

BOARD OF EDUCATION
WARSAW R-IX SCHOOL DISTRICT
WARSAW, MISSOURI 65355
Minutes of Regular Session

The Warsaw R-IX School District, Board of Education, met in regular session August 16, 2018 at 5:57 p.m., in the Board Room (formerly CLC) on the High School Campus.

Present: Tracey Spry, President
Brandy Fajen, Vice President
Mike Mais, Member
Mike Schockmann, Member
Carolynn Fisher, Member
Drew Burdick, Member
Amie Breshears, Member
Shawn Poyser, Superintendent
Christian Meier, Assistant Superintendent
Latricia Sharp, Board Secretary
Danny Morrison, WHS Principal
Cody Wright, WHS Asst. Principal
Billy Daleske, JBMS Principal
Jared Wallace, South Elementary Principal
Caleb Petet, North Elementary Principal
Shannon Deckard, Ruth Mercer Elementary Principal

A quorum being present and due notice having been mailed and posted the Regular Session Meeting was called to order by President Spry. Time: 6:00 p.m.

A motion was made by Brandy Fajen and seconded by Amie Breshears to approve the agenda as presented. Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Carolynn Fisher to approve the consent agenda. Vote was unanimous. Motion carried.

A motion was made by Mike Mais and seconded by Amie Breshears to set the District Debt Service Tax Rate for the 2018-19 School Year at \$0.80 with the Operating Service Tax Rate remaining at \$2.75 for a total of \$3.55.

Roll call vote as follows:

Spry: Aye Fajen: Aye Schockmann: Aye Mais: Aye
Fisher: Aye Burdick: Aye Breshears: Aye

Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Mike Schockmann to approve the Central Bank commercial accounts payable program.

Roll call vote as follows:

Spry: Aye Fajen: Aye Schockmann: Aye Mais: Aye
Fisher: Aye Burdick: Aye Breshears: Aye

Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Carolynn Fisher to approve Central Bank for single file payments.

Roll call vote as follows:

Spry: Aye Fajen: Aye Schockmann: Aye Mais: Aye
Fisher: Aye Burdick: Aye Breshears: Aye

Vote was unanimous. Motion carried.

A motion was made by Amie Breshears and seconded by Mike Mais to adjourn the meeting to Executive Session for the purpose as stated on the agenda (according to Section 610.021 Subsections (1 – legal), (3 - Personnel), (13 - Employment), (14 - Records) RSMo. Roll call vote as follows:

Spry: Aye Fajen: Aye Mays: Aye Schockmann: Aye
Fisher: Aye Burdick: Aye Breshears: Aye

Vote was unanimous. Motion carried.

Time: 8:37 p.m.

Secretary of the Board