

**MSHSAA BOARD OF DIRECTORS
MARCH 12, 2020
AGENDA**

**SPRINGFIELD (University Plaza Hotel)
Lake of the Ozarks Conference Room
* * THURSDAY - 10:00 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

A - ACTION TO AMEND AGENDA IF NECESSARY

10:00 a.m. - Closed Session - Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

A. MINUTES:

- A - 1. a. Minutes of the MSHSAA Board of Directors – January 29, 2020
- b. Minutes of the MSHSAA Appeals Committee – February 27, 2020

GENERAL CONSENT:

- 2. Transfer Waiver Applications (By-Law 3.10.4.i):
- 3. Transfer Hardship Applications (By-Law 3.10.4.h):
- 4. Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

B. UNFINISHED BUSINESS:

(None)

C. NEW BUSINESS:

- A - 1. Association Financial Reports and Other Business Matters - Urhahn/Long
 - a. MSHSAA Financial Statements
- A - 2. Advisory Committee -- a) Athletic-Directors – Urhahn/Garner/Maurer
- A - 3. Scholar Bowl Post Season Planning with New Classification System - Schroeder
- A - 4. Self-Reported Violation – McCluer North High School - Urhahn
- D - 5. The Summit Preparatory High School – Request of Championship Factor – Urhahn
 - a. Girls Cross Country Statistics – The Summit Preparatory High School
- A - 6. Christian Brothers College High School Coaches Behavior – Seifert/Urhahn
- D - 7. Sacred Heart High School – New Classification System – Urhahn
 - a. Boys Soccer Statistics – Sacred Heart High School
- D - 8. Spring Softball Classifications – Urhahn/Mazzocco
- A - 9. Late Senior High Cooperative Agreement Requests - Urhahn
 - a. Liberal/Bronaugh high schools – Softball
 - b. Bradleyville/Chadwick high schools – Softball
 - c. Lockwood/Greenfield high schools - Baseball
- A - 10. Reported Violation – Blue Eye High School – Urhahn
- A - 11. Glendale High School – Self-Reported Violation – Urhahn
- A - 12. Certification of Annual Questionnaire Results – Urhahn
 - a. Annual Questionnaire Results
 - b. Annual Questionnaire Comments – Valle Catholic High School
- A - 13. Approval of items to appear on Annual Ballot - Urhahn
- D - 14. MASSP Request - Urhahn

D. INFORMATIONAL MATERIALS AND DISCUSSION ITEMS:

- I - 1. Miscellaneous Newspaper Articles and Informational Materials - Urhahn
 - a. How One High School Wrestling Team Dramatically Increased Participation by Putting Kids First
 - b. Athletes Are Killing Themselves and Schools in Michigan Fear Their Players Could Be Next
- I - 2. MIAAA Conference Schedule - Urhahn
- I - 3. April Board Meeting and Executive Director's Evaluation Schedule - Urhahn

E. HEARINGS AND PRESENTATIONS:

***Documentation Hearing** – Mehlville High School – Hardship Transfer, By-Law 3.10.4.h

* 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.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

April 3-4, 2020

June 17, 2020

National Federation Summer Meeting--

June 28-July 2, 2020 - Denver, CO

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

**March 12, 2020
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 12, 2020
	1 N. Keene Street	Time(s):	10:00 a.m.
	Columbia, MO 65201		

1. (March 12, 2020 - 10:00 a.m.) - Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.
2. (March 12, 2020) - 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 Kerwin Urhahn, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.

GENERAL CONSENT ITEMS

Agenda

March 12, 2020

GENERAL CONSENT:

