

MSHSAA BOARD OF DIRECTORS
APRIL 6, 2024
AGENDA
Compass Rose Ballroom – Margaritaville
SATURDAY - 9:00 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

ACTION TO AMEND AGENDA IF NECESSARY

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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – March 8, 2024
 - Appeals Committee – March 12, 2024
3. 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)
 - a. Financial Statements
 - b. Audit Status and Planning
 - c. Budget Planning 2024-25
 - d. Venue RFPs
 - e. Capital Projects
2. Advisory Committee
 1. Wrestling – Bradley (A)
 2. Sports Medicine – Rukstad (A)
 3. Officials Advisory – Hill (A)
3. Member School Requests
 1. New Member Requests
 - a. Faith Christian Academy High School

4. Self-Reports, Violations & Investigations
 1. Schools Failing to Submit Officials Declarations – Hill (D)
 2. Thayer High School – Rukstad (A)
5. By-Laws & Board Policy Items (None)
6. Elections, Ballot, Questionnaire, Surveys (None)
7. Other Items
 1. Summer Meeting – Registration Forms and Instructions – Rukstad/Long (D)
 2. Insurance – Rukstad (A)
 3. Legal Representation – Rukstad (A)
 4. Scheduling on Wednesdays – Rukstad (D)
 5. Emerging Sport – Pickleball – Rukstad (D)

4. HEARINGS & PRESENTATIONS

9:00 a.m. – Dissinger-Reed Insurance Proposals

**1:00 p.m. – Central (Cape Girardeau) HS – Hardship Provision, By-Law 2.5 (Age)

**1:30 p.m. – Mid-Buchanan HS (x2) – Hardship Transfer, By-Law 3.10.4.h

**2:00 p.m. – Seymour HS – Hardship Transfer, By-Law 3.10.4.h

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

June 12-13, 2024

National Federation Summer Meeting –

June 28-July 1, 2024 – Boston, Massachusetts

Posted 4/2/24

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

**April 6, 2024
Margaritaville Lake Resort
Compass Rose Ballroom**

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:	Margaritaville Lake Resort	Date:	April 6, 2024
	494 Tan Tara Estate Drive	Time(s):	9:00 a.m., 1:00 p.m., 1:30 p.m., 2:00 p.m.
	Osage Beach, MO 65065		

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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.