

Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Stonewall Jackson Resort
Tuesday, April 8, 2025

1/2. Call to Order - Roll Call

The regular meeting of the WVSSAC Board of Directors was called to order at 1:06 p.m. on Tuesday, April 8, 2025, by Trent Sherman, President. The roll was called and the following members were present: Jaclyn Swayne, James Wilson, Dottie Smith, Greg Bonnell, Chad Quesenberry, James Crawford, Troy Ravenscroft and Meredith Dailer. Absent was Bob Dunlevy. Representing the WVSSAC administrative staff was: David Price, Wayne Ryan and Cindy Daniel. Absent was Dan Comer.

3. Approval of Agenda

a. On a motion by Meredith Dailer and a second by Dottie Smith, the Board voted unanimously 8-0 to amend the agenda and take the reclassification proposal as approved by the Board of Control today to be considered as an emergency rule by the Board of Directors.

b. In a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 8-0 to move Item 8 to Item 1 on the agenda.

c. On a motion by Meredith Dailer and a second by James Crawford, the Board voted unanimously 8-0 to move the Good of the Order to the end of the agenda.

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

3. Bid Proposal Presentations and Selection for Golf State Tournament Site

a. After presentations by Oglebay Resort and Glade Springs Resort, on a motion by Meredith Dailer and a second by James Crawford, the Board voted unanimously 8-0 to approve the presentation by Oglebay Resort for the site of the upcoming golf tournament.

4. Approval of Minutes

a. Trent Sherman presented the February 2025 Minutes for approval. On a motion by Troy Ravenscroft and a second by Dottie Smith, the Board voted unanimously 8-0 to accept the minutes as presented.

4. Financial Reports

a. Swim Financial Report - Cindy Daniel

On a motion by Jaclyn Swayne and a second by Meredith Dailer, the Board voted unanimously 8-0 to accept the Swim Financial Report as presented.

b. 24/25 Budget - Davis Price

On a motion by Chad Quesenberry and a second by Dottie Smith, the Board voted unanimously 8-0 to approve the '24/'25 budget.

5. Executive Director Update

David Price and Cindy Daniel presented the Executive Director Update that included the topics of Legislative update, Discipline, Public Relations firm update and Board of Review update.

7. Committee Reports

a. Swim Committee - Cindy Daniel

1. On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 8-0 to accept the Regional Swim sites as presented.
2. On a motion by Dottie Smith and a second by Troy Ravenscroft, the Board voted unanimously 8-0 to move back to one class, one champion in Swim.

8. Student Appeals

- A. Ryan Weant (Joey Weant - Father; Stephanie Weant - Mother), 127-2-7 (Residence Transfer)
On a motion by Jaclyn Swayne and a second by James Wilson, the Board voted unanimously 8-0 that the decision of the Executive Director be sustained denying eligibility because extreme and undue hardship has not been proven and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.
- B. Treyvon Bearhs (Troy Bearhs - Father; Michelle Bearhs - Mother), 127-2-7 (Residence Transfer)
On a motion by Meredith Dailer and second by Troy Ravenscroft, the Board voted unanimously 8-0 that the decision of the Executive Director be overturned, and that eligibility be granted, extreme and undue hardship has been established.
- C. Alex Bearhs (Troy Bearhs - Father; Michelle Bearhs - Mother), 127-2-7 (Residence Transfer)
On a motion by Meredith Dailer and second by Jaclyn Swayne, the Board voted unanimously 8-0 that the decision of the Executive Director be overturned, and that eligibility be granted, extreme and undue hardship has been established.
- D. Chance Adkins (Wade Williamson - Teacher) 127-2-7 (Residence Transfer)
On a motion by Todd Ravenscroft and second by James Wilson, the Board voted unanimously 8-0 that the decision of the Executive Director be overturned, and that eligibility be granted, extreme and undue hardship has been established.
- E. Colony Hopkins (Kayla Cook, Esquire - Counsel; Jason White - Athletic Director of Trinity Christian High School; Carl Hopkins - Husband of Colony Hopkins), 127-3-7 (Out of Season Coaching)

On a motion by Jaclyn Swayne and a second by Chad Quesenberry, the Board voted unanimously 8-0 that the decision of the Executive Director be sustained denying eligibility because extreme and undue hardship has not been proven and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

9. Good of the Order - Wayne Ryan

- a. On a motion by Meredith Dailer and a second by Troy Ravenscroft, the Board voted unanimously to change the scholarship amount to \$2,000 per region starting in the '25/'26 school year.
- b. On a motion by Chad Quesenberry and a second by Jaclyn Swayne, the Board voted unanimously 8-0 to allot the scholarship money only once per year as opposed to the previous once per semester.

10. Executive Session

On a motion by Jaclyn Swayne and a second by Troy Ravenscroft, the Board voted unanimously 8-0 to move into Executive Session.

11. Adjournment

On a motion by Troy Ravenscroft and a second by Jaclyn Swayne, the Board voted unanimously 8-0 to adjourn the meeting at 4:44 p.m.

Prepared by:

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