

MSHSAA BOARD OF DIRECTORS
November 29-30, 2023
AGENDA

MSHSAA Office

**** Wednesday (11/29) – 10:00 a.m. ****

**** Thursday (11/30) – 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

November 29, 2023 – 10:00 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.

November 29, 2023 - 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.

November 29, 2023 – 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – September 13-14, 2023, September 27, 2023, October 20, 2023, October 25, 2023
 - Appeals Committee – October 5, 2023, November 15-16, 2023
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. 2021 and 2022 Audit Reports – Long (A)
 - b. Financial Statements – Long (A)
 - c. Football RFP – Long (A)
2. Advisory Committees
 1. AD Advisory – Mazzocco (A)
 2. Softball Advisory – Marsh (A)
 3. Spirit Advisory (no recommendations) – Hill
 4. Tennis Advisory – Melton (A)
3. Sports Medicine (None)
4. Member School Requests
 1. Alton High School – Request to Correct Enrollment Number – Rukstad (A)

5. Self-Reports, Violations & Investigations
 1. Schools Not Attending a Required Administrators' Rules Meeting – Rukstad (A)
 2. Schools Failing to Submit the Required Officials Ratings for Fall Sports – Hill (A)
 3. Class 3 Boys Soccer State Semifinal – East (KC) HS and Rockwood Summit HS – Rukstad (A)
 4. North Point HS – Fessler (A)
 5. Cameron HS – Fessler (A)
6. By-Laws & Board Policy Items (None)
7. Elections, Ballot, Questionnaire, Surveys
 1. Basketball Shot Clock – Fessler (D)
8. Other Items
 1. Legislative Updates – Rukstad (D)
 2. History – Schroeder (D)
 3. Special Olympics of Missouri – Unified Track & Field – Rukstad (D)

4. HEARINGS & PRESENTATIONS**

Documentation A – Truman HS – Hardship Transfer

10:00 a.m. – Cardinal Ritter HS – Hardship Provision – By-Law 2.6

10:30 a.m. – Notre Dame (Cape Girardeau) HS/Delta HS* – Hardship Transfer (*Athletic Reasons)

11:30 a.m. – Parkway South HS – Hardship Transfer

1:00 p.m. – Whitfield HS – Hardship Transfer

1:30 p.m. – Seymour HS – Hardship Transfer

2:00 p.m. – La Plata HS – Hardship Transfer

2:30 p.m. – Barstow HS – Hardship Transfer

3:00 p.m. – Ladue Horton Watkins HS – Hardship Transfer

3:30 p.m. – Cameron HS Coaching Certification Appeal-Kristy McIntosh

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (I)
2. Correspondence regarding Digital Tickets – Rukstad (I)

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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 10, 2024

February 7-8, 2024

March 8, 2024

April 5-6, 2024

June 12-13, 2024

National Federation Summer Meeting--

June 28-July 1, 2024 – Boston, Massachusetts

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

**NOVEMBER 29-30, 2023
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. (November 29, 2023 – 10:00, 10:30, 11:30, 1:00, 1:30, 2:00, 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.
2. (November 29, 2023) 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.
3. (November 29, 2023) 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.

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.