

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 May 16, 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
Adam Arnett, Member
Carolynn Fisher, Member
Drew Burdick, Member
Amie Breshears, Member
Shawn Poyser, Superintendent
Christian Meier, Assistant Superintendent
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: 6:04 p.m.

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

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

A motion was made by Mike Schockmann and seconded by Carolyn Fisher for the adoption of the 2019 bond resolution. Roll call votes as follows:

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

Vote was unanimous. Motion carried.

A motion was made by Carolynn Fisher and seconded by Drew Burdick to accept the memo of understanding and approve Launch online courses for the 19/20 school year.
Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Brandy Fajen to declare the following as surplus property:

1. Bad Boy Elite Series 60” Lawn Mower Serial #BCE6026KA06141081 (with a minimum bid requirement of \$2,000.00)
2. Bad Boy Pro Series 48” Serial #BBM4827BS04121815 (with a minimum bid of \$1,000.00)

Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Carolynn Fisher 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

Schockmann: Aye

Arnett: Aye

Fisher: Aye

Burdick: Aye

Breshears: Aye

Vote was unanimous. Motion carried.

Time: 7:52 p.m.

Secretary of the Board