

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 September 20, 2018 at 6:02 p.m., in the Board Room on the High School Campus.

Present: Tracey Spry, 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

Absent: Brandy Fajen, Vice President

A quorum being present and due notice having been mailed and posted the Regular Session Meeting was called to order by President Spry. Time: 6:02 p.m.

A motion was made by Mike Mais and seconded by Carolynn Fisher to approve the agenda as presented. Vote was 6-0. Motion carried.

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

Mr. Meier, Assistant Superintendent, has completed the task of assessing the district wellness policy.

A motion was made by Amie Breshears 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: Absent | Mais: Aye      | Schockmann: Aye |
| Fisher: Aye | Burdick: Aye  | Breshears: Aye |                 |

Vote was 6-0. Motion carried.

Time: 7:03 p.m.

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Secretary of the Board