

MSHSAA BOARD OF DIRECTORS
JUNE 17-18, 2025
AGENDA

MSHSAA OFFICE
Tuesday 9:30 a.m. and Wednesday 8:30 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

June 17, 2025 8:00 a.m. – Board Pictures

June 17, 2025 – Closed Session*

Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

June 17, 2025 – 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 – April 4-5, 2025
 - Appeals Committee – May 13, 2025
3. General Consent

2. OLD BUSINESS

1. Football Replay Proposal – Mazzocco (A)

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. Officials Pay Increase – Hill (A)
 - d. Wrestling Championships 2026-2027 and Beyond – Bradley (A)
2. Advisory Committee
 1. Basketball – Fessler (A)
 2. Golf – Fessler (A)
 3. Music – Melton (A)
 4. Officials Advisory – Hill (A)
 5. Speech/Debate – Huck (A)
 6. Theatre – Huck (A)
 7. Sports Medicine – Rukstad (A)
 8. Track & Field – Turner (A)

3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
 1. Officials Failing to Respond to Official Report – Hill (R)
 2. Schools Failing to Respond to Special Reports – Hill (R)
 3. Schools Failing to Submit Officials Declarations – Hill (R)
 4. Schools Failing to Submit Music Adjudicator Evaluations – Melton (R)
 5. Reported Violation – Lift for Life Acad Charter HS – By-Laws 3.10.5, 3.10.6 – Rukstad/Fessler (A)
 6. Reported Violation – Ft. Zumwalt North HS – Unsportsmanlike Conduct – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items
 1. Board Policy Updates for Handbook – Rukstad (A)
 - a. Protest Procedures
 - b. Video Review
 - c. Music Adjudicator Evaluations
 - d. MSHSAA TV Watch Party
 2. Enrollment Certification – Rukstad/Mazzocco (A)
6. Elections, Ballot, Questionnaire, Surveys
 1. Authorization of a Special Election in Response to Senate Bill 63 – Rukstad (A)
 - a. Senate Bill 63 Education Plan
 2. Review and Certify Election Results – Rukstad (A)
 - a. Board: Central, St. Louis, At-Large Region 2
 - b. Investigative Committee
 - c. Annual Ballot
7. Other Items
 1. Public vs. Private Letter of Concern – Rukstad (D)
 2. Update on Board Directive on Discrimination Initiative – Rukstad (D)
 3. MSHSAA Centennial Celebration – Rukstad/Schroeder/Kauffman (D)

4. HEARINGS & PRESENTATIONS**

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| Doc A | Christian Brothers College HS – Hardship Transfer, By-Law 3.10.4.h |
| 10:00 a.m. | Mid-Buchanan HS/DeKalb HS* - Hardship Transfer, By-Law 3.10.4.h (*Athletic Reasons*) |
| 11:00 a.m. | Russellville HS – Hardship Transfer, By-Law 3.10.4.h |
| 11:30 a.m. | Risco HS – Hardship Transfer, By-Law 3.10.4.h |

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)
2. Tournament Coverage/Radio Station Summary – Kauffman
3. 2025-26 MSHSAA Board of Directors Address List (proof for any corrections)
4. Rotation of Board of Directors Officers – Rukstad
5. Music Participation Summary – Melton
6. One-Day Cheer Clinic Participation Summary – Hill
7. NFHS Summer Meeting Attendance Plans – Rukstad
8. State Track & Field Handicap Accessibility Concerns – Rukstad
9. Softball Complaint - Rukstad
10. Football Concussion and Head Injury Letter - Rukstad

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

National Federation Summer Meeting--

June 28-July 2, 2025 – Chicago, IL

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

**June 17-18, 2025
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 17, 2025
	1 N. Keene Street	Time(s):	10:00 a.m., 11:00 a.m., 11:30 a.m., 1:00 p.m.
	Columbia, MO 65201		

Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

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 Dr. Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.

GENERAL CONSENT ITEMS

June 17-18, 2025

Transfer Waiver Applications (By-Law 3.10.4.i): Academie Lafayette, Bernard C. Campbell, Braymer, Camdenton, Cardinal Ritter (2), Carthage, Confluence Prep Acad Charter (2), Cooter, Crossroads Prep Charter (3), Festus, Hogan Prep Acad Charter (2), KIPP KC Legacy, Lift for Life Acad, Lindbergh, Lutheran North, Mansfield, Marshfield, McKinley Classical Leadership, Miller Career Acad (2), Neosho Christian, New Heights Christian Acad, Northeast (KC), Ozark, Park Hill, Park Hill South, Parkway West, Perryville, Puxico, St. Mary's South Side, Verona.

