

MSHSAA BOARD OF DIRECTORS
November 30-December 1, 2022
AGENDA

MSHSAA Office
**** Wednesday (11/30) – 4:00 p.m. ****
**** Thursday (12/1) – 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 30, 2022 - 8:00 p.m. - 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – September 14-15, 2022
 - Appeals Committee – November 15, 2022
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)
2. Advisory Committees
 1. Cross Country Advisory – Mazzocco (A)
 2. Softball Advisory – Fessler (A)
 3. Spirit Advisory – Davis (A)
 4. Sportsmanship Advisory – Marsh (A)
 5. Student Advisory Committee Meeting Proposal – Marsh (A)
 6. Tennis Advisory – Seifert (A)
 7. AD Advisory – Mazzocco (A)
3. Sports Medicine (None)
4. Member School Requests (None)

5. Self-Reports, Violations & Investigations
 1. Visitation Academy High School Violation – Rukstad (A)
 2. Father Tolton Regional Catholic High School Undue Influence – Rukstad (A)
 3. Schools Not Attending a Required Administrators’ Rules Meeting – Rukstad (A)
 4. Schools Failing to Submit the Required Officials Ratings for Fall Sports – Seifert (A)
 5. Lone Jack High School Violation – Rukstad/Mazzocco (A)
 6. Rock Bridge High School Violation – Rukstad (A)
6. By-Laws & Board Policy Items
 1. Area Meeting Topics – Rukstad (A)
 - a. Football Data – Rukstad
 - b. Elimination of Officials Rating System - Seifert
7. Elections, Ballot, Questionnaire, Surveys
8. Sportsmanship
 1. Lone Jack High School Violation – Rukstad/Seifert/Marsh (A)
9. Other Items
 1. Name, Image, Likeness – Rukstad (I)
 2. January Board Meeting Date – Rukstad (D)
 3. March/April Meeting Preferences – Rukstad (D)

4. HEARINGS & PRESENTATIONS**

- Documentation A – Willow Springs HS – Hardship Transfer, By-Law 3.10.4.h
Documentation B – Fr. Tolton HS/Fulton HS* - Full Family Move (*Athletic Reasons)
10:00 a.m. – Marquette HS – Hardship Transfer, By-Law 3.10.4.h
10:30 a.m. – Marquette HS/IWA HS* - Hardship Transfer (*Athletic Reasons)
12:30 p.m. – St. Michael the Archangel HS – Hardship Transfer, By-Law 3.10.4.h
1:00 p.m. – Truman HS/William Chrisman HS* - Hardship Transfer (*Athletic Reasons)
2:00 p.m. – St. Mary’s (St. Louis) HS – Hardship Transfer, By-Law 3.10.4.h

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 26, 2023

March 9, 2023

March 31-April 1, 2023

June 14, 2023

National Federation Summer Meeting--

June 28-July 2, 2023 – Seattle, Washington

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

**NOVEMBER 30-DECEMBER 1, 2022
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	November 30, 2022 – 8:00 p.m.
1 N. Keene Street	December 1, 2022 – 10:00, 10:30, 12:30, 1:00, 2:00
Columbia, MO 65201	

1. (November 30, 2022 – 8:00 p.m.) 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 1, 2022 – 10:00, 10:30, 12:30, 1:00, 2:00) 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.