

**MSHSAA BOARD OF DIRECTORS
SEPTEMBER 13-14, 2023
AGENDA**

**MSHSAA Office
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

8:30 a.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 – June 14, 2023
 - Appeals Committee – August 23, 2023, September 6-7, 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. Financial Statements – Long (A)
 - b. FY2024 Budget – Rukstad/Long (A)
 - c. Audit Status – Long (R)
 - d. Championship Venues – RFP Status – Long (R)
 - e. Consideration for Wrestling Ticket Price (R)
 - f. Consideration for Change in Retirement Benefits Provider (R) 9.13.23 @ 3:30 pm
 - g. Consideration for Change in Music Festival Entry Fees and Adjudicator Stipends – (R)
 2. Advisory Committees
 1. Baseball Advisory – Fessler (A)
 2. Media Advisory – West (A)
 3. Sports Medicine Advisory – Rukstad (A)
 3. Member School Requests
 1. Postseason Football –Ewing Marion Kauffman Charter HS & University Academy Charter HS – Rukstad (A)
 4. Self-Reports, Violations & Investigations
 1. Reported Violation – Oakville HS – By-Laws 3.15.1, 3.15.6a.1 & 3 – Rukstad/Fessler (A)
 5. By-Laws & Board Policy Items
 6. Elections, Ballot, Questionnaire, Surveys (None)
 7. Other Items

4. **HEARINGS & PRESENTATIONS****

Wednesday, September 13, 2023

Documentation A – Cardinal Ritter HS/Hancock HS* - Waiver Transfer (Athletic Reasons*)
9:45 am Central (Springfield) HS/Waynesville HS* - Full Family Move (Athletic Reasons*)
10:30 am Glendale HS – Hardship Transfer, By-Law 3.10.4.h
11:00 am Glendale HS/Kickapoo HS* - Hardship Transfer (Athletic Reasons & Undue Influence*)
1:00 pm Jefferson City HS – Hardship Transfer, By-Law 3.10.4.h
1:30 pm Ft. Zumwalt West HS – Hardship Transfer, By-Law 3.10.4.h
2:00 pm Helias Catholic HS – Hardship Transfer, By-Law 3.10.4.h
2:30 pm Incarnate Word Academy HS – Hardship Transfer, By-Law 3.10.4.h
3:00 pm Lift for Life Academy HS – Hardship Transfer, By-Law 3.10.4.h

Thursday, September 14, 2023

~~10:00 a.m. Gateway Science Academy Charter HS – Membership~~
10:30 a.m. Official Certification – Neal Sidebottom

5. **INFORMATION ITEMS**

1. Listing of Advisory Committees – Rukstad (I)
2. All-Time MSHSAA Board of Directors Members – West (I)
3. One-Day Cheer Clinic and One-Day Dance Clinic Attendance Summary – Hill (I)
4. 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

November 29-30, 2023
January 10, 2023
February 7-8, 2024
March 8, 2024
April 5-6, 2024
June 12-13, 2024

National Federation Summer Meeting--

June 28-July 2, 2024 – Boston, Massachusetts

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

**SEPTEMBER 13-14, 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 Date: September 13, 2023
 1 N. Keene Street Time(s): 8:30, 9:45, 10:30, 11:00 a.m.
 Columbia, MO 65201 1:00, 1:30, 2:00, 2:30, 3:00 p.m.

Date: September 14, 2023
Times(s): 11:00 a.m.

1. (September 13, 2023 –8:30, 9:45, 10:30, 11:00 a.m., 1:00, 1:30, 2:00, 2:30, 3:00 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.
2. (September 13, 2023 – 8:30 a.m. and September 14, 2023 – 11:00 a.m.) Matters involving legal actions or litigation involving MSHSAA and its attorney. Section 610.021(1) 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.