MSHSAA BOARD OF DIRECTORS December 3-4, 2025 AGENDA

HOLIDAY INN EXPRESS & SUITES ST. JOSEPH 8:30 a.m.

December 3, 2025

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

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda – Scott (A)

2. HEARINGS & PRESENTATIONS

9:00 a.m. – Maurice Ragland Appeal – Board Policy on Officials Eligibility 9:30 a.m. – Greenfield HS – Board Policy on Enrollment and Classification

10:00 a.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.

10:00 a.m. – Barstown HS – Hardship Transfer

10:30 a.m. - Barstow HS - Hardship Transfer

11:00 a.m. - Saxony Lutheran HS - Hardship Transfer

11:30 a.m. - Jennings HS - Hardship Transfer

1:00 p.m. - Lift for Life HS - Hardship Transfer

1:30 p.m. - Lift for Life HS - Hardship Transfer

2:00 p.m. - Principia HS - Hardship Transfer

2:30 p.m. - Lutheran St. Charles HS - Hardship Transfer

3:00 p.m. – Chadwick HS – Hardship Transfer

3:30 p.m. - Grandview HS/University Academy HS* - Full-Family Move (Athletic Reasons*)

4:30 p.m. – St. Joseph's Academy HS – Hardship Transfer

* Denotes Sending School

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION BOARD OF DIRECTORS AGENDA

DECEMBER 3, 2025 Holiday Inn Express & Suites St. Joseph

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: Holiday Inn Express & Suites Date: December 3, 2025

3600 N. Village Drive Time(s): 10:00 a.m., 10:30 a.m., 11:00 a.m., 11:30 a.m.

St. Joseph, MO 64506 1:00 p.m., 1:30 p.m., 2:00 p.m., 2:30 p.m.,

3:00 p.m., 3:30 p.m., 4:30 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.

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.

MSHSAA BOARD OF DIRECTORS December 3-4, 2025 AGENDA

HOLIDAY INN EXPRESS & SUITES ST. JOSEPH 8:30 a.m.

December 4, 2025

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ACTION TO AMEND AGENDA IF NECESSARY

1. AGENDA, MINUTES and GENERAL CONSENT

- 1. Minutes Board of Directors September 17-18, 2025 (A)
- 2. Acceptance of Approved Minutes Appeals Committee August 27, 2025 and September 10-11, 2025 (A)
- 3. General Consent (A)

2. OLD BUSINESS

- 1. Perryville Enrollment Declaration Request Rukstad/Mazzocco (A)
- 2. Update on Membership Engagement Survey Rukstad (A)

3. NEW BUSINESS

- 1. Financial and Business Items
 - 1. Association Financial Reports and Other Business Matters Rukstad/Long
 - a. Financial Statements Long (A)
 - b. Budget Long (A)
 - c. Audit Update Long/Ryan Henry (Williams-Keepers) (D)
 - d. Financial reporting plan on website Rukstad/Long (A)
 - e. Venue RFP Process Proposal Rukstad/Long (A)
 - f. Finance Committee Rukstad/Long (D)
 - g. MSHSAA TV Postseason Streaming Update Long/Kauffman/Rukstad (D)
- 2. Advisory Committees
 - 1. AD
 - 2. Golf
 - 3. Softball
 - 4. Cross Country
- 3. Member School Requests (None)
- 4. Self-Reports, Violations & Investigations
 - 1. Schools Not Attending a Required Administrators' Rules Meeting Rukstad (A)
 - a. DeLaSalle Charter (Kansas City) High School
 - b. Boncl Elementary School
 - c. St. Alphonsus Junior High School
 - d. St. Mary's (Pierce City) Junior High School
 - 2. Schools Failing to Submit Officials Declarations Hill (A)
 - 3. Reported Violations Rukstad/Fessler (A)
 - a. Staley HS By-Law 3.10
 - b. Hillsboro HS By-Law 3.13 and 3.14
 - c. Union HS By-Law 4.1, 5.1 and 5.5
 - d. Green Ridge HS By-Law 3.15
 - e. Northeast KC HS By-Law 2.6.1
 - f. Windsor (Imperial) HS By-Law 3.13.2 and 3.14.5
 - g. Ruskin HS By-Law 3.13.1 and 3.13.2

- 5. By-Laws & Board Policy Items (None)
- 6. Elections, Ballot, Questionnaire, Surveys (None)
- 7. Other Items
 - 1. Ad Hoc Committee on Residency and Transfers Rukstad (A)
 - 2. Co-op Classification Rules Rukstad

