

**MSHSAA BOARD OF DIRECTORS
SEPTEMBER 14-15, 2022
AGENDA**

**MSHSAA Office
WEDNESDAY - 9:00 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

9:00 a.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 15, 2022
 - Appeals Committee – August 24, 2022, September 7-8, 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. Financial Statements – Long (A)
 - b. FY2023 Budget – Rukstad/Long (A)
 - c. 2021, 2022 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 – Guadalupe Centers Charter HS – By-Law 5.5.1 – Rukstad/Seifert (A)
 2. Reported Violation – Park Hill South HS – By-Law 3.14.2 – Rukstad/Seifert (A)
 3. Reported Violation – Lutheran Kansas City HS – By-Law 3.1.5 – Rukstad/Seifert (A)
6. By-Laws & Board Policy Items
 1. By-Law 5.1.2 Contest Minimums – Rukstad (A)
 2. Football Data – Rukstad (A)
7. Elections, Ballot, Questionnaire, Surveys (None)
8. Other Items
 1. MOCAP Law – Rukstad (D)
 2. Promoting/Marketing the Association – Rukstad/Long (D)

4. HEARINGS & PRESENTATIONS**

Wednesday, September 14, 2022

- 1:00 p.m. – North County HS - Hardship Transfer, By-Law 3.10.4.h
- 1:30 p.m. – St. Charles West HS – Hardship Transfer, By-Law 3.10.4.h
- 2:00 p.m. – Licking HS/Mansfield HS* – Full Family Move (*Athletic Reasons)
- 3:00 p.m. – Warrenton HS/Lutheran St. Charles HS* - Hardship Transfer (*Athletic Reasons)

Thursday, September 15, 2022

- 8:30 a.m. – St. Dominic HS/Holt HS*/North Point HS* – Hardship Transfer (*Athletic Reasons)
- 9:30 a.m. – Lift for Life Academy HS - Hardship Transfer, By-Law 3.10.4.h
- 10:00 a.m. – Vianney HS – Hardship Provision (Art. IV, Sec. 6p), By-Law 2.4 Semesters
- 10:30 a.m. – Salem HS – Hardship Transfer, By-Law 3.10.4.h
- 11:00 a.m. – Reported Violation – Guadalupe Centers Charter HS – By-Law 5.5.1 – Rukstad/Seifert (A)

5. INFORMATION ITEMS

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

** 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 1, 2022
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**

**SEPTEMBER 14-15, 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
1 N. Keene Street
Columbia, MO 65201

Date: September 14, 2022
Time(s): 1:00, 1:30, 2:00, 3:00 p.m.

Date: September 15, 2022
Time(s): 8:30, 9:30, 10:00, 10:30, 11:00 a.m.

1. (September 14, 2022 –1:00, 1:30, 2:00, 3:00 p.m. and September 15, 2022 – 8:30, 9:30, 10:00, 10:30, 11:00 a.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 Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or (573) 875-4880.