

**MSHSAA BOARD OF DIRECTORS
JUNE 12-13, 2024
AGENDA**

**MSHSAA OFFICE
Wednesday and Thursday – 8:00 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

June 13, 2024 7:30 a.m. – Board Pictures

June 13, 2024 – Closed Session*

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.

June 13, 2024 – 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 – April 6, 2024
 - Appeals Committee – May 8, 2024 and May 15, 2024
3. General Consent

2. OLD BUSINESS

1. Baseball Quarterfinal Series in Classes 5 and 6 – Rukstad/Bradley (A)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Rukstad/Long
 - a. Financial Statements (A)
 - b. Budget (A)
 - c. Consideration for Construction of Audio/Visual Studio in Lower Level (A)
 - d. Consideration of Proposal from Teal Property Group (A)
2. Advisory Committee
 1. Basketball – Fessler (A)
 2. Golf – Fessler (A)
 3. Music – Melton/Hill (A)
 4. Scholar Bowl – Bradley (A)
 5. Speech/Debate/Theatre – Marsh (A)
 6. Sports Medicine – Rukstad (A)
 7. Student Advisory – Marsh (A)

3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
 1. Boonville HS – Fessler (A)
 2. Lange MS – Rukstad (A)
 3. Cabool HS – Hill (A)
 4. Francis Howell HS – Rukstad (A)
 5. Officials Failing to Respond to Official Report – Hill (R)
 6. Schools Failing to Respond to Special Reports or Not Responding Appropriately to Special Reports – Hill (R)
 7. Schools Failing to Submit Officials Declarations – Hill (R)
 8. Schools Failing to Submit Music Adjudicator Evaluations – Melton/Hill (R)
5. By-Laws & Board Policy Items
 1. Board Policy Updates for Handbook – Rukstad (A)
 2. Enrollment Certification – Rukstad/Mazzocco (A)
6. Elections, Ballot, Questionnaire, Surveys
 1. Review and Certify Election Results – Rukstad (A)
 - a. Board: Northwest, Northeast, Kansas City, At-Large Region 2
 - b. Investigative Committee
 - c. Annual Ballot
7. Other Items
 1. Update on Cardinal Ritter Visit – Rukstad (D)
 2. Consideration of Formal Approval of Outcomes from Strategic Planning Session (June 12) – Rukstad (A)

4. HEARINGS & PRESENTATIONS**

1. Cabool High School Conduct, By-Law 5.5 – **9:00 a.m.**
2. Helias Catholic HS – Hardship Transfer, By-Law 3.10.4.h – **9:30 a.m.**
3. Glendale HS – Hardship Transfer, By-Law 3.10.4.h – Documentation
4. Poplar Bluff HS – Hardship Transfer, By-Law 3.10.4.h – Documentation

5. INFORMATION ITEMS

1. Basketball Playoff Games Letter - Rukstad
2. Miscellaneous Newspaper Articles and Informational Materials (None)
3. Tournament Coverage/Radio Station Summary – West/Kauffman
4. 2024-25 MSHSAA Board of Directors Address List (proof for any corrections)
5. Rotation of Board of Directors Officers – Rukstad
6. Music Participation Summary – Melton/Hill
7. One-Day Cheer Clinic Participation Summary – Hill
8. Theatre Advisory Committee – Marsh
9. Transfer Ad Hoc Committee – Rukstad
10. NFHS Summer Meeting Attendance Plans - Rukstad

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

National Federation Summer Meeting--

June 28-July 1, 2024 – Boston, Massachusetts

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

**June 12-13, 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	Date:	June 13, 2024
	1 N. Keene Street	Time(s):	9:00 a.m., 9:30 a.m.
	Columbia, MO 65201		

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.

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.

GENERAL CONSENT ITEMS

June 12-13, 2024

Transfer Waiver Applications (By-Law 3.10.4.i): Aurora, Butler, Central (Cape), Central (KC), Clarkton, DeLaSalle Charter (KC) (3), Delta (Deering), East Prairie, Fatima, Fort Osage, Ft. Zumwalt East, Francis Howell, John B. Lange, Joplin (2), KIPP St. Louis, Lafayette (St. Joseph), Lockwood, Lutheran North (2), Lutheran St. Charles, Lutheran South, Maplewood-Richmond Hts., Monett (2), Mound City, New Covenant Acad., Northeast Nodaway, Parkway North, Parkway South, Pattonville, Pleasant View (Spfd.) MS, Principia, Scotland County, Skyline, SLUH, Soldan, South Callaway, Southeast, St. Pius X (Festus), St. Teresa's Acad., St. Vincent, The Fulton School, Vianney, Washington (2), Winnetonka.

