

**MSHSAA BOARD OF DIRECTORS
JANUARY 15, 2025
AGENDA**

**MSHSAA Office
WEDNESDAY – 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

11:00 a.m. - Closed Session* – Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

1:00 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
-- Board of Directors – December 4-5, 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)
 2. Consideration for Spring Softball Championship Venue 2025 - Rukstad
2. Advisory Committee
 1. Cross Country – Mazzocco/Fessler (A)
 2. Football – Mazzocco (A)
 3. Soccer – Marsh (A)
 4. Softball – Marsh (A)
 5. Student Advisory – Melton (A)
 6. Tennis – Melton (A)
 7. Volleyball – Hill (A)
3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
 1. Lafayette County HS – By-Law 2.2.5 – Rukstad/Fessler (A)
 2. Vianney HS – By-Law 2.2.2.a – Rukstad/Fessler (A)
 3. Springfield Catholic HS – By-Laws 3.1.4, 3.13, 3.14, 3.15, 1.2.1 – Rukstad/Fessler (A)
5. By-Laws & Board Policy Items
 1. Area Meeting Topics – Rukstad (A)
6. Elections, Ballot, Questionnaire, Surveys
7. Other Items

4. HEARINGS & PRESENTATIONS**

1:00 p.m. – Liberty High School – Full-Family Change of Residence – Appeal of Executive Director’s Opinion

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

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 – 1/13/2025

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

**January 15, 2025
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:	January 15, 2025
	1 N. Keene Street	Time(s):	11:00 a.m., 1:00 p.m.
	Columbia, MO 65201		

Matters involving legal actions 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.

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.