

**MSHSAA BOARD OF DIRECTORS
FEBRUARY 12-13, 2025
AGENDA**

**Zoom Meeting
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

Wednesday, End of Meeting – Closed Session – Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

****Thursday, 9:00 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – January 15, 2025
 - Appeal Committee – January 22, 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. Financial Statements – Long (A)
2. Advisory Committee
 1. Golf – Fessler (A)
3. Member School Requests
 1. Cape Girardeau School District – Transfer Concern (Thursday, 10:30 a.m.)
4. Self-Reports, Violations & Investigations
 1. Sherwood HS – By-Law 5.5.1 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items
 1. Area Meeting Report – Rukstad (D)
 2. Consideration of Board Policy on Postseason Watch Parties – Rukstad (D)

6. Elections, Ballot, Questionnaire, Surveys
 1. Approval of Items to appear on Annual Questionnaire – Rukstad (A)

7. Other Items
 1. AMI Concerns (Parent Letter) – Rukstad (D)
 2. Transgender Ban in Sports and Activities (Email) – Rukstad (D)

4. HEARINGS & PRESENTATIONS – Thursday, February 13, 2025**

- 9:00 a.m. Ft. Zumwalt West HS – Hardship Transfer
- 9:30 a.m. Hollister HS – Hardship Transfer
- 10:00 a.m. Duchesne HS – Hardship Transfer

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials – (None)
2. MIAAA Conference Schedule – Rukstad
3. NFHS Summer Meeting – Preliminary Schedule - Rukstad

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 14, 2025
April 4-5, 2025
June 17-18, 2025

National Federation Summer Meeting--
June 28-July 2, 2025 – Chicago, IL

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

**February 12-13, 2025
Zoom Meeting**

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
1 N. Keene Street
Columbia, MO 65201

Date: February 12, 2025
Time(s): End of Meeting

Date: February 13, 2025
Time(s): 9:00 a.m., 9:30 a.m., 10:00 a.m.

Matters involving legal actions 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 Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.