

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 July 23, 2019 at 5:00 p.m., in the Board Room on the High School Campus.

Present: Tracey Spry, President  
Brandy Fajen, Vice President  
Mike Schockmann, Member  
Adam Arnett, Member  
Carolynn Fisher, Member  
Drew Burdick, Member  
Shawn Poyser, Superintendent  
Christian Meier, Assistant Superintendent

Absent: Amie Breshears, Member  
Latricia Sharp, Board Secretary

A quorum being present and due notice having been mailed and posted the Regular Session Meeting was called to order by President Spry. Time: 5:08 p.m.

A motion was made by Brandy Fajen and seconded by Drew Burdick to approve the agenda as presented. Vote was 6-0. Motion carried.

A motion was made by Brandy Fajen and seconded by Carolynn Fisher to approve the consent agenda. Vote was 6-0. Motion carried.

A motion was made by Brandy Fajen and seconded by Drew Burdick to accept the Ed Counsel Guide Service proposed student handbook, employee manual, Board of Education Policies and Board of Education Manual as presented. Vote was 6-0. Motion carried.

A motion was made by Drew Burdick and seconded by Mike Schockmann to adjourn the meeting. Roll call vote as follows:

Spry: Aye	Fajen: Aye	Schockmann: Aye	Arnett: Aye
Fisher: Aye	Burdick: Aye	Breshears: Absent	

Vote was 6-0. Motion carried.

Time: 6:35 p.m.

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Secretary of the Board