

The following are the preliminary minutes from the August 3, 2021, OHSAA Board of Directors Special Meeting. The Board is expected to officially approve them at its August 26, 2021, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL MEETING MINUTES (August 3, 2021)

The Ohio High School Athletic Association Board of Directors held a special meeting on Tuesday, August 3, 2021. The meeting was held virtually. President Scott Kaufman called the meeting to order at 8:01 a.m.

Board Members Participating: Scott Kaufman, president; Steve Watkins, vice president; Bo Arnett; Ryan Fitzgerald; Gina Franks, and Jeff Wheeler, and John Richard (ex-officio) and Glen Gillespie (ex-officio).

Board Members Excused: Gary Kreinbrink and Bill Nye.

Staff Members Participating: Doug Ute, executive director; Kim Kiehl, chief operating officer, and Bob Goldring, director.

ACTION ITEMS

A. Approval of Interim Member of the Central District Athletic Board and Treasurer of the Southwest District Athletic Board

Board member Ryan Fitzgerald said the Central District Athletic Board (CDAB) recommended that Scott Reeves, executive director, secondary schools, Westerville City Schools, be appointed interim ethnic minority representative on their board effective immediately. He would replace Bill Warfield, who left his position as principal at Whitehall-Yearling High School to become principal at Hilliard Bradley High School (the OHSAA Constitution does not permit two administrators from the same school district on a district athletic board, so Mr. Warfield resigned his position).

Board member Scott Kaufman said the Southwest District Athletic Board recommended that Joe Roberts serve as treasurer on their board effective immediately. The treasurer position remained vacant during the 2020-21 school year following the resignation of Bob Huelsman.

Motion by Ryan Fitzgerald, second by Jeff Wheeler to **approve** the recommendations as presented.

Motion passed 6-0.

It was noted that the interim appointment for Mr. Reeves would run through July 31, 2022. Should Mr. Reeves have interest in remaining on the board, he would need to participate in next May's election process, and the term of the full appointment in that position would be August 1, 2022, through July 31, 2026. With Mr. Warfield leaving the board, Mr. Reeves would also fulfill his position on the Board of Directors immediately through July 31, 2022.

B. Recommendation to Approve Cost of Living Increase for Staff Members

A recommendation was given to the Board of Directors to provide cost of living increases for the executive director, chief operating officer and staff members beginning with the 2021-22 school year. Some staff members who were recently hired were not included in the proposal. It was noted that the recommendation was shared with the OHSAA Finance Committee, which was in step with the recommendation.

Motion by Bo Arnett, second by Steve Watkins to **approve** the recommendation as presented.

Motion passed 6-0.

DISCUSSION ITEMS

The Board was provided information on a coaching education program related to Pupil Activity Programming Permits with which the OHSAA is close to signing an agreement.

Motion by Gina Franks, second by Jeff Wheeler to adjourn the meeting at 8:25 a.m.

Motion passed 6-0.

Bob Goldring, recorder

FUTURE MEETINGS

(Unless noted, all meetings are on Thursdays and begin at 9:00 but are subject to change.)

2021-22 School Year: August 26, September 23, October 21, January 13, February 17, April 28 and Tuesday, June 7 (1:00).