

**MSHSAA BOARD OF DIRECTORS
JUNE 17, 2021
AGENDA**

**MSHSAA OFFICE
THURSDAY – 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 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

8:15 a.m. – Board Pictures

Closed Session at Close of General Meeting - 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 – April 9, 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. Budget
2. Advisory Committee
 1. Baseball – Mazzocco (A)
 2. Basketball – Garner (A)
 3. Golf – Stahl (A)
 4. Music – Davis (A)
 5. Scholar Bowl – Schroeder (A)
 6. Speech/Debate – Maurer (A)
 7. Track – Maurer (A)
3. Sports Medicine (None)
4. Member School Requests (None)
5. Self-Reports, Violations & Investigations
 1. Officials Failing to Respond to a Special Report – Seifert (R)
 2. Schools Failing to Respond to Special Reports or Not Responding Appropriately to Special Reports – Seifert (None)
 3. Schools Failing to Submit Spring Officials' Ratings (None) – Seifert
 4. Reported Violation Vashon/Miller – Urhahn/Maurer

6. By-Laws & Board Policy Items
 1. Board Policy Updates for Handbook – Urhahn (A)
 2. Girls Water Polo (5.2)
 3. Board District Assignment – Urhahn (A)
 4. Enrollment Certification

7. Elections, Ballot, Questionnaire, Surveys
 1. Review and Certify Election Results – Urhahn (A)
 - a. Board: Central, St. Louis, Region 2, South Central
 - b. Investigative Committee
 - c. Annual Ballot
 - d. Basketball Shot Clock – Urhahn (D)

8. Other Items
 1. Southwest Board District Appointment: Brett Soden/Josh Scott – Urhahn
 2. Continuing in SAC - Urhahn

4. **HEARINGS & PRESENTATIONS*** (None)

5. **INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – Urhahn (None)
2. Tournament Coverage/Radio Station Summary – West
3. 2021-22 MSHSAA Board of Directors Address List – (proof for any corrections)
4. Rotation of Board of Directors Officers – Urhahn
5. Music Participation Summary – Davis (None for 2020-21)

* 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.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

National Federation Summer Meeting--

June 28-July 2, 2021 – Orlando, FL

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

**June 17, 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:	June 17, 2021
	1 N. Keene Street	Time(s):	8:30 a.m.
	Columbia, MO 65201		

1. (June 17, 2021) - 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.
2. (June 17, 2021) – 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.