

**MSHSAA BOARD OF DIRECTORS
SEPTEMBER 18-19, 2024
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 12-13, 2024
 - Appeals Committee – August 28, 2024, September 11-12, 2024
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. FY2025 Budget – Rukstad/Long (A)
 - c. Audit Status – Long (R)
 - d. Contingency Planning for State Football 2024 location – Mazzocco (A)
 - e. Award of State Softball and Volleyball Championship Venue Agreement – Long (A)
 - f. Award of Renewal of State Baseball Championship Venue Agreement – Long (A)
 - g. Status/Direction of HUDL Contract Discussions – Long (I)
 - h. Status of TPG Partnership
 2. Advisory Committees
 1. Baseball – Bradley (A)
 2. Media Advisory – Kauffman (A)
 3. Speech & Debate – Marsh (A)
 4. Sports Medicine Advisory – Rukstad (A)
 5. Track & Field – Turner (A)
 3. Member School Requests (None)
 4. Self-Reports, Violations & Investigations
 1. Request for Lesser Penalty - Francis Howell
 2. Request for Relief – Enrollment Verification - Versailles
 5. By-Laws & Board Policy Items (None)
 6. Elections, Ballot, Questionnaire, Surveys (None)
 7. Other Items
 1. Instant Replay Pilot at 8-man Football Championships Game - Mazzocco (A)

4. **HEARINGS & PRESENTATIONS****

Wednesday, September 18, 2024

- 9:00 a.m. Ft. Zumwalt West HS – Hardship Transfer, By-Law 3.10.4.h
- 9:30 a.m. Ft. Zumwalt West HS – Hardship Transfer, By-Law 3.10.4.h
- 10:00 a.m. Rock Bridge HS – Hardship Transfer, By-Law 3.10.4.h
- 10:30 a.m. Francis Howell North HS – Hardship Transfer, By-Law 3.10.4.h
- 11:00 a.m. Adrian HS – Hardship Transfer, By-Law 3.10.4.h
- 11:30 a.m. Francis Howell HS (basketball)
- 1:00 p.m. Bernie HS – Hardship Transfer, By-Law 3.10.4.h
- 1:30 p.m. Pembroke Hill HS – Hardship Transfer, By-Law 3.10.4.h
- 2:00 p.m. St. Mary's South Side HS – Hardship Transfer, By-Law 3.10.4.h
- 2:30 p.m. Park Hill South HS – Hardship Transfer, By-Law 3.10.4.h
- 3:00 p.m. Hazelwood East HS – Hardship Transfer, By-Law 3.10.4.h
- 3:30 p.m. St. Michael the Archangel HS – Hardship Transfer, By-Law 3.10.4.h
- 4:00 p.m. St. Michael the Archangel HS – Hardship Transfer, By-Law 3.10.4.h
- 4:30 p.m. Versailles HS (enrollment declaration)

Thursday, September 19, 2024

- 8:30 a.m. Lee's Summit HS – Hardship Transfer, By-Law 3.10.4.h
- 9:00 a.m. Ft. Zumwalt South HS – Hardship Transfer, By-Law 3.10.4.h
- 9:30 a.m. Bishop LeBlond HS – Hardship Transfer, By-Law 3.10.4.h
- 10:00 a.m. Certified Official Appeal

5. **INFORMATION ITEMS**

1. Listing of Advisory Committees – Rukstad (I)
2. All-Time MSHSAA Board of Directors Members – Kauffman (I)
3. One-Day Cheer Clinic and One-Day Dance Clinic Attendance Summary – Hill (I)
4. Miscellaneous Newspaper Articles and Informational Materials – Rukstad (I)
5. Status of Studio Project – Long/Kauffman (I)
6. Ad-Hoc Committee for Transfer Rule – Rukstad (I)
7. Revisit Board Priority Areas in December – Rukstad (I)
8. Possible extended meeting in December (location could change) – 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

December 4-5, 2024
January 15, 2025
February 12-13, 2025
March 14, 2025
April 4-5, 2025
June 18-19, 2025

National Federation Summer Meeting--

June 28-July 2, 2025 – Chicago, IL

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

**SEPTEMBER 18-19, 2024
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 18, 2024 Time(s): 8:30*, 9:00, 9:30, 10:00, 10:30, 11:00, 11:30 a.m. 1:00, 1:30, 2:00, 2:30, 3:00, 3:30, 4:00, 4:30 p.m.
	Date: September 19, 2024 Time(s): 8:30, 9:00, 9:30, 10:00 a.m.

1. 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. 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.