

**MSHSAA BOARD OF DIRECTORS
FEBRUARY 8, 2024
AGENDA**

THURSDAY – 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

11:00 a.m. – 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.

1:00 p.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 10, 2024
 - Appeals – January 17, 2024
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)
 - b. Proposals to Host 8-man Football Championships – Long (A)
2. Advisory Committee (None)
3. Member School Requests
 1. Republic Football – Rukstad (A)
4. Self-Reports, Violations & Investigations
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
 1. Recommendation for Tennis Championship Calendar Adjustment – Melton (A)

4. HEARINGS & PRESENTATIONS

1. *Ft. Zumwalt North HS – Hardship Transfer, By-Law 3.10.4.h
2. School Administrator's Coalition

5. INFORMATION ITEMS

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

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 8, 2024

April 6, 2024

June 12-13, 2024

National Federation Summer Meeting--

June 28-July 1, 2024 – Boston, Massachusetts

Posted Date February 5, 2024

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

**February 8, 2024
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:	February 8, 2024
	1 N. Keene Street	Time(s):	11:00 a.m., 1:00 p.m.
	Columbia, MO 65201		

1. (February 8, 2024 – 11:00 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.
2. (February 8, 2024 – 1:00 p.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 Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.

GENERAL CONSENT ITEMS

February 8, 2024

Transfer Waiver Applications (By-Law 3.10.4.i): Bernard C. Campbell, Bishop DuBourg, Carthage, Christian Brothers College (2), Cor Jesu Academy, Ft. Zumwalt East, Ft. Zumwalt North, Guadalupe Centers Charter (2), Incarnate Word Academy, Kickapoo, Lawson, Lee's Summit West, Lutheran St. Charles (3), McKinley Classical Leadership (2), Moberly, Nerinx Hall, Notre Dame (Cape Girardeau), Notre Dame (St. Louis), Principia, Rockhurst, Sikeston, St. Pius X (KC) (3), Sumner.

Transfer Hardship Applications (By-Law 3.10.4.h): Blue Eye, Bolivar (5), Campbell, Capital City, Central (St. Joseph), Christian Brothers College, De Smet Jesuit, Drexel, Duchesne, Ft. Zumwalt East (2), Ft. Zumwalt North, Ft. Zumwalt West, Glendale, Hannibal, Hazelwood Central, Helias Catholic, Hickman, Hickory Hills MS, Houston, Jefferson (Festus), Kickapoo, Lafayette (Wildwood), Lone Jack, Lutheran South, Lutheran St. Charles, Marquette (2), McCluer, McKinley Classical Leadership, Mercer, Miller Career Academy, New Covenant Academy, Northwest (Cedar Hill) (3), Notre Dame (St. Louis), Oak Grove, Oak Park, Parkway West, Pershing MS, Rich Hill, Rockwood Summit, Roosevelt (2), Sarcoxie, Soldan International Studies, Southern Boone, St. Charles, St. Michael the Archangel, St. Pius X (Festus), Timberland, University City, Warrenton, Webb City, William Chrisman.

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 – Hickman – Self-reported a violation of By-Law 2.2, forfeit all games/matches played by ineligible player, school-level suspension of student required; Ladue Horton Watkins – Self-reported a violation of By-Law 3.13.2, accepted school's actions, student ineligible, forfeits required, recalculation of team points and removal of qualifying times required; Salisbury – Self-reported a violation of By-Law 3.21, accepted school's actions, forfeit JV game played by ineligible player, player must sit out one JV game.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action (None)

Application for Assignment to Alternate MSHSAA Board District: None