

**MSHSAA BOARD OF DIRECTORS
MARCH 13, 2026
AGENDA**

**MSHSAA Office
Friday - 8:00 a.m.**

March 13, 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. Agenda – Scott (A)
2. Minutes – Board of Directors – (1) January 29, 2026; (2) February 4, 2026; (3) February 11-12, 2026 (A)
3. 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)
 2. Advisory Committees
 1. Student Advisory – Melton (A)
 2. Liaison – Rukstad (A)
 3. Member School Requests (None)
 4. Self-Reports, Violations & Investigations (None)
 5. By-Laws & Board Policy Items
 1. Ad Hoc Committee on Residency and Transfers Report – Rukstad (I)
 6. Elections, Ballot, Questionnaire, Surveys
 1. Certification of Annual Questionnaire Results – Rukstad (A)
 2. Approval of Items to Appear on Annual Ballot – Rukstad (A)
 7. Other Items
 1. Consideration for Exception to Activities Dead Period for US 250th – Rukstad (D)

4. HEARINGS & PRESENTATIONS (None)

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)
2. MIAAA Conference Schedule
3. April 10-11 Board Meeting
4. Student Advisory Committee Selection – Melton

Adjourn to closed session.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

April 10-11, 2026
June 16-17, 2026

National Federation Summer Meeting--

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

Posted Date – 3/11/26

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

**MARCH 13, 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 Date: March 13, 2026
 1 N. Keene Street Time(s): After open meeting
 Columbia, MO 65201

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.

GENERAL CONSENT ITEMS

March 13, 2026

Transfer Waiver Applications (By-Law 3.10.4.i): Albany, Battle, Bishop DuBourg, Bronaugh, Carl Junction (2), Chaminade (3), Cor Jesu Acad, De Smet Jesuit (2), Dora, Excelsior Springs, Father Tolton, Green Ridge, Greenwood, Hazelwood West, Holt, Jefferson City, Kelly (2), Keytesville, Kickapoo, Lamar, Lee's Summit, Lee's Summit West, Lindbergh (2), Logan-Rogersville (2), Maplewood-Richmond Hts., McAuley Catholic, Missouri School for the Deaf, New Heights Christian, North Kansas City, Northwest (Cedar Hill), Parkway Central, Parkway North, Parkway West (2), Plato, Pleasant View (Spfd) MS, Salem, Smithton (Columbia), St. Francis Borgia, Veritas Christian Acad, Washington, Wellington-Napoleon, Winnetonka.

Transfer Hardship Applications (By-Law 3.10.4.h): Albany, Blue Eye (2), Blue Springs South, Bowling Green, Brunswick, Bucklin (2), Cabool, Campbell, Central (KC), Centralia, Christian Fellowship, Clearwater, Confluence Prep Acad Charter, Crane, De Smet Jesuit, DeLaSalle Charter (KC), Dixon, Duchesne (2), Father Tolton, Fayette, Francis Howell Central, Ft. Zumwalt West (2), Gilman City, Glendale, Hallsville, Hazelwood Central, Hazelwood East, Hazelwood West, Hillsboro, Iberia, Laquey (7), Lee's Summit, Lesterville, Liberty (Wentzville), Liberty North, Licking, Lutheran South, Macks Creek, North Shelby, Northeast (KC), Oran JH, Ozark, Park Hill, Parkway South (3), Parkway West, Pershing MS (5), Poplar Bluff, Roosevelt, Salem, Santa Fe, Saxony Lutheran, Smithton JH (Columbia), South Iron, St. Piux X (KC) (2), Stockton, Strafford (2), Trenton (2), Union Star, Vienna, Washington, Whitfield, Winona, Woodland.

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 –Carl Junction – Self-reported a violation of By-Law 3.14.2, accepted school's actions, minimum one game suspension for the coach; DeLaSalle Charter (KC) – Self-reported a violation of By-Law 2.3, accepted school's actions, one game forfeiture; Lee's Summit West – Self-reported a violation of By-Law 3.14.2, accepted school's actions, coach suspended as outlined; Oak Ridge – Self-reported a violation of By-Law 3.14.2, accepted school's actions, coach sits same number of games as were played; Polo – Self-reported a violation of By-Law 3.4, accepted school's actions, fine for late addition of cooperative agreement; St. Michael the Archangel – Self-reported a violation of NFHS 4.4.2, accepted school's actions, three match forfeiture and three contest suspension; St. Michael the Archangel – Self-reported a violation of NFHS 4.4.2, accepted school's actions, four match forfeiture and four contest suspension; Savannah – Self-reported a violation of By-Law 2.3, accepted school's actions, forfeit all games student participated, student has seven game suspension.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Bayless – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; Bishop DuBourg – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; Blue Springs South – Self-reported an act of unsportsmanlike conduct, accepted school's actions, no further penalty; De Smet Jesuit – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; Kirkwood – Self-reported a violation of By-Law 3.29, accepted school's actions, one game forfeiture; Ladue Horton Watkins – Self-reported a violation of By-Law 3.29, accepted school's actions, no further penalty; MICDS – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; Nixa – Self-reported a violation of By-Law 1.1.5, accepted school's actions, no further penalty; Pattonville – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; St. Louis University High – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty; St. Louis University High – Self-reported a violation of By-Law 3.14.7.e and 3.15.1.a, accepted school's actions, coach suspended from the first day of practice; Southern Boone – Self-reported a violation of By-Law 4.1.1, accepted school's actions, no further penalty; Webster Groves – Self-reported a violation of By-Law 6.1.2, accepted school's actions, no further penalty.

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

Relief Granted – Francis Howell – By-Law 2.3; Francis Howell North – By-Law 2.3; Rock Bridge – By-Law 2.3; St. Charles – By-Law 2.3

Relief Denied – Parkway North – By-Law 3.13.3

Application for Assignment to Alternate MSHSAA Board District: None