4. INFORMATION ITEMS

- 1. Miscellaneous Newspaper Articles and Informational Materials Rukstad (I)
- 2. New York Private School Survey Results Rukstad (I)
- 3. Souvenir Softball Shirts Letter Rukstad (I)
- 4. Email from Student Advisory Committee Member Rukstad (I)
- 5. NFHS Baseball Experimentation Request 25-26 Rukstad (I)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

January 14, 2026 (Video Conference)
February 11-12, 2026
March 13, 2026
April 10-11, 2026
June 16-17, 2026

National Federation Summer Meeting--

June 26-29, 2026 - Salt Lake City, UT

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION BOARD OF DIRECTORS AGENDA

DECEMBER 4, 2025 Holiday Inn Express & Suites St. Joseph

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

Location: Holiday Inn Express & Suites

3600 N. Village Drive

St. Joseph, MO 64506

Date: December 4, 2025

Time(s): After open meeting

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

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GENERAL CONSENT ITEMS

December 3-4, 2025

Transfer Waiver Applications (By-Law 3.10.4.i): Ash Grove, Aurora (2), Barstow, Bell City, Belleview (2), Bolivar, Bronaugh, Butler (2), Capital City, Carthage, Carthage JH, Central (Cape), Central (Spfd), Chilhowee, CBC, Christian Fellowship, Confluence Prep Academy Charter (3), DeLaSalle Charter (KC), Drexel (2), Duchesne (3), East Lynne, Excelsior Springs (2), Father Tolton (2), Fayette, Gateway Science Center, Gentry, Grand Center Arts Charter, Grandview (Hillsboro), Guadalupe Centers Charter (3), Halfway (2), Hallsville, Hawkins JH (2), Hazelwood Central (2), Hazelwood East (2), Hazelwood West (2), Hillsboro (2), Hogan Prep Academy Charter (3), Holt, Hume, Jackson (2), Jefferson City, John Warner MS, Keytesville (7), KIPP KC Legacy (4), Kirkwood (2), Ladue Horton Watkins (2), Lathrop (3), Lebanon, Liberal, Liberty, Lincoln College Prep MS, Lutheran South (3), Maplewood-Richmond Hts., Marquette, Maysville, McAuley Catholic, McCluer (2), Mehlville, Miami (Amoret), Mid-Buchanan, Miller, Miller Career Academy, Moberly, North Andrew, North Point (2), Northeast (KC) (3), Notre Dame (Cape), Oak Grove MS, Orrick, Ozark, Pacific (2), Park Hill South, Parkview (2), Paseo Academy (6), Paul Kinder (2), Pembroke Hill, Phelps County, Plato, Patte County, Pleasant Hope (2), Principia, Raytown, Risco, Rockhurst (2), Rockwood Summit, Ruskin, Seneca, Sherwood, Smithton, Soldan International Studies, South Pemiscot (2), St. Dominic, St. Francis Borgia, St. James, St. Mary's South Side, St. Michael the Archangel, St. Pius X (Festus) (5), St. Pius X (KC) (2), St. Teresa's Academy, Staley (2), Strafford, Sumner, Tina-Avalon, Trenton, Truman, Van Horn, Veritas Christian Academy, Verona, Versailles, Vianney (3), Warrensburg, Washington, Wellsville-Middletown, West Platte, Whitfield (2), Wright City.

