

**MSHSAA BOARD OF DIRECTORS  
SEPTEMBER 17-18, 2025  
AMENDED AGENDA**

**MSHSAA Office  
8:30 a.m.**

**September 17, 2025**

**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 – Scott (A)

**2. HEARINGS & PRESENTATIONS**

Wednesday, September 17, 2025

9:00 a.m. Maurice Ragland Appeal – Board Policy on Officials Eligibility

**9:30 a.m. - 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.

Cases Submitted for Review Through Documentation

Doc A – De Smet Jesuit HS/Marquette HS\* - Waiver Transfer (Athletic Reasons\*)

Doc B – Lee's Summit HS – Hardship Transfer

Doc C – University City HS – Hardship Transfer

9:30 a.m. Veritas Christian Academy HS – Hardship Transfer

10:00 a.m. St. Pius X (Kansas City) HS – Hardship Transfer

10:30 a.m. Incarnate Word Academy HS – Hardship Transfer

11:00 a.m. Cardinal Ritter HS/Lafayette (Wildwood) HS\* – Full-Family Move (Athletic Reasons\*)

LUNCH

1:00 p.m. Raymore-Peculiar HS – Hardship Transfer

1:30 p.m. KIPP KC Legacy HS/Hogan Prep HS\* - Hardship Transfer (Athletic Reasons\*)

2:30 p.m. St. Pius X (Festus) HS – Hardship Transfer

3:00 p.m. Timberland HS – Hardship Transfer

3:30 p.m. St. Mary's South Side Catholic HS – Hardship Transfer

4:00 p.m. St. Mary's South Side Catholic HS – Hardship Transfer

Thursday, September 18, 2025

8:30 a.m. St. Paul Lutheran (Farmington) – Hardship Transfer

9:00 a.m. Summit Christian Academy HS – Hardship Transfer

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

**SEPTEMBER 17, 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  
1 N. Keene Street  
Columbia, MO 65201

Date: September 17, 2025  
Time(s): 9:30 a.m., 10:00 a.m., 10:30 a.m., 11:00 a.m.,  
1:00 p.m., 1:30 p.m., 2:30 p.m., 3:00 p.m.,  
3:30 p.m., 4:00 p.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(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.

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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**1. AGENDA, MINUTES and GENERAL CONSENT**

1. Minutes  
-- Board of Directors – June 17-18, 2025, August 25, 2025
2. 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 – Long (A)
    - b. FY2026 Budget – Rukstad/Long (A)
    - c. Audit Status – Long (R)
    - d. Status/Direction of HUDL Contract Discussions – Rukstad (I)
    - e. TPG Update – Rukstad (I)
2. Advisory Committees
  1. Baseball – Bradley (A)
  2. Scholar Bowl – Bradley (A)
  3. Sports Medicine – Turner (A)
3. Member School Requests
  1. Perryville HS – Enrollment Declaration (A)
4. Self-Reports, Violations & Investigations
  1. Maryville HS – By-Law 1.5.1, 3.15, 3.13 – Rukstad/Fessler (A)
  2. Monett HS – By-Law 2.6 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items (None)
6. Elections, Ballot, Questionnaire, Surveys (None)
7. Other Items
  1. Student Ticket Prices – Rukstad (A)
  2. RPS Student Update – Rukstad (I)
  3. Membership Engagement Survey – Rukstad (A)

**4. INFORMATION ITEMS**

1. Listing of Advisory Committees – Rukstad (I)
2. All-Time MSHSAA Board of Directors Members – Kauffman (I)
3. One-Day Cheer Clinic Attendance Summary – Hill (I)
4. Centennial Celebration Update – Rukstad/Kauffman (I)

5. Status of Studio Project – Rukstad/Kauffman (I)
6. Ad-Hoc Committee for Transfer Rule Update – Rukstad (I)
7. Ad-Hoc Committee for Competitive Equity Update – Rukstad/Mazzocco (I)
8. NFHS Replay Survey Summary – Hill (I)
9. December Meeting Plan – Rukstad (I)

**Adjourn to closed session.**

**FUTURE DATES OF BOARD OF DIRECTORS MEETINGS**

December 3-4, 2025  
January 14, 2026  
February 11-12, 2026  
March 13, 2026  
April 10-11, 2026  
June 16-17, 2026

**National Federation Summer Meeting--**

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

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

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1 N. Keene Street  
Columbia, MO 65201

Date: September 18, 2025  
Time(s): 8:30 a.m., 9:00 a.m., and  
After open meeting

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

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