Transfer Hardship Applications (By-Law 3.10.4.h): Atlanta, Belton, Blue Springs South (3), Braymer, Cainsville, Camdenton, Carthage JH, Center, Central (New Madrid Co), Charleston, Christian Brothers College, Clopton, Cole Camp, Confluence Prep Acad Charter, DeSoto, Fayette, Gideon, Glendale (4), Grain Valley (2), Hannibal (2), Harrisburg, Hickman, Hickory Hills MS, Incarnate Word Acad, Kirksville, Knox County, Liberty (Mt. View), Liberty North, Logan-Rogersville, McCluer, Mehlville, Mercer, Monroe City, Neosho (2), Nevada, New Bloomfield, New Haven, North Andrew, North Kansas City, Orchard Farm, Osage, Ozark, Parkway West, Perryville, Plattsburg, Pleasant Hill, Prairie Home, Raymore-Peculiar, Republic, Rich Hill, Salem (2), Savannah (2), Scott City, Springfield Catholic, St. Pius X (Festus), St. Pius X (KC), Staley, Ste. Genevieve, Troy Buchanan (2), Van Buren, Vienna, Walden MS, Walnut Grove, Waynesville (2), Winona.

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 – Affton – Self-reported a violation of By-Law 5.5.1, accepted school's actions, one game suspension for the coach; Butler – Self-reported a violation of NFHS Rule 4-6-5, accepted school's actions, all the athlete's competitions must be forfeited; Higbee – Self-reported a violation of By-Law 3.1.3, accepted school's actions, reduction of summer contact days to 10; Houston – Self-reported a violation of By-Law 3.4, accepted school's actions, corrective action has been taken; Hume – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; Lebanon – Self-reported a violation of By-Law 2.3, accepted school's actions, two game forfeiture required and student must sit out two games; Lee's Summit – Self-reported a violation of By-Law 3.4, accepted school's actions, student must be disqualified; Lift for Life Academy Charter – Self-reported a violation of By-Law 3.13.b, 3.14.2.c.1, 13.14.5, accepted school's actions, coaches no longer participating in non-school team and have significant suspensions; Orchard Farm – Self-reported a violation of By-Law 3.2.1, accepted schools actions, one game suspension for coach; Palmyra – Self-reported a violation of By-Law 2.3, accepted school's actions, forfeit matches, medals returned, team points adjusted, student suspended first half of 2025-26 season; Priory – Self-reported a violation of By-Laws 3.29.4 and 3.16.7, accepted school's actions, games/scrimmages prior to first allowable contest all forfeited and must count toward the season total; Rock Bridge – Self-reported a violation of By-Law 3.15.6, accepted school's actions, loss of one summer contact day; Rock Bridge – Self-reported a violation of By-Law 3.14.7.c, accepted school's actions, one week suspension from off-season practice period; St. James – Self-reported a violation of By-Law 2.12.1, accepted school's actions, no further penalties required; St. James – Self-reported a violation of By-Law 2.2.3.d, accepted school's actions, one game forfeiture; Smith-Cotton – Self-reported a violation of By-Law 4.1.8.c, accepted school's actions, fine assessed and student allowed to participate; Veritas Christian Academy – Self-reported a violation of By-Law 3.29, accepted school's actions, one game suspension for the coach, one game forfeiture; Webb City – Self-reported a violation of By-Law 3.4, accepted school's actions, no further penalty; Whitfield – Self-reported a violation of By-Law 3.13.2.a, accepted school's actions, one-for-one game suspensions; Whitfield – Self-reported a violation of By-Law 3.13.2.a, accepted school's actions, one-for-one game suspensions; Winnetonka – Self-reported a violation of By-Law 3.4, accepted school's actions, one game forfeiture.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Clearwater – Self-reported a violation of By-Law 3.4, accepted school's actions, two game forfeiture; Clopton – Self-reported a violation of By-Law 3.10, accepted school's actions, no forfeitures required; Cor Jesu Academy – Self-reported a violation of By-Law 3.4, accepted school's actions, clerical error; Hallsville – Self-reported a violation of By-Law 2.2, accepted school's actions, no forfeitures required; Oak Ridge – Self-reported a violation of By-Law 6.1.2.b, accepted school's actions, no forfeitures required; St. Dominic – Self-reported a violation of By-Law 5.1.3, accepted school's actions, clerical error; Scott County Central – Self-reported a violation of By-Law 6.1.2.B, accepted school's actions, no forfeitures required; Scott County Central – Self-reported a violation of By-Law 6.1.2.B, accepted school's actions, no forfeitures required; Woodland – Self-reported a violation of By-Law 1.2.1, accepted school's actions, no forfeitures required.

Application for Assignment to Alternate MSHSAA Board District: None