

MSHSAA BOARD OF DIRECTORS
December 4, 2020
AGENDA

MSHSAA Office
**** Friday - 10:30 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 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

10:30 a.m. - Closed Session - 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – September 23-24, 2020
 - Appeals Committee – November 17-19, 2020
3. General Consent

2. OLD BUSINESS

- 1.

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters – Urhahn/Long
 - a. Financial Statements – Long (A)
2. Advisory Committees
 1. Cross Country Advisory – Maurer (A)
 2. Softball Advisory – Mazzocco (A)
 3. Spirit Advisory – Davis (A)
 4. Sportsmanship Advisory – Mazzocco (A)
 5. Tennis Advisory – Seifert (A)
 6. Volleyball Advisory – Davis (A)
3. Sports Medicine
4. Member School Requests
 1. Late Cooperative Agreement Request – Sacred Heart/Cole Camp Girls Swimming & Diving – Urhahn (A)
5. Self-Reports, Violations & Investigations
 1. Washington HS Appeal of Executive Director's Opinion – Urhahn (A)
 2. Reported Violation of Jackson HS – Urhahn/Maurer (A)
 3. Hearing on Cristo Rey Maintaining Membership – Pulling a Team Off the Soccer Field – Urhahn (A)
 4. Schools Not Attending a Required Administrators' Rules Meeting – Urhahn (A)
 5. Schools Failing to Submit the Required Officials Ratings for Fall Sports – Seifert (A)
6. By-Laws & Board Policy Items
 1. Area Meeting Topics – Urhahn (A)
 2. Close Contact for Athletes – Urhahn (A)
7. Elections, Ballot, Questionnaire, Surveys (None)
8. Other Items
 1. Sen. O'Laughlin Letter – Urhahn (D)
 2. Winter Sports – Urhahn (D)
 3. Music Festivals – Davis (D)
 4. January Board Meeting Date and In-person or Zoom – Urhahn (A)

4. HEARINGS & PRESENTATIONS

- ***Friday, 10:30 a.m. – St. Mary’s (St. Louis) HS** – Hardship Transfer, By-Law 3.10.4.h
- ***Friday, 11:00 a.m. – Raytown South HS** – Hardship Transfer, By-Law 3.10.4.h
- ***Friday, 11:30 a.m. – Christian HS** – Hardship Transfer, By-Law 3.10.4.h
- ***Friday, Documentation – Barstow HS** – Hardship Transfer, By-Law 3.10.4.h

5. INFORMATION ITEMS

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

* 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.

** Denotes Sending School

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

January 26-27, 2021

March 11, 2021

April 9-10, 2021

June 16, 2021

National Federation Summer Meeting--

June 28-July 2, 2021 – Orlando, FL

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

**DECEMBER 4, 2020
MSHSAA OFFICE**

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: MSHSAA Board Meeting	Date: December 4, 2020
1 N. Keene Street	Time(s): 10:30, 11:00, 11:30 a.m.
Columbia, MO 65201	

1. (December 4, 2020 – 10:30 a.m.) 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.
2. (December 4, 2020 – 10:30, 11:00, 11:30 a.m.) 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 Kerwin Urhahn, 1 N. Keene St., Columbia, MO 65201 or (573) 875-4880.