Transfer Hardship Applications (By-Law 3.10.4.h): Barstow (2), Battle, Bayless, Bevier, Blue Eye, Blue Springs, Braymer (2), Bronaugh, Bucklin, Bunceton, Cainsville, Campbell (2), Cardinal Ritter, Carl Junction (2), Carl Junction JH, Carthage (3), Caruthersville (2), Center, Central (KC), Central (KC) MS (6), Central (Park Hills) (3), Central (Spfd), Central (St. Joseph) (2), Centralia (2), Chaffee, CBC (2), Clever, Clinton, Community, Congress, Crocker, Crossroads Prep Charter, Cuba, DeLaSalle Charter (KC), DeSoto, Dixon, East (KC) (2), East Trails MS, Elsberry, Everton, Excelsior Springs (3), Faith Walk, Farmington (4), Father Tolton, Forsyth, Fort Osage (3), Fox (2), Francis Howell, Francis Howell Central, Francis Howell North, Fredericktown, Ft. Zumwalt East (3), Ft. Zumwalt North (3), Ft. Zumwalt South, Ft. Zumwalt West, Gallatin, Gateway (5), Gilman City, Golden City, Grandview (2), Greenfield, Guadalupe Centers Charter, Halfway Harrisburg (2), Harrisonville MS, Hawkins JH, Hazelwood Central (3), Hazelwood East, Hazelwood West (5), Hickman, Hickory Hills MS (2), Hillcrest (2), Hillsboro, Hogan Prep Academy Charter, Humansville, Jarrett MS (3), Jefferson City, Jennings, John Warner MS (6), Joplin, Kearney, Kelly (2), Kennett (2), Keytesville, Kickapoo (3), Kingston, KIPP KC Legacy (2), Kirksville (2), Kirkwood, La Plata, Ladue Horton Watkins, Laquey (3), Lathrop, Leeton (2), Liberty (Wentzville) (2), Liberty North, Lift for Life Academy Charter, Lincoln College Prep (3), Logan-Rogersville, Lutheran North, Lutheran St. Charles (3), Lutie, Macks Creek (2), Macon, Macon County, Malden, Mansfield, Maplewood-Richmond Hts. (2), Marshfield, Maysville, McCluer (2), McCluer North (2), Mehlville (2), Mexico MS (2), Mid-Buchanan, Mt. Vernon, Neosho, Nixa, Norborne, North County, North Kansas City (4), North Nodaway, North Platte, North Shelby (3), Northeast (KC) (3), Northeast Vernon County, Northwest (Cedar Hill), Northwest (Hughesville), Oakville, Orchard Farm (3), Osage, Pacific (2), Paris, Park Hill (2), Park Hill South, Parkway North, Parkway West, Pattonville, Pembroke Hill (2), Plattsburg, Principia, Raymore-Peculiar (2), Reed MS (2), Richmond, Riverview Gardens, Rockhurst, Rolla (2), Roosevelt (4), Sarcoxie, Savannah, School of the Ozarks, Scott County Central, Seckman, Sherwood, Smithville, South Iron, Springfield Catholic, St. Charles West, St. Clair (2), St. Dominic, St. James, St. Mary's South Side, St. Michael the Archangel, St. Paul Lutheran (Farmington) (2), St. Piux X (Festus) (3), St. Teresa's Academy, Staley (3), STEAM Academy (4), Stockton (2), Sullivan, Summit Christian Academy, Thomas Jefferson (2), Timberland, Trenton (4), Truman MS, TS Hill MS, Van Horn, Veritas Christian Academy, Verona, Viburnum (2), Warrensburg (2), Warrenton, Washington (3), Waynesville, Webster Groves, Wellington-Napoleon, Wellsville-Middletown, West Plains, Westminster Christian Academy, Whitfield, William Chrisman (2), Winnetonka (3), Winston, Wright City.

