle schools: No report

Girls Athletics: No report.

Boys Athletics: No report.

Speech Arts: No report.

Music Arts: No report.

Spirit Advisors: No report.

Athletic Directors: 3 man mechanic in basketball , and selection of officials for state continue to be concerns being discussed by AD'S.

State Board Rep: Classification cycle continue to be an issue especially with growth in the Boise Valley. Region II needs more representation at state in Basketball. Soccer will be played in more stadiums next year which may cause several issues at state.

COMMISSIONERS REPORTS:

Volleyball: State rules meeting scheduled for July in Boise.

Football: Schedules needed this month. There will be a July meeting in Boise. Losing some officials this year.

Soccer: There will be a number of new officials next year.

Wrestling: The commissioner is working with the Region II commissioner on the possibility of splitting out the district tournament with each region holding their own.

Basketball: No report

Softball: Arbiter working well. District being held this week and state will be held next week.

Baseball: No Report

Meeting adjourned at 12:55 PM

Submitted by Joe James, District 1 Secretary