

MSHSAA BOARD OF DIRECTORS

April 10-11, 2026

AGENDA

Compass Rose Ballroom – Margaritaville

FRIDAY – 1:00 p.m. & SATURDAY – 9:00 a.m.

April 10, 2026

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.

A = Action R = Report I = Information T = Table D = Discussion

ACTION TO AMEND AGENDA IF NECESSARY

1. AGENDA

1. Agenda – Scott (A)

2. HEARINGS & PRESENTATIONS

1:30 p.m. – Closed Session - Matters involving the eligibility status of students where personally identifiable private information from a student's educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

1:30 p.m. – Washington HS – Hardship Transfer By-Law 3.10.4.h

2:00 p.m. – Ozark HS – Hardship Transfer By-Law 3.10.4.h

2:30 p.m. – Maryville HS – Hardship Transfer By-Law 3.10.4.h

**MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA**

**APRIL 10, 2026
Margaritaville Lake Resort
Compass Rose Ballroom**

Notice of closed meeting, closed record and closed vote

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.

A closed meeting of the MSHSAA Board of Directors will be held at the location date and times listed below.

Location: Margaritaville Lake Resort
494 Tan Tara Estate Drive
Osage Beach, MO 65065

Date: April 10, 2026
Time(s): 1:00 p.m., 1:30 p.m., 2:00 p.m., 2:30 p.m., 4:00 p.m.

1. Matters involving the eligibility status of students where personally identifiable private information from a student's educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.
2. Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.
3. Matters involving hiring, firing, disciplining or promotion of MSHSAA employees where personal information about an employee may be discussed or recorded. Section 610.021 (3 and/or 13) R.S.Mo.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to the affirmative vote of the MSHSAA Board of Directors with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed.

Representatives of the news media may obtain copies of this notice by contacting Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or (573) 875-4880.

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1. MINUTES and GENERAL CONSENT

1. Minutes – Board of Directors – March 13, 2026 (A)
2. Acceptance of Approved Minutes – Appeals Committee – January 21, 2026 (A)
3. General Consent (A)

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters – Rukstad/Long
 - a. Financial Statements – Long (A)
 - b. TPG Revenue Update – Long (A)
 - c. FY22 Audit Acceptance – Long (A)
2. Advisory Committees
 1. Sports Medicine – Turner (A)
 2. Swimming & Diving – Turner (A)
 3. Wrestling – Bradley (A)
3. Member School Requests
 1. New Member Requests
 - a. Columbia Academy for Learning and Enrichment (CALE) HS – Rukstad/Mazzocco (A)
4. Self-Reports, Violations & Investigations
 1. Schools Failing to Submit Officials Declarations – Hill (A)
 2. Fr. Howell North and Fr. Howell Central HS – By-Law 2.2 – Rukstad/Fessler (A)
 3. Hillsboro HS – By-Law 3.1.3, 3.13.2, 3.14.2 – Rukstad/Fessler (A)
 4. Marionville HS – By-Law 3.10 – Rukstad/Fessler (A)
 5. Mid-Buchanan HS By-Law 2.3, 3.8.1, 4.5.4 – Rukstad/Fessler (A)
 6. Westran HS - By-Law 2.2 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items (None)
6. Elections, Ballot, Questionnaire, Surveys
 1. Final Review of 2026 Ballot (D)

7. Other Items

1. Ad Hoc Committee on Competitive Equity Report – Mazzocco (D)
2. Social Media, Podcast and Streaming Engagement – Kauffman (D)
3. Summer Meeting – Registration Forms and Instructions – Rukstad/Long (D)

4. **INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (I)

5. **HEARINGS & PRESENTATIONS** (Saturday, April 11, 2026, 9:00 a.m.)

