**MSHSAA BOARD OF DIRECTORS**
**JUNE 14-16, 2026**
**AGENDA**

**MSHSAA Office:**
**Sunday 1:00 pm,**
**Monday 8:30 am, and Tuesday 8:30 am**

# June 14, 2026
# 1:00 pm

## Work Session

**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.**

1. Introductions and Roadmap for Next Three Days
2. Current Status Presentation
3. Year-Long Strategic Planning Proposal
4. Championship Factor Conversation (no decision)

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

**JUNE 14, 2026**
**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
1 N. Keene Street
Columbia, MO 65201

Date: June 14, 2026
Time(s): 3:30 pm

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

2. Matters involving hiring, firing, disciplining or promotion of MSHSAA employees where personal information about an employee may be discussed or recorded. Section 610.021 (3 and/or 13) 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.

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

**JUNE 15, 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: June 15, 2026
Time(s): 9:00 am

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.

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**MSHSAA BOARD OF DIRECTORS**
**JUNE 14-16, 2026**
**AGENDA**

**MSHSAA Office:**
**Sunday 1:00 pm,**
**Monday 8:30 am, and Tuesday 8:30 am**

# June 15 & 16, 2026
# 8:30 am
## *Items prioritized for June 15

**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**

7:30 am – Board/Staff Pictures

1. **WORK SESSION CONTINUATION**

   *1. SWOT Analysis

   *2. Board Topic Discussions

**REGULAR AGENDA**

*1. Agenda – Gibbs (A)

2. **MINUTES and GENERAL CONSENT**

   1. Minutes – Board of Directors – April 10-11, 2026 (A)

   2. Acceptance of Approved Minutes – Appeals Committee – March 17, 2026 (A)

   3. General Consent (A)

**3. OLD BUSINESS**

   *1. Ad Hoc on Competitive Equity Proposal – Rukstad/Mazzocco (A)
      1. Letters from Helias Catholic HS – Rukstad (A)

**4. NEW BUSINESS**

   1. Financial and Business Items
      1. Association Financial Reports and Other Business Matters – Rukstad/Long
         a. Financial Statements – Long (A)
         *b. Audits 8:30 am – Long (A) & Williams-Keepers LLC
         c. Finance Committee – Long (A)
         d. MSHSAA TV – Kauffman (A)

   2. Advisory Committees
      1. Basketball – Fessler (A)
      2. Media – Kauffman (A)
      3. Music – Melton (A)
      4. Officials Advisory – Hill (A)
      5. Speech & Debate – Huck (A)
      6. Sports Medicine – Turner (A)

7. Theatre – Huck (A)
8. Student Advisory – Melton (A)

3. Member School Requests (None)

4. Self-Reports, Violations & Investigations
   1. Lee's Summit West HS – By-Law 2.2 – Rukstad/Fessler (A)
   2. Hillsboro HS – By-Law 3.1 – Rukstad/Fessler (A)
   3. Cardinal Ritter HS – By-Law 2.6 – Rukstad/Fessler (A)
   4. Liberty Christian Academy HS (ARS) – Rukstad (A)

5. By-Laws & Board Policy Items
   1. Board Policy Updates for Handbook – Rukstad (A)
   2. Board District Assignment – Rukstad (A)
   3. Enrollment Certification – Mazzocco (A)
   4. President-Term – Rukstad (D)
   5. Hardship Transfer Exception Language – Rukstad (D)

6. Elections, Ballot, Questionnaire, Surveys
   1. Review and Certify Election Results – Rukstad (A)
      a. Board: Kansas City, South Central
      b. Investigative Committee
      c. Annual Ballot

7. Other Items
   1. Southwest Board District Appointment: Josh Scott/Lori Wilson – Rukstad (A)
   2. Continuing in SAC – Rukstad (I)
   3. Requested Review of By-Law Interpretation – Rukstad (I)

## 5. HEARINGS & PRESENTATIONS

**Tuesday, June 16, 2026**
**9:30 am - 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(1, 6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

9:30 am Farmington High School – Hardship Transfer By-Law 3.10.4.h
10:00 am Green Ridge High School – Hardship Transfer By-Law 3.10.4.h

## 6. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)
2. Tournament Coverage/Radio Station Summary – Kauffman (I)
3. 2026-27 MSHSAA Board of Directors Address List (proof for any corrections)
4. Rotation of Board of Directors Officers – Rukstad (I)
5. Music Participation Summary – Melton (I)
6. One-Day Cheer Clinic Participation Summary – Hill (I)
7. MSHSAA Request for Proposals – Listing of Proposals Received: Volleyball, Football, Wrestling, Basketball, Speech & Debate, Theatre – Long (I)
8. ShareFile – Not SharePoint – Rukstad (I)

*9. NFHS Summer Meeting Attendance Plans – Rukstad (I)

**Adjourn to closed session.**

## FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

**National Federation Summer Meeting**--
June 26-June 29, 2026 – Salt Lake City, Utah

Posted Date – 6/10/26

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

**JUNE 16, 2026**
**MSHSAA OFFICE**

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

Date: June 16, 2026
Time(s): 9:30 am, 10:00 am

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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