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 – Belton – Selfreported a violation of By-Law 3.6.4, accepted school's actions, no further penalty; Benton - Self-reported a violation of By-Law 2.3, accepted school's actions, one game forfeiture and player will serve a suspension; Bismarck - Self-reported a violation of By-Law 3.29, accepted school's actions, no further penalty; Campbell - Self-reported a violation of By-Law 3.29, accepted school's actions, match forfeited, one set suspension at that level and all levels until served; Chillicothe - Self-reported a violation of By-Law 1.4.2, accepted school's actions, no further penalties required; Clayton - Self-reported a violation of By-Law 3.9, accepted school's actions, one contest forfeit, student sits one contest; Crossroads Prep Charter - Self-reported a violation of Media Access for State Events, accepted school's actions, next violation will consider removal from post season; Crystal City - Self-reported a violation of By-Law 2.3, accepted school's actions, two JV games forfeited where student participate; El Dorado Springs – Self-reported a violation of By-Law 3.29, accepted school's actions, one game forfeited, student must sit out the number of quarters exceeded; Fatima - Self-reported a violation of By-Law 2.2, accepted school's actions, forfeit all games played by ineligible student; student suspension; Fort Osage - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Green Ridge - Self-reported a violation of By-Law 3.1.5, accepted school's actions, the contest was forfeited; Kearney - Self-reported a violation of By-Law 3.4, accepted school's actions, no further penalty; Kearney - Selfreported a violation of By-Law 3.4, accepted school's actions, no further penalty; Lafayette County JH - Self-reported a violation of By-Law 3.13.2a, accepted school's actions, three game suspension for student athlete; Lee's Summit North – Self-reported a violation of By-Law 2.12.1 and 3.10.7a, accepted school's actions, no further penalties required; Lee's Summit North - Self-reported a violation of By-Law 3.6.4.B, accepted school's actions, no further penalty; Lutheran South - Self-reported a violation of By-Law 2.3, accepted school's actions, one game forfeiture; Mid-Buchanan - Self-reported a violation of By-Law 3.4, accepted school's actions, no further penalty; Mt. Vernon -Self-reported a violation of By-Law 3.4, accepted school's actions, clerical error, no penalty; Normandy – Self-reported a violation of By-Law 3.14, accepted school's actions, two days of practice canceled, coach suspended for one contest; North County - Self-reported a violation of By-Law 2.2, accepted school's actions, forfeiture of all contests participated by the student, the student is now ineligible for 365 days from date of discovery; North Kansas City - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Odessa - Self-reported a violation of By-Law 3.6, accepted school's actions and action of By-Law 3.6, accepted school's action of By-Law 3.6, accepted school's action of By-Law 3.6, accepted school's action of By-Law 3.6, accepted school of By-Law reported a violation of By-Law 3.6.4, 3.6.5.d.2, 3.7.2, accepted school's actions, no further penalty; Park Hill - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Parkway South - Self-reported a violation of By-Law 3.4, accepted school's actions, one game forfeiture; Platte County - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Raytown - Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; Ruskin - Self-reported a violation of By-Law 3.13, accepted school's actions, forfeiture of any game played between the violation and the district game; School of the Ozarks - Self-reported a violation of By-Law 2.1.1 and Constitution Section 6, accepted school's actions, no further penalties required; Springfield Catholic - Selfreported a violation of By-Law 2.3, accepted school's actions, one game forfeiture; Summit Christian Academy - Self-reported a violation of By-Law 3.10, accepted school's actions, no penalty required; Troy Buchanan - Self-reported a violation of By-Law 3.15.3, accepted school's actions, coach suspended one week; <u>Truman</u> – Self-reported a violation of By-Law 3.6, accepted school's actions, no further penalty; <u>Warrensburg</u> – Self-reported a violation of By-Law 3.13.2a, accepted school's actions, one game suspension for student athlete; Warrensburg - Self-reported a violation of By-Law 3.6.4, 3.6.5.d.2, accepted school's actions, no further penalty; Warrenton - Self-reported a violation of By-Law 3.13.2a, accepted school's actions, student will serve one game suspension; Windsor (Imperial) - Self-reported a

violation of By-Law 3.13.2 and 3.14.5, accepted school's actions, student suspended from district tournament, coach suspended 12 games, additional penalties being determined.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Crossroads Prep Charter – Self-reported a violation of By-Law 3.4, accepted school's actions, clerical error; Jefferson MS – Self-reported a violation of By-Law 3.29, accepted school's actions; Lift for Life Acad Charter – Self-reported a violation of By-Law 3.4, accepted school's actions, clerical error; Macon – Self-reported a violation of By-Law 3.4, accepted school's actions, no further action; St. Pius X (Festus) – Self-reported a violation of By-Law 3.4, accepted school's actions, clerical error; Sturgeon – Self-reported a violation of By-Law 3.4, accepted school's actions, end season one week early.

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

Relief Granted - Central (Cape) - By-Law 2.3; Clayton - By-Law 2.3; Hogan Prep - By-Law 2.5.2; Kingsville - By-Law 2.3; KIPP (KC)
Legacy - By-Law 5.1.2; Liberty (Wentzville) - By-Law 2.3; Liberty North - By-Law 2.3; Lindbergh - By-Law 2.3; Marquette - By-Law 2.3; Midway MS - By-Law 2.3; Parkway South - By-Law 2.3; Parkway West - By-Law 2.3; Platte County - By-Law 2.3; St. Dominic - By-Law 3.4; SLUH - By-Law 2.8; Sparta - By-Law 3.10.4.j; Washington - By-Law 2.3.

Relief Denied - Crocker - By-Law 3.10.4.j; Fox - By-Law 3.10.4.i; Park Hill - By-Law 2.3; Platte County - By-Law 2.3; Seckman - By-Law 2.3; Seckman - By-Law 2.3.

Application for Assignment to Alternate MSHSAA Board District: None