9:00 a.m. – Dissinger-Reed Insurance Proposals Presentation

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

June 16-17, 2026

National Federation Summer Meeting--

June 26-29, 2026 – Salt Lake City, UT

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GENERAL CONSENT ITEMS

April 10-11, 2026

Transfer Waiver Applications (By-Law 3.10.4.i): Affton, Arcadia Valley, Battle (2), Bayless, Bishop DuBourg, Blue Springs South, California, Camdenton, Cardinal Ritter, Carl Junction, Central (Cape Girardeau), Central (St. Joseph), Collegiate School of Med-Bio Science, De Smet Jesuit (2), DeSoto, Duchesne, Fair Grove, Festus, Forsyth, Fort Osage, Frederick Douglass (2), Ft. Zumwalt South, Glendale (4), Grain Valley, Hannibal, Harrisburg, Harrisonville, Hazelwood Central, Hickman (3), Hillcrest, Incarnate Word Acad, Jackson, Jefferson (Conception), Jefferson City, Joplin, Kearney (3), Kelly, Kickapoo, KIPP KC Legacy, Kirkwood, Ladue Horton Watkins, Lafayette (St. Joseph), Lafayette (Wildwood), Lee's Summit, Lift for Life Acad Charter, Logan-Rogersville, Lutheran (KC), Lutheran South (2), Marion C. Early, Marquette (3), Marshall, Meadville, Nerinx Hall, New Covenant Acad, Northeast Vernon County, Notre Dame (Cape Girardeau), Oakville, Osceola, Ozark (3), Park Hill South, Parkview (2), Parkway Central, Parkway West (2), Paseo Acad (2), Platte County (2), Pleasant Hope, Putnam County, Raymore-Peculiar, Republic MS, Rock Bridge, Scott City, Sikeston (3), Smith-Cotton, Soldan International Studies, South Nodaway, Sparta, St. Charles, St. Dominic (3), St. Mary's South Side Catholic, St. Pius X (Festus) (2), St. Pius X (KC) (2), St. Teresa's Acad (2), Staley (2), Sturgeon, Thomas Jefferson Independent Day, Versailles, Washington (2), Waynesville, Webster Groves, West Plains MS.

Transfer Hardship Applications (By-Law 3.10.4.h): Adrian, Archie, Ash Grove, Aurora, Battle, Benton (2), Bolivar (2), Branson, California (3), Capital City, Cardinal Ritter, Carver MS, Central (Cape) (2), Central (St. Joseph), Centralia, Cherokee MS, Clearwater, Clever, Confluence Prep Acad Charter, Craig, Crest Ridge, Crocker, Crossroads Prep Charter (2), Crystal City, Delta Woods (2), East Buchanan, East Trails MS, Fair Grove, Farmington, Fayette, Fort Osage, Francis Howell, Francis Howell Central, Francis Howell North, Ft. Zumwalt North (2), Ft. Zumwalt West (2), Gateway, Gideon, Glendale, Grandview, Grundy County, Harrisonville, Hazelwood Central, Hickman, Highland, Hillcrest (2), Hillsboro, Hogan Prep Acad Charter, Holden, Holt, Hurley, Jarrett MS, Jefferson City, Kennett, Kickapoo, Ladue Horton Watkins, Lakeview (3), Lamar, Laquey, Lebanon, Lee's Summit North, Lewis and Clark, Liberty North (4), Licking, Lift for Life Acad Charter, Lincoln College Prep, Logan-Rogersville, Macks Creek, Maplewood-Richmond Hts. (2), Marshfield, Meadow Heights, Mt. Vernon (2), New Bloomfield, New Covenant Acad, Nixa, North County (2), North Point (3), Northeast (KC), Odessa, Otterville, Park Hill South, Parkview (2), Parkway Central, Parkway North, Parkway West (2), Pershing MS, Pilot Grove, Platte County (2), Plattsburg, Plaza Middle (3), Poplar Bluff, Potosi, Raymore-Peculiar, Reed MS, Ritenour, Riverview Gardens (2), Roosevelt, Santa Fe, Saxony Lutheran (2), Scott City, Scott County Central, Slater, Smith-Cotton (2), Smithton (Columbia), Smithville (2), South Harrison, Sparta, St. Clair, St. James, St. Mary's South Side Catholic, St. Pius X (Festus) (2), Staley, Ste. Genevieve, STEAM Acad (4), Stockton, Stover (2), Summit Lakes, Troy Buchanan, Van-Far, Viburnum, Visitation Acad, Warrensburg (2), Waynesville, Webster Groves, West County, West Plains, West Platte, Willard (2), William Chrisman (2), Winfield, Winnetonka (2).

Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

Recommend action by school be accepted with reprimand issued and administration acknowledged for self-reporting – Helias Catholic – Self-reported a violation of Pitch Count Rule, accepted school's actions, one game forfeiture and one game suspension for the coach; Lawson – Self-reported a violation of By-Law 3.14.2, accepted school's actions, no instructional contact for volleyball coaches until fall; Waynesville – Self-reported a violation of By-Law 3.29, accepted school's actions, two-week suspension for student.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Springfield Catholic – Self-reported a violation of By-Law 3.13, accepted school's actions, no penalty.

Requests for Relief (Art. IV, Sec. 6.p):

Relief Granted – Hickman – By-Law 2.3

Relief Denied – Bayless – Music Manual 2-A

Application for Assignment to Alternate MSHSAA Board District: None