

**MSHSAA BOARD OF DIRECTORS**  
**December 2, 2021**  
**AGENDA**

**MSHSAA Office**  
**\*\* 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 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**

**ACTION TO AMEND AGENDA IF NECESSARY**

**2:30 p.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.

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

1. Agenda
2. Minutes
  - Board of Directors – September 13-14, 2021
  - Appeals Committee – September 22, 2021, November 16-17, 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)
2. Advisory Committees
  1. Cross Country Advisory – Mazzocco (A)
  2. Softball Advisory – Fessler (A)
  3. Spirit Advisory – Davis (A)
  4. Sportsmanship Advisory – Marsh (A)
  5. Tennis Advisory – Seifert (A)
  6. Volleyball Advisory – Davis (A)
  7. AD Advisory – Mazzocco (A)
3. Sports Medicine
4. Member School Requests
5. Self-Reports, Violations & Investigations
  1. Kingston High School Residency – Seifert (A)
  2. Reported Violation of Boonville HS – Urhahn/Seifert (A)

3. Schools Not Attending a Required Administrators' Rules Meeting – Urhahn (A)
4. Schools Failing to Submit the Required Officials Ratings for Fall Sports – Seifert (A)
5. Ban Spectator (Josh Lilly) – Qulin Middle School – Urhahn/Seifert (A)
6. Reported Violation of Scott County Central HS – Seifert (A)
6. By-Laws & Board Policy Items
  1. Area Meeting Topics – Urhahn (A)
  2. Coaches Background Information – Urhahn (A)
  3. Regular Season Broadcasting – West (A)
7. Elections, Ballot, Questionnaire, Surveys
8. Sportsmanship
  1. Guadalupe Centers Charter HS Soccer Player – Referee Assault – Seifert (A)
  2. Football Official (SE) – Player Assault – Seifert (A)
9. Other Items
  1. January Board Meeting Date and In-person or Zoom – Urhahn (A)

**4. HEARINGS & PRESENTATIONS\***

Thursday, 10:30 a.m. – North Kansas City HS – Hardship Transfer, By-Law 3.10.4.h

Thursday, 11:00 a.m. – Northland Christian HS/\*St. Pius X (Kansas City) HS\*\* – Hardship Transfer (\*Athletic Reasons), By-Law 3.10.4.h

Thursday, 11:30 a.m. – Scott County Central HS/\*Chaffee HS\*\* – Hardship Transfer (\*Athletic Reasons), By-Law 3.10.4.h  
Scott County Central HS – Hardship Transfer, By-Law 3.10.4.h

**5. INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – Urhahn (I)

\* 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.

\*\* Denotes Sending School

**FUTURE DATES OF BOARD OF DIRECTORS MEETINGS**

January 25, 2022

March 10, 2022

April 1-2, 2022

June 15, 2022

**National Federation Summer Meeting--**

June 28-July 2, 2022 – San Antonio, Texas

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

**DECEMBER 2, 2021  
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: December 2, 2021
1 N. Keene Street	Time(s): 10:30, 11:00, 11:30 a.m.
Columbia, MO 65201	

1. (December 2, 2021 – 2:30 p.m.) 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.
2. (December 2, 2021 – 10:30, 11:00, 11:30 a.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.

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.