2. **Transfer Waiver Applications (By-Law 3.10.4.i) (Duplicate school names indicates an additional transfer(s) student(s) for that school):** AC Prep Jr., Barstow, Barstow, Bishop LeBlond, Cardinal Ritter, Central (Cape Girardeau), Central (Cape Girardeau), Cleveland NJROTC, College Heights Christian, Confluence Prep Academy Charter, Conway, DeSmet, Eureka, Fair Grove, Fox, Fox, Francis Howell North, Frontier STEM, Frontier STEM, Hollister, Keytesville, Koshkonong, Koshkonong, Koshkonong, Koshkonong, La Monte, Lafayette (Wildwood), Lafayette (Wildwood), Lindbergh, Lutheran (Kansas City), Lutheran (Kansas City), Lutheran South, Lutheran St. Charles, Lutheran St. Charles, Macks Creek, McAuley Catholic, McCluer, Mehlville, Miller Career Academy, Neosho, North Technical, North Technical, North Technical, North Technical, North Technical, Notre Dame (Cape Girardeau), Osceola, Pacific, Parkview, Parkview, Parkway West, Parkway West, Principia, Reeds Spring, Rockhurst, Salisbury, Senath-Hornersville, Senath-Hornersville, Sikeston, Sikeston, Smithton, South Shelby, Southern Boone, Southern Boone, Southern Boone, St. Michael the Archangel, St. Michael the Archangel, St. Michael the Archangel, St. Paul Lutheran (Concordia), Stockton, Troy Buchanan, Union, Versailles, Viburnum, Walnut Grove, Webster Groves, Wellington-Napoleon, Wellington-Napoleon, Windsor (Imperial), and Wright City.
3. **Transfer Hardship Applications (By-Law 3.10.4.h) (Duplicate school names indicates an additional transfer(s) student(s) for that school):** Bevier, Blair Oaks, Blue Eye, Blue Springs South, Bolivar, Bosworth, Brentwood, Brunswick, Calvary Lutheran, Camdenton, Cardinal Ritter, Central (Kansas City), Central (Springfield), Central (Springfield), Chaminade College Prep, Clayton, Clayton, Clayton, Clayton, Clever, Clever, Community, Duchesne, Duchesne, Fairfax, Farmington, Father Tolton Regional Catholic, Father Tolton Regional Catholic, Father Tolton Regional Catholic, Fox, Francis Howell, Francis Howell North, Francis Howell North, Ft. Zumwalt North, Ft. Zumwalt South, Ft. Zumwalt West, Ft. Zumwalt West, Greenfield, Guadalupe Centers Charter, Hannibal, Hazelwood Central, Hermann, Hickman, Hickman, Hillsboro, Houston, Incarnate Word Academy, Jasper, La Plata, Ladue Horton Watkins, Lafayette (Wildwood), Lafayette (Wildwood), Lathrop, Lebanon, Lebanon, Liberty (Mountain View), Lift for Life Academy Charter, Lift for Life Academy Charter, Louisiana, Lutheran North, Macks Creek, Maplewood-Richmond Hts., Maplewood-Richmond Hts., Marceline, Marceline, McCluer, McCluer, McCluer North, McCluer North, McCluer North, Mehlville, Mt. Vernon, Mt. Vernon, Mt. Vernon, North Andrew, North Platte, Orchard Farm, Osborn, Palmyra, Parkway South, Pleasant Hope, Prairie Home, Rockhurst, Roosevelt, Saxony Lutheran, Seneca, Sheldon, Sikeston, South Nodaway, South Nodaway, Southwest (Livingston County), St. Charles West, St. Dominic, St. Francis Borgia, St. Michael the Archangel, STEAM Academy, STEAM Academy, STEAM Academy, STEAM Academy, Strafford, Summit Lakes, Summit Lakes, Twin Rivers, Union Star, West Middle, West Middle, Weststran, and Willard.
4. **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 - Clayton – Self-reported a violation of By-Law 3.16.1, accepted school's actions, no forfeitures required, violation cannot occur again – if coach does it again it would result in his approval to coach being removed; Climax Springs – Self-reported a violation of By-Laws 2.2.2 and 2.2.5, accepted school's actions, no forfeitures required, request for lesser penalty tan 365 days of ineligibility is granted, student may be reinstated after he sits out 23 contests; Delta – Self-reported a violation of the MSHSAA Basketball Manual, accepted school's actions, no forfeitures required, accepted self-report of the violation of the Basketball Manual that has been in place for at least 26 years; East Buchanan – Self-reported a violation of By-Law 3.21.1, accepted school's actions, forfeit varsity contest where violation occurred, student only has five quarters at the next basketball contest; Lamar – Self-reported a violation of By-Law 3.21.1, no forfeitures required as the contest was lost, reinstated the student fully after sitting out the one quarter on January 27th, coach may be reinstated after serving the school suspension; Lift for Life Academy Charter – Self-reported a violation of Article III, Section V, accepted school's actions, no forfeitures required, girls are all reinstated and fully eligible; Lift for Life Academy Charter – Self-reported a violation of By-Law 3.1, accepted school's actions, no forfeitures required, coach to be reinstated after he serves school imposed suspension; Lutheran South – Self-reported a violation of By-Law 3.13.1.c, accepted school's actions, no forfeitures required, granted request of lesser penalty than 365 days of ineligibility and reinstate students, coach to be reinstated after sitting out a week of practice and the first regularly scheduled match; North Kansas City (Northgate MS) – Self-reported a violation of By-Law 2.3, accepted school's actions, school to forfeit any event participated in by the ineligible student, student will have to sit out an equal number of contests as he competed in while ineligible; North Technical – Self-reported a violation of By-Law 3.1, school to forfeit December 13th contest that used unapproved coach, Brianna Williams is not to be on the bench during games or in the gym for practices until she is listed as a coach and completed her requirements to be approved, Aaryanna Cook cannot coach until she has completed all the requirements; Parkview – Self-reported a violation of By-Law 2.3, accepted school's actions, to forfeit all contests wrestled in by the ineligible student and return any awards won, student must sit out equal number of contests as competed in while ineligible; Parkway South – Self-reported a violation of By-Law 3.10.4, accepted school's actions, no forfeitures required, student retroactively eligible; Raytown South – Self-reported a violation of By-Law 3.1.5.a.2, accepted school's actions, no forfeitures required, coach not approved to coach in practices or matches until he has completed the requirements in the By-Law and imposed by the school; Rosati-Kain – Self-reported a violation of By-Laws 3.1.3.b, 3.14.2, and 3.13.6, accepted school's actions, no forfeitures required, students and coach to be reinstated after sitting out the school required practices; St. Dominic – Self-reported a violation of By-Law 2.6, accepted school's actions, no forfeitures required, reinstate students; Trenton – Self-reported a violation of By-Law 3.21.1, accepted school's actions, to forfeit contest where violation occurred, student has five quarters available on next competition night; Vianney – Self-reported a violation of By-Law 3.21.1, accepted school's actions, reinstate student to full eligibility after only playing four quarters in the next contest, if violation occurs in the future, a consequence for the coach where the violation occurred will be required.
Recommend action by school be accepted and administration acknowledged for self-reporting with no further action - Fair Grove – Self-reported a violation of By-Law 3.4 (Clerical Error) – accepted school's actions, student is fully eligible; Jefferson City – Self-reported a violation of By-Law 3.1, accepted school's action, clerical error, name omitted from eligibility roster, student fully eligible; Kearney – Self-reported a violation of By-Law 3.4 (Clerical Error) – accepted school's actions, students are fully eligible.