Transfer Hardship Applications (By-Law 3.10.4.h): Blue Springs South, Bolivar, Branson JH, Cameron, Capital City, Cardinal Ritter, Central (Cape), Central (KC) (2), Central (KC) MS, Central (New Madrid Co.) MS, Central (Spfd.), Christian, Confluence Prep Acad. Charter, DeKalb, Fordland, Fort Osage, Glendale (2), Golden City, Grandview, Greenfield, Hallsville, Hazelwood Central (2), Helias Catholic (2), Herculaneum, Hickman, Hillsboro, Hogan Prep Acad. Charter, Holt (2), Jarrett MS (2), Kickapoo, Koshkonong, Lebanon, Liberty North, Licking, Lift for Life Acad. Charter, Lone Jack, Lutheran North, Maysville, McCluer, Metro, Mid-Buchanan, Monroe City, Neosho, Park Hill, Parkway North (2), Pembroke Hill, Pershing MS (2), Platte County, Poplar Bluff, Raymore-Peculiar, Rock Bridge, Rockhurst, Rockwood Summit, Rolla (2), Roosevelt (3), Seneca, Seymour, South Shelby, Sparta, St. Charles, St. Joseph Catholic MS, Sullivan, Summit Lakes, Truman (2), Valle Catholic, Vashon, Vienna, Warrensburg, Warsaw, Waynesville, West MS, William Matthew MS, Winnetonka.

Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

Recommend action by school be accepted with reprimand issued and administration acknowledged for self-reporting – Diamond – Self-reported a violation of By-Law 3.9, accepted school's actions, forfeit all games the student participated in before April 5; Ft. Zumwalt East – Self-reported a violation of By-Law 2.3, accepted school's actions, the student's participation shall be forfeited, student is ineligible for remainder of the semester; Francis Howell – Self-reported a violation of By-Law 3.10, accepted schools actions, forfeit three contests played by the ineligible player; Holden – Self-reported a violation of NFHS Rule 4-2-4 and MSHSAA Baseball Manual Section 2.B.2.b, accepted school's actions, all games in the tournament are to be forfeited; Lange MS – Self-reported a violation of By-Law 3.9 and 2.8, accepted school's actions, forfeits and results adjustments, suspensions, and removing the approval of the coach required; Lawson – Self-reported a violation of By-Law 2.3, accepted school's actions, forfeit three contests played by the ineligible player; MICDS – Self-reported a violation of By-Law 2.1 and 3.10, accepted school's actions, forfeitures required and a one-meet suspension for ineligible student and coach; Moberly – Self-reported a violation of By-Law 2.2, accepted school's actions, forfeit required and student must sit out at least one contest after suspension is over; Northeast (Cairo) – Self-reported a violation of By-Law 3.14, accepted school's actions, coach must sit out first three games next year; Northwest (Cedar Hill) – Self-reported a violation of MSHSAA Baseball Manual Section 2 L, accepted school's actions, the game result (forfeit) was correct; Puxico – Self-reported a violation of By-Law 3.13, accepted school's actions, the ineligible student must sit out one day for each contest played illegally; Strafford – Self-reported a violation of By-Law 3.14, accepted school's actions, reduction of summer contact days by six; Timberland – Self-reported a violation of By-Law 4.5, accepted school's actions, reduction of one contest in the 2024-2025 school year; Winona – Self-reported a violation of By-Law 3.14, accepted school's actions, the program gets a reduction of one summer contact day.

Recommend action by school be accepted and administration acknowledged for self-reporting with no further action – Bishop DuBourg – Self-reported a violation of By-Law 2.6, accepted school's actions, no forfeitures required, increase education of coaches; Cabool – Self-reported a violation of By-Law 6.1, accepted school's actions, no forfeitures required; De Smet Jesuit – Self-reported a violation of By-Law 3.13, accepted school's actions, no forfeitures required; El Dorado Christian – Self-reported a violation of By-Law 3.5, accepted school's actions, no forfeitures required; El Dorado Springs – Self-reported a violation of By-Law 3.5, accepted school's actions, no forfeitures required; Gateway Science Academy – Self-reported a violation of By-Law 3.13, accepted school's actions, no forfeitures required; North Kansas City – Self-reported a violation of By-Law 3.1, accepted school's actions, no forfeitures required; Prairie Home – Self-reported a violation of By-Law 3.1, accepted school's actions, no forfeitures required; Smithton – Self-reported a violation of By-Law 3.1, accepted school's actions, no forfeitures required; St. Paul Lutheran (Concordia) – Self-reported a violation of By-Law 6.1, accepted school's actions, no forfeitures required; Stockton – Self-reported a violation of By-Law 3.5, accepted school's actions, no forfeitures required; Sturgeon – Self-reported a violation of By-Law 3.4, accepted school's actions, no forfeitures required, clerical error; University Academy – Self-reported a violation of By-Law 3.1, accepted school's actions, no forfeitures required; Windsor (Imperial) – Self-reported a violation of By-Law 2.3, accepted school's actions, no forfeitures required.

Application for Assignment to Alternate MSHSAA Board District: None