

MSHSAA BOARD OF DIRECTORS
APRIL 4-5, 2025
AGENDA
Compass Rose Ballroom – Margaritaville
FRIDAY – 1:00 p.m. & SATURDAY - 9:00 a.m.

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting 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

Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

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. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – March 14, 2025
 - Appeals Committee – March 18, 2025
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Rukstad/Long (A)
 - a. Financial Statements
2. Advisory Committee
 1. Basketball – Fessler (A)
 2. Spirit Advisory – Hill (A)
 3. Swimming & Diving – Turner (A)
 4. Wrestling – Bradley (A)
3. Member School Requests
 1. New Member Requests
 - a. Believe Academy High School – Rukstad/Mazzocco (A)
 - b. Christian Fellowship High School – Rukstad/Mazzocco (A)
 - c. Immaculate Conception (Jackson) Junior High School – Rukstad/Mazzocco (A)
 - d. Miriam High School – Rukstad/Mazzocco (A)

4. Self-Reports, Violations & Investigations
 1. Schools Failing to Submit Officials Declarations – Hill (D)
 2. Reported Violation – Lift for Life HS – By-Laws 3.10.5 and 3.10.6 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items (None)
6. Elections, Ballot, Questionnaire, Surveys
 1. Final Review of 2025 Ballot (D)
7. Other Items
 1. Summer Meeting – Registration Forms and Instructions – Rukstad/Long (D)
 2. Insurance – Rukstad (A)

4. HEARINGS & PRESENTATIONS

Friday, April 4, 2025

Documentation – Hazelwood East High School, Hardship Transfer, By-Law 3.10.4.h

1:30 p.m. – Scott City High School, Hardship Transfer, By-Law 3.10.4.h

2:00 p.m. – Cardinal Ritter High School, Hardship Transfer, By-Law 3.10.4.h

2:30 p.m. – Charleston High School, Hardship Transfer, By-Law 3.10.4.h

Saturday, April 5, 2025

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

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials
2. Student Advisory Committee Application Selection - Marsh

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

June 17-18, 2025

National Federation Summer Meeting –

June 28-July 2, 2025 – Chicago, IL

Posted 3/31/25

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

**April 4-5, 2025
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 | Date: | April 4, 2025 |
| | 494 Tan Tara Estate Drive | Time(s): | 1:30 p.m., 2:00 p.m., 2:30 p.m. |
| | Osage Beach, MO 65065 | | |

Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

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.

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 Dr. Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.