

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 17, 2018 at 6:00 p.m., in the Central Office Board Room (formerly the 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

Visitors: Duane Martin, Ed Counsel, Dr. Jim Hinson, Ed Counsel, Dr. Dana Clippard, Ed Counsel

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 Mike Mais and seconded by Brandy Fajen to approve the agenda as presented. 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.

Board Self Evaluation – Duane Martin, Dr. Jim Hinson, Dr. Dana Clippard

A motion was made by Drew Burdick 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), (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: 6:47 p.m.

Secretary of the Board