

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 December 20, 2018 at 8:36 a.m., in the Board Room 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: 8:36 a.m.

A motion was made by Mike Mais and seconded by Drew Burdick to approve the agenda with amendment. Vote was unanimous. Motion carried.

A motion was made by Amie Breshears 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 Brandy Fajen to accept the findings of the 2017 – 2018 Audit report. Vote was unanimous. Motion carried.

A motion was made by Mike Mais and seconded by Mike Schockmann to declare the following surplus property: 150 Acer C720 Chromebooks with Chargers, 75 Nexus 7 Android Tablets with Cases. Vote was unanimous. Motion carried.

A motion was made by Mike Schockmann and seconded by Drew Burdick to appoint Amie Breshears, Brandy Fajen, and Carolynn Fisher to serve on the John. T. Belcher Scholarship Committee. Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Amie Breshears 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), (6 – Student), (13 - Employment), (14 - Records) RSMo. Roll call vote as follows:

Spry: Aye                      Fajen: Aye                      Mais: Aye                      Schockmann: Aye

Fisher: Aye                      Burdick: Aye                      Breshears: Aye

Vote was unanimous. Motion carried.

Time: 10:28 a.m.

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Secretary of the Board