

**MSHSAA BOARD OF DIRECTORS  
SEPTEMBER 13-14, 2021  
AGENDA**

**MSHSAA Office  
\* \* MONDAY - 3:00 p.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**

**3:00 p.m. - Closed Session** - Matters involving legal actions 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 – June 17, 2021
  - Appeals Committee – August 25, 2021, September 8-9, 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. FY2022 Budget – Urhahn/Long (A)
    - c. 2020, 2021 Audit Status – Long (R)
    - d. Championship Venues – RFP Status – Long (R)
  2. Advisory Committees
    1. Sports Medicine Advisory – Stahl (A)
  3. Sports Medicine
    1. Interscholastic Youth Sports Brain Injury Report – Stahl (D)
  4. Member School Requests
  5. Self-Reports, Violations & Investigations
    1. Reported Violation – Herculaneum HS – Urhahn/Seifert (A)
    2. Reported Violation – Poplar Bluff HS – Urhahn/Seifert (A)
    3. Undue Influence Investigations – Urhahn (A)
  6. By-Laws & Board Policy Items
    1. St. Louis Suburban Conference Out-of-Season Concerns – Urhahn (D)
  7. Elections, Ballot, Questionnaire, Surveys (None)
  8. Other Items

**4. HEARINGS & PRESENTATIONS – Tuesday September 14, 2021**

- 8:30 a.m. – Battle HS/Hickman HS\* - Hardship Transfer (\*Athletic Reasons)
- 9:30 a.m. – Webb City HS – Hardship Transfer, By-Law 3.10.4.h
- 10:00 a.m. – Lee’s Summit HS/Lone Jack HS\* - Hardship Transfer (\*Athletic Reasons)
- 11:00 a.m. – Timberland HS – Appeal of Executive Director’s Opinion By-Law 2.3
- 11:30 a.m. – Principia HS – Appeal of Executive Director’s Opinion By-Law 2.4 (Semesters)
- 1:00 p.m. – Duchesne HS- Hardship Transfer, By-Law 3.10.4.h
- 1:30 p.m. – Lockwood HS - Hardship Transfer, By-Law 3.10.4.h

Documentation – Blue Springs HS – Hardship Transfer, By-Law 3.10.4.h  
Documentation – North Kansas City – Hardship Transfer, By-Law 3.10.4.h

**5. INFORMATION ITEMS**

1. Listing of Advisory Committees – Urhahn (I)
2. All-Time MSHSAA Board of Directors Members – West (I)
3. Letter – Required Practices – Urhahn (D)
4. One-Day Cheer Clinic and One-Day Dance Clinic Attendance Summary – Davis (I)
5. Miscellaneous Newspaper Articles and Informational Materials – Urhahn (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**

- December 2, 2021
- January 25, 2022
- March 10, 2022
- April 1-2, 2022
- June 15, 2022

**National Federation Summer Meeting--**  
June 28-July 2, 2022 – San Antonio, Texas

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

**SEPTEMBER 13-14, 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: September 14, 2021
1 N. Keene Street	Time(s): 8:30, 9:30, 10:00, 11:00, 11:30 a.m.,
Columbia, MO 65201	1:00, 1:30 p.m.

1. (September 14, 2021 – 8:30, 9:00, 10:00, 11:00, 11:30 a.m. and 1:00, 1:30 p.m.) 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.