

**MSHSAA BOARD OF DIRECTORS
APRIL 9-10, 2021
AGENDA**

**Paradise B Conference Room – Margaritaville
FRIDAY
2:00 p.m. Closed Session*
3:00 p.m. Closed Session**
4:00 p.m. General Session**

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

2:00 p.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(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

3:00 p.m. ** Closed Session – Matters of hiring, firing, disciplining or promotion of MSHSAA employees where personal information about an employee may be discussed or recorded. Section 610.021(3) R.S.Mo.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – March 18, 2021
 - Appeals Committee – March 16, 2021
 - Appeals Committee – March 29, 2021
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Urhahn/Long
 - a. Financial Statements – Long (A)
 - b. 2021-22 Budget
2. Advisory Committee
 1. Swimming & Diving – Schroeder (A)
 2. Sports Medicine – Stahl (A)
 3. Wrestling – Stahl (A)
 4. Volleyball – Urhahn (A)
 5. Officials Advisory – Seifert (A)
 6. Football – Stahl (A)
3. Sports Medicine (None)
4. Member School Requests
 1. New Member Requests – Urhahn (A)
5. Self-Reports, Violations & Investigations
 1. Schools failing to submit winter ratings by the deadline – Seifert (A)
6. By-Laws & Board Policy Items (None)
7. Elections, Ballot, Questionnaire, Surveys (None)
8. Other Items
 1. Summer Meeting – Registration Forms and Instructions – Urhahn/Long (D)

4. HEARINGS & PRESENTATIONS

Friday, 2:00 p.m.* – Central (St. Joseph) HS/Lafayette (St. Joseph) HS* - Full-Family Change of Residence, By-Law 3.10.4.a (Athletic Reasons*)
Friday, 3:00 p.m.** – Hiring of Personnel
Saturday, 9:00 a.m. – Dissinger-Reed Insurance Proposals

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials
 1. Renaissance Students - Urhahn
 2. Covid Regulations at Basketball Championships – Urhahn
2. 2020-21 Traditions Program Summary – West
3. June Hotel Request (Workshop and Board Meeting)

* 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.

** Closed Session – Matters of hiring, firing, discipling or promotion of MSHSAA employees where personal information about an employee may be discussed or recorded. Section 610.021(3) R.S.Mo.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

June 16, 2021

National Federation Summer Meeting--

June 28-July 2, 2021 – Orlando, FL

Posted Date
April 7, 2021

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

**April 9-10, 2021
Margaritaville Lake Resort
Paradise B Conference Room**

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 9, 2021
	494 Tan Tara Estate Drive	Time(s):	2:00 p.m., 3:00 p.m.
	Osage Beach, MO 65065		

1. (April 9, 2021 – 2:00 p.m.) – 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.
2. (April 9, 2021 – 3:00 p.m.) – Matters of hiring, firing, disciplining or promotion of MSHSAA employees where personal information about an employee may be discussed or recorded. Section 610.021(3) 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 Kerwin Urhahn, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.