

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 January 17, 2019 at 6:00 p.m., in the Board Room on the High School Campus.

Present: Tracey Spry, President
Brandy Fajen, Vice President
Mike Schockmann, Member
Mike Mais, 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: 5:54 p.m.

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

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

A motion was made by Drew Burdick and seconded by Mike Mais to accept the following surplus property bids:

Buyback world – Asus Google Nexus 7 16GB WiFi 2nd Generation 2013 75 @ \$20 = \$,1500.00
Clover Wireless – Acer Chromebook C20 C720-2103 Intel Celeron 2955U, 1.40GHz 16GB SSD
2GB 11.6 150 @ \$32 = \$4,800.00

Vote was unanimous. Motion carried.

A motion was made by Mike Mais and seconded by Carolynn Fisher to accept the bid from VoiceConnex for the Warsaw District Paging System/HS Intercom System. Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Drew Burdick to certify the ballot for April Election: Carolynn Fisher, Mike Mais, Adam Arnett

Roll call vote as follows:

| | | | |
|-----------------|--------------|----------------|-----------------|
| Spry: Aye | Fajen: Aye | Mais: Abstain | Schockmann: Aye |
| Fisher: Abstain | Burdick: Aye | Breshears: Aye | |

Vote was 5 – 0. Motion carries

A motion was made by Tracey Spry and seconded by Brandy Fajen to close the Ruth Mercer Elementary Building effective at the end of the 18/19 school year.

Roll call vote as follows

| | | | |
|-------------|--------------|----------------|-----------------|
| Spry: Aye | Fajen: Aye | Mais: Aye | Schockmann: Aye |
| Fisher: Aye | Burdick: Aye | Breshears: Nay | |

Vote was 6 – 1. Motion carries

A motion was made by Drew Burdick and seconded by Carolynn Fisher to accept the no-tax increase ballot language as presented to be voted on during the April 3, 2019 election.

Roll call vote as follows:

| | | | |
|-------------|--------------|----------------|-----------------|
| Spry: Aye | Fajen: Aye | Mais: Aye | Schockmann: Aye |
| Fisher: Aye | Burdick: Aye | Breshears: Nay | |

Vote was 6 – 1. Motion carries

A motion was made by Mike Mais and seconded by Mike Schockmann to accept the RFQ from FSG.

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

Vote was unanimous Motion carries.

A motion was made by Brandy Fajen 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), (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: 8:08 p.m.

Secretary of the Board