

**Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Stonewall Jackson Resort
Wednesday, October 23, 2024**

Wednesday, October 23, 2024

1. Call to Order

The regular meeting of the WVSSAC Board of Directors was called to order at 4:59 p.m. on Wednesday, October 23, 2024, by Trent Sherman, President. The following members were present: James Crawford, Greg Bonnell, Jaclyn Swayne, James Wilson, Bob Dunlevy, Dottie Smith, Troy Ravenscroft, Chad Quesenberry, and Meredith Dailer. Representing the WVSSAC administrative staff was: Wayne Ryan, Cindy Daniel, and Dan Comer.

2. Approval of Agenda

a. On a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 9-0 to approve the agenda.

3. Approval of Minutes

a. Trent Sherman presented the September 18 and 19, 2024 Minutes for approval. On a motion by Dottie Smith and a second by James Crawford, the Board voted unanimously 9-0 to accept the minutes as presented.

6. Appeals

A. **Tara Mitchell - coach** (Lori Mitchell, ODS-WVEA; Heather Hutchins), 127-3-7.7 - Out-of-Season Coaching

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme or undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

B. **Huntington High School** (Jody Cunningham, Principal; Bruce Senior, Athletic Director), 127-3-23.8 - Football Point Rating

On a motion Dottie Smith and a second by Greg Bonnell, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme or undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

C. **Cabell Midland High School** (Matt Adkins, Principal; Jason Bankston, Assistant Principal/Athletic Director), 127-3-23.8 - Football Point Rating

On a motion by Greg Bonnell and a second by Dottie Smith, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

D. **Hurricane High School** (Josh Caldwell, Principal), 127-3-23.8 - Football Point Rating

On a motion by Jaclyn Swayne and a second by Meredith Dailer, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

E. **Williamstown High School** (Jason Ward, Principal; Jill Bryant, Athletic Director), 127-3-23.8 - Football Point Rating

On a motion by Chad Quesenberry and a second by Dottie Smith, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

F. **Williamstown High School** (Jason Ward, Principal; Jill Bryant, Athletic Director; Tyler George, Head Coach; Aaron Schetter, Assistant Coach), 127-3-10.12 - Classification

On a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

G. **Parkersburg High School** (Jason Potts, Principal), 127-3-2 -23.8 - Football Point Rating

On a motion by Dottie Smith and a second by James Crawford, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

H. **Parkersburg South High School** (Maria Francisco - Principal), 127-3-23.8 - Football Point Rating

On a motion by Jaclyn Swayne and a second by Troy Ravenscroft, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained because that extreme and undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

5. **Legal Update**

Cindy Daniel gave a review of the most recent Board of Review meeting.

6. **Executive Session**

On a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 9-0 to move into executive session.

7. **Adjournment**

The October meeting of the Board of Directors was adjourned at 7:52.

Prepared by:

/s/ Nancy S. Jarrell, CCR (Certified Court Reporter)