

**MSHSAA BOARD OF DIRECTORS
JUNE 14, 2023
AGENDA**

**MSHSAA OFFICE
Wednesday – 8:00 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

8:00 a.m. – Board Pictures

9:00 a.m. – Closed Session* - Matters involving legal actions or litigation involving MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
-- Board of Directors – March 31-April 1, 2023
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 (A)
 - b. Budget (A)
 - c. Championship Venue Proposals (A)
2. Advisory Committee
 1. Baseball – Fessler (A)
 2. Basketball – Fessler (A)
 3. Golf – Stahl (A)
 4. Music – Davis (A)
 5. Scholar Bowl – Schroeder (A)
 6. Speech/Debate – Marsh (A)
 7. Swimming & Diving – Schroeder (A)
 8. Track – Mazzocco (A)
3. Member School Requests
 1. Crossroads Preparatory Charter High School (A)
 2. Kairos Charter High School (A)
 3. Rosati-Kain Academy High School (A)
 4. St. Mary's South Side Catholic High School (A)

4. Self-Reports, Violations & Investigations
 1. Officials Failing to Respond to a Special Report (1-issued a letter of suspension) – Rukstad (R)
 2. Schools Failing to Respond to Special Reports or Not Responding Appropriately to Special Reports (None) – Rukstad
 3. Schools Failing to Submit Spring Officials' Ratings (None) – Rukstad
 4. Schools Failing to Submit Music Adjudicator Evaluations (None) – Davis
5. By-Laws & Board Policy Items
 1. Board Policy Updates for Handbook – Rukstad (A)
 2. Enrollment Certification
 3. Co-ops having Championship Factor to Area Meetings – Rukstad (A)
6. Elections, Ballot, Questionnaire, Surveys
 1. Review and Certify Election Results – Rukstad (A)
 - a. Board: Northeast, Southwest, Southeast, At-Large Region 1
 - b. Investigative Committee
 - c. Annual Ballot
7. Other Items
 1. Transgender Participation Statistics – Schroeder (R)
 2. Shot Clock in Basketball Discussion Timeline (A)

4. HEARINGS & PRESENTATIONS*

1. 11:00 a.m. – Lincoln College Prep HS -
2. 1:00 p.m. – St. Mary's South Side Catholic HS -

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (None)
2. Tournament Coverage/Radio Station Summary – West
3. 2023-24 MSHSAA Board of Directors Address List – (proof for any corrections)
4. Rotation of Board of Directors Officers – Rukstad
5. Music Participation Summary – Davis
6. One-Day Cheer Clinic Participation Summary – Davis

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

National Federation Summer Meeting--

June 28-July 1, 2023 – Seattle, Washington

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

**June 14, 2023
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:	June 14, 2023
	1 N. Keene Street	Time(s):	11:00 a.m., 1:00 p.m.
	Columbia, MO 65201		

1. (June 14, 2023 – 11:00 a.m., 1:00 p.m.) - 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.