

MSHSAA BOARD OF DIRECTORS
December 4-5, 2024
AGENDA

MSHSAA Office
Wednesday (12/4) – 1:00 p.m.
Thursday (12/5) – 8:30 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

December 4, 2024 - 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.

December 4, 2024 – Closed Session - Matters involving 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.

December 5, 2024 – 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(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 – September 18-19, 2024
 - Appeals Committee – September 23, 2024, October 2, 2024, November 20-21, 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. Financial Statements – Long (A)
 - b. Baseball Venue – Rukstad/Long (A)
 - c. MSHSAA.tv Update – Long, Rukstad, Kauffman (D)
2. Advisory Committees
 1. AD Advisory – Mazzocco (A)
 2. Sports Medicine – Rukstad (A)
3. Member School Requests
4. Self-Reports, Violations & Investigations
 1. Schools Not Attending a Required Administrators' Rules Meeting – Rukstad (A)
 2. Schools Failing to Submit the Required Officials Declarations for Fall Sports – Hill (A)
 3. Reported Violation – Cameron HS (1) – By-Laws 3.13.1, 3.15.3, 3.16.2 – Rukstad/Fessler (A)
 4. Reported Violation – Cameron HS (2) – By-Laws 3.16.2, 3.1, 5.5.1, 1.7.3.d – Rukstad/Fessler (A)
 5. Reported Violation – Lafayette County HS – By-Law 2.2.2 – Rukstad/Fessler (A)

5. By-Laws & Board Policy Items
 1. Consideration to add a question to Annual Ballot in 2025 to add Association of Classical Christian Schools (ACCS) to the approved list of accrediting bodies to Constitution, Article III, Section 1.d.
6. Elections, Ballot, Questionnaire, Surveys
7. Other Items
 1. Board Prioritizes Mid-Year Update – Rukstad (D)
 2. Legislative Updates – Rukstad (D)
 3. History – Schroeder (D)
 4. American Flag Etiquette – Rukstad (D)

4. HEARINGS & PRESENTATIONS (Thursday, December 5, 2024)**

- 9:00 a.m. Registered Official Reinstatement
- 9:30 a.m. Montgomery County HS – Hardship Transfer
- 10:00 a.m. Liberty HS – Hardship Transfer
- 10:30 a.m. Glendale HS – Hardship Transfer
- 11:00 a.m. Dora HS – Hardship Transfer
- 11:30 a.m. Sikeston HS – Hardship Transfer
- 1:00 p.m. Aurora HS – Hardship Transfer
- 1:30 p.m. Cardinal Ritter HS – Hardship Transfer
- 2:00 p.m. Cardinal Ritter HS – Hardship Transfer
- 2:30 p.m. St. Joseph Christian HS – Hardship Transfer
- 3:00 p.m. Park Hill South HS – Hardship Transfer
- 3:30 p.m. Francis Howell HS – Hardship Provision (Student Responsibility)

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (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 15, 2025
February 12-13, 2025
March 14, 2025
April 4-5, 2025
June 17-18, 2025

National Federation Summer Meeting--
June 28-July 2, 2025 – Chicago, IL

Posted Date – 12/2/2024

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

**DECEMBER 4-5, 2024
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

1. (December 4, 2024) 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 4, 2024) Matters involving 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.
3. (December 5, 2024 – 9:30, 10:00, 10:30, 11:00, 11:30, 1:00, 1:30, 2:00, 2:30, 3:00, 3:30) 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 Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or (573) 875-4880.