

**MSHSAA BOARD OF DIRECTORS
JANUARY 14, 2026
AGENDA**

**Virtual Meeting
8:30 a.m.**

January 14, 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

ACTION TO AMEND AGENDA IF NECESSARY

1. AGENDA, MINUTES and GENERAL CONSENT

1. Minutes -- Board of Directors – December 3-4, 2025 (A)
2. General Consent (A)

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, Audit Update – Long (A)
 - b. Vehicle Fleet Plan – Rukstad (A)
2. Advisory Committees
 1. Spirit – Hill (A)
 2. Tennis – Melton (A)
 3. Volleyball – Hill (A)
 4. Soccer – Huck (A)
 5. Middle-Level – Rukstad (A)
 6. Constitution Study – Rukstad (A)
 7. Public/Nonpublic – Rukstad (A)
 8. Football – Mazzocco (A)
3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
 1. Truman HS (Pioneer Ridge Middle School) – By-Law 3.29 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items
 1. Area Meeting Topics – Rukstad (A)
6. Elections, Ballot, Questionnaire, Surveys (None)
7. Other Items
 1. Student Advisory Committee – Melton (I)

4. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)

Adjourn to closed session.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

February 11-12, 2026

March 13, 2026

April 10-11, 2026

June 16-17, 2026

National Federation Summer Meeting--

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

Posted Date – 1/12/26

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

**JANUARY 14, 2026
VIRTUAL 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: Virtual

Date: January 14, 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.

GENERAL CONSENT ITEMS

January 14, 2026

Transfer Waiver Applications (By-Law 3.10.4.i): Academie Lafayette, Capital City, Columbia Independent, Crossroads College Prep, DeLaSalle Charter (KC) (2), Delta, Doniphan, Dora (2), Fair Grove, Fort Osage, Fulton, Glendale (2), Guadalupe Centers Charter, Hazelwood Central, Hillcrest, Hogan Prep Academy Charter (2), Lafayette (St. Joseph), Lee's Summit, Lincoln College Prep MS, Lockwood, Lutheran North, McCluer North, Meadow Heights, Mid-Buchanan, Miller Career Academy, Missouri School for the Deaf, Moberly, North Kansas City (3), North Pemiscot, Oak Grove, Park Hill South, Pattonville, Pleasant View (Springfield) MS, Principia, Springfield Catholic, St. Teresa's Academy, Vashon, West Plains, Westminster Christian Academy, William Chrisman.

Transfer Hardship Applications (By-Law 3.10.4.h): Barstow, Benton, Brunswick, Camdenton, Capital City, Caruthersville, Central (Springfield), Centralia (2), Chadwick, Christian Brothers College, Clever (2), Community, Dixon, Fair Grove, Fairfax, Farmington, Fox, Ft. Zumwalt North (2), Gateway, Grandview, Guadalupe Centers Charter, Hannibal, Hazelwood West (2), Hickman, Hogan Prep Academy Charter (3), Holden, Jarrett MS, Jennings, Kingston, Ladue Horton Watkins, Lafayette (Wildwood), Laquey, Lift for Life Academy Charter (2), Lincoln College Prep, Lutheran St. Charles, Maplewood-Richmond Hts., Marquette, McCluer, Mexico MS (2), Midway, Miller, Montgomery County, Moreland Ridge, Nevada, New Bloomfield, Park Hill, Parkway North, Paseo Academy, Pattonville, Raymore-Peculiar, Richmond (2), Rock Bridge, Roosevelt, Savannah, Saxony Lutheran, School of the Ozarks, Scott County Central, Senath-Hornersville, Sikeston, Soldan International Studies, South Pemiscot, St. Clair, St. Paul Lutheran (Farmington), STEAM Academy, Summit Christian Academy, Thomas Jefferson Independent Day, Van Buren, Warsaw.

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 – Branson – Self-reported a violation of omitting a player from the district roster, accepted school's actions, one game forfeiture; Father Tolton Catholic – Self-reported a violation of By-Law 2.2 Citizenship, accepted school's actions, 2 basketball games forfeited, student suspended an additional 2 contests after gaining eligibility, no further penalty; Father Tolton Catholic – Self-reported a violation of By-Law 2.2 Citizenship, accepted school's actions, 1 wrestling match forfeited, student suspended an additional 1 match after gaining eligibility, no further penalty; Fox – Self-reported a violation of By-Law 3.4, accepted school's actions, one game forfeiture; North Kansas City – Self-reported a violation of By-Law 3.13.1.c, accepted school's actions, two contest suspensions for each coach; Truman (Pioneer Ridge MS) – Self-reported a violation of By-Law 3.29, accepted school's actions, two game suspension for student.

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

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

Relief Granted – Central (Cape) – By-Law 2.3.

Relief Denied – Ft. Zumwalt North – By-Law 2.3.

Application for Assignment to Alternate MSHSAA Board District: None