

**MSHSAA BOARD OF DIRECTORS  
FEBRUARY 11-12, 2026  
AGENDA**

**MSHSAA Office  
9:00 a.m.**

## **Wednesday, February 11, 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**

### **1. AGENDA, MINUTES and GENERAL CONSENT**

1. Agenda – Scott (A)
2. Minutes
  - Board of Directors – January 14, 2026
  - Appeals Committee – November 19-20, 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 Committees
  1. Tennis – Melton (A)
  2. Student Advisory – Melton (A)
  3. AD Advisory – Mazzocco (A)
3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
  1. Hillsboro HS – By-Law 3.14.6 (x2) – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items
  1. Area Meeting Report – Rukstad (D)
6. Elections, Ballot, Questionnaire, Surveys
  1. Approval of Items to appear on Annual Questionnaire – Rukstad (A)
7. Other Items (None)

### **4. INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (I)
2. MIAAA Conference Schedule – Rukstad (I)
3. NFHS Summer Meeting – Preliminary Schedule – Rukstad (I)

**Adjourn to closed session.**

### **FUTURE DATES OF BOARD OF DIRECTORS MEETINGS**

March 13, 2026

April 10-11, 2026

June 16-17, 2026

### **National Federation Summer Meeting--**

June 26-June 29, 2026 – Salt Lake City, Utah

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS AGENDA

FEBRUARY 11, 2026  
MSHSAA OFFICE

**Notice of closed meeting, closed record and closed vote**

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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: MSHSAA Board Meeting  
1 N. Keene Street  
Columbia, MO 65201

Date: February 11, 2026  
Time(s): After open meeting

1. Matters involving legal actions or litigation involving 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.

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  
FEBRUARY 11-12, 2026  
AMENDED AGENDA

MSHSAA Office  
7:30 a.m.

**Thursday, February 12, 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**

**1. HEARINGS & PRESENTATIONS**

**7:30 a.m. - Closed Session** - 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.

**8:30 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.

8:30 a.m. – Francis Howell HS/Francis Howell Central HS\* – Transfer at Promotion (Athletic Reasons\*)

9:30 a.m. – St. Pius X (KC) HS – Hardship Transfer

10:00 a.m. – Confluence Prep Acad Charter HS/Believe Acad Charter HS\* – Hardship Transfer (Athletic Reasons\*)

11:00 a.m. – Ft. Zumwalt West HS – Hardship Transfer

11:30 a.m. – Saxony Lutheran HS/Central (Cape) HS\* – Hardship Transfer (Athletic Reasons\*)

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

**FEBRUARY 12, 2026  
MSHSAA OFFICE**

## **Notice of closed meeting, closed record and closed vote**

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1 N. Keene Street  
Columbia, MO 65201      Date: February 12, 2026  
Time(s): 7:30 a.m.

1. Matters involving legal actions or litigation involving MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

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(1, 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.

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## **GENERAL CONSENT ITEMS**

February 11-12, 2026

**Transfer Waiver Applications (By-Law 3.10.4.i):** Advance, Belton, Christian Brothers College, Clark County, DeLaSalle Charter (KC), Eureka (2), Fair Grove, Francis Howell North, Helias Catholic, Hogan Prep Acad Charter, Lafayette (Wildwood), Lindbergh, Lutheran St. Charles (3), Marquette, Missouri Military Acad, New Heights Christian, Northeast (KC), Northland Christian, Priory, Russellville, Sparta.

**Transfer Hardship Applications (By-Law 3.10.4.h):** Alton, Archie, Bevier, Bolivar, Branson, Central (New Madrid Co), Conway, Crest Ridge, DeLaSalle Charter (KC) (2), Dixon, Festus, Francis Howell Central, Fredericktown, Galena, Gateway, Green Ridge, Greenfield, Holcomb, Jefferson City, John Warner MS, Kingston, Lafayette (Wildwood), Laquey, Lockwood, Maryville (2), North Wood JH, Orchard Farm (2), Pembroke Hill, Roosevelt, Savannah, Southeast, Sparta, St. Charles, St. James, St. Paul Lutheran (Farmington), St. Pius X (Festus), STEAM Acad, Summit Christian Acad, Thomas Jefferson Independent Day, Wright City (3).

**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 – Fox – Self-reported a violation of By-Law 3.13.4, accepted school's actions, one game suspension; Lebanon – Self-reported a violation of By-Law 3.4, accepted school's actions, forfeiture and one contest suspension; Sacred Heart – Self-reported a violation of By-Law 3.13.2, accepted school's actions, one contest suspension; Sacred Heart – Self-reported a violation of By-Law 3.13.2, accepted school's actions, forfeiture and one game suspension.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Clinton – Self-reported a violation of By-Law 3.1, accepted school's actions, no further penalty.

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

Relief Granted – Bowling Green – By-Law 2.3; Maryville – By-Law 2.3; North Point – By-Law 2.3

Relief Denied (none)

**Application for Assignment to Alternate MSHSAA Board District:** None