MSHSAA BOARD OF DIRECTORS
SEPTEMBER 16-17, 2026
AGENDA

MSHSAA Office
Wednesday 8:00 a.m. & Thursday 8:00 a.m.

September 16, 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

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda – Gibbs (A)
2. Minutes
   -- Board of Directors – June 14-16, 2026; June 17, 2026; August 17, 2026
   -- Appeals – May 12, 2026; August 26, 2026
3. General Consent

2. HEARINGS & PRESENTATIONS

8:30 a.m. - Closed Session - Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo. and 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.

Documentation:
DOC A – Duchesne HS – Hardship Transfer, By-Law 3.10.4.d
DOC B – Oak Park HS/Truman HS* – Hardship Transfer (Athletic Reasons*)

Hearings:

8:30 a.m.	Columbia Independent HS – Hardship Transfer, By-Law 3.10.4.d
9:00 a.m.	Boonville HS – Hardship Transfer, By-Law 3.10.4.d
9:30 a.m.	Sacred Heart HS – Hardship Transfer, By-Law 3.10.4.d
10:00 a.m.	Lee's Summit North HS – Hardship Transfer, By-Law 3.10.4.d
10:30 a.m.	Visitation Academy HS – Hardship Transfer, By-Law 3.10.4.d
11:00 a.m.	St. Mary's South Side Catholic HS – Hardship Transfer, By-Law 3.10.4.d
11:30 a.m.	Rolla HS/Newburg HS* – Hardship Transfer (Athletic Reasons*)
LUNCH	
1:00 p.m.	Branson HS – Hardship Transfer, By-Law 3.10.4.d
1:30 p.m.	Chaminade College Prep HS – Hardship Transfer, By-Law 3.10.4.d
2:00 a.m.	Buffalo HS/Hollister HS* – Hardship Transfer (Athletic Reasons*)
3:00 p.m.	Park Hill HS – Hardship Transfer, By-Law 3.10.4.d
3:30 p.m.	St. Pius X (Festus) HS – Hardship Transfer, By-Law 3.10.4.d
4:00 p.m.	Lutheran South HS – Hardship Transfer, By-Law 3.10.4.d
4:30 p.m.	Macon County HS/Bevier HS* – Hardship Transfer (Athletic Reasons*)

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA

SEPTEMBER 16-17, 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: September 16, 2026
Time(s): 8:30 a.m.

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

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SEPTEMBER 16-17, 2026
AGENDA

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September 17, 2026

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1. AGENDA, MINUTES and GENERAL CONSENT (September 16, 2026)

2. HEARINGS & PRESENTATIONS

8:30 a.m. - Closed Session - Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo. and 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.

Hearings:
8:30 a.m. Cardinal Ritter HS – Hardship Transfer, By-Law 3.10.4.d
9:00 a.m. Eminence HS/Summersville HS* – Hardship Transfer (Athletic Reasons*)
10:00 a.m. North Daviess HS – Hardship Transfer, By-Law 3.10.4.d

3. OLD BUSINESS

1. Ad Hoc Committee on Competitive Equity – Mazzocco (D)

4. NEW BUSINESS

1. Financial and Business Items
    1. Association Financial Reports and Other Business Matters – Rukstad/Long
        a. Financial Statements – Long (A)
        b. FY2027 Budget – Rukstad/Long (A)
        c. Audit Status – Long (R)
        d. Finance Committee Proposal – Long (A)
        e. MSHSAA TV Updates – Long/Kauffman (A)
        f. Championship Venue RFP – Host Selections – Long (A)
            - Football Championships 2029; 2030
            - Wrestling Championships 2030; 2031
            - Basketball Championships 2029; 2030; 2031
            - Volleyball Girls Championships 2028; 2029; 2030
            - Volleyball Boys Championships 2029; 2030; 2031
            - Theatre Championships; Speech & Debate Championships 2027; 2028; 2029; 2030; 2031
        g. TPG Update – Rukstad (I)

2. Advisory Committees
    1. Baseball – Bradley (A)
    2. Scholar Bowl – Bradley (A)
    3. Track & Field – Turner (A)
    4. Sports Medicine – Turner (A)

3. Member School Requests (None)

4. Self-Reports, Violations & Investigations
   1. Westminster Christian Academy HS – By-Law 3.14.2.c – Rukstad/Huck (A)
   2. Boonville HS – By-Law 3.10.2 – Rukstad/Huck (A)
   3. Cooter HS – By-Law 3.10.4 – Rukstad/Huck (A)
   4. Lutheran St. Charles HS – By-Law 5.5.1 – Rukstad/Huck (A)
   5. De Smet Jesuit HS – By-Law 2.6 – Rukstad (A)

5. By-Laws & Board Policy Items (None)

6. Elections, Ballot, Questionnaire, Surveys
   1. Authorization of Special Ballot for Constitutional Provision – Rukstad (A)

7. Other Items
   1. Membership Engagement Survey – Rukstad (I)
   2. Board Strategic Planning Session November 9, 2026 – Rukstad (I)

5. INFORMATION ITEMS

1. Listing of Advisory Committees – Rukstad (I)
2. All-Time MSHSAA Board of Directors Members – Kauffman (I)
3. One-Day Cheer Clinic and One-Day Dance Clinic Attendance Summary – Hill (I)
4. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (I)
5. Ad-Hoc Committee for Transfer Rule Update – Rukstad/Melton (I)
6. Ad-Hoc Committee for Competitive Equity Update – Rukstad/Mazzocco (I)
7. November/December Meeting Plan – Rukstad (I)

Adjourn to closed session.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

November 9, 2026
December 2-3, 2026
January 13, 2027
February 10-11, 2027
March 12, 2027
April 2-3, 2027
June 15-16, 2027

National Federation Summer Meeting--
June 26-June 29, 2027 – New York, New York

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA

SEPTEMBER 17, 2026
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Columbia, MO 65201

Date: September 17, 2026
Time(s): 8:30 a.m. and After Open Meeting

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Posted Date – 9/11/26