

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 April 15, 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: 6:13 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 Brandy Fajen and seconded by Mike Mais to approve the consent agenda. Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Mike Schockmann to approve the April 2019 Election results as follows:

<u>VOTES RECEIVED</u>	<u>Benton</u>	<u>Henry</u>	<u>Total</u>
Carolynn Fisher	582	6	588
Mike Mais	507	3	510
Adam Arnett	647	3	650
Write In	12	0	12

Roll call vote as follows:

Spry: Aye Fajen: Aye Mais: Abstain Schockmann: Aye
Fisher: Abstain Burdick: Aye Breshears: Aye
Vote was 5 - 0. Motion carried.

A motion was made by Brandy Fajen and seconded by Drew Burdick to adjourn the 2018 – 2019 Board of Education.

Roll call vote as follows:

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

Vote was unanimous. Motion carried.

A motion was made byCarolynn Fisher and seconded by Brandy Fajen to nominate Tracey Spry for Board President.

Roll call vote as follows:

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

Vote was 6-0. Motion carried.

A motion was made byCarolynn Fisher and seconded by Drew Burdick to nominate Brandy Fajen for Vice-President.

Roll call vote as follows:

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

Vote was 6-0. Motion carried.

A motion was made by Brandy Fajen and seconded byCarolynn Fisher to nominate Latricia Sharp for Secretary/Treasurer.

Roll call vote as follows:

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

Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded byCarolynn Fisher to accept the proposal for the health insurance from OSBA effective July 1, 2019.

Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded byCarolynn Fisher to accept the proposal from Ed Counsel for comprehensive guide services effective beginning in the 19/20 school year.

Vote was unanimous. Motion carried.

A motion was made by Drew Burdick and seconded by Brandy Fajen to accept financial advisor, Matt DeLeo’s recommendation to accept competitive bids for the six million dollar bond.

Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Drew Burdick to accept the proposed new certified salary schedule to be effective at the start of the 19/20 school year.

Roll call vote as follows:

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

Vote was 6-1. Motion carried.

A motion was made by Brandy Fajen and seconded by Carolynn Fisher to declare the following surplus items:

Lot #1 consists of two 3U rackmount ClearPix servers. These servers were originally used for security cameras and were operating with Windows XP as the operating system. Although the servers come with Windows 7 Pro licensing, that operating system has not been tested, and there will be no security software included with the servers, as it was transferred to newer servers. These servers have Intel Xeon X3330 2.66 GHz processors with 4 GB RAM. These servers have multiple hard drives with 1 TB or more storage each. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #2 consists of three tower style ClearPix servers. These servers were originally used for security cameras and were operating with Windows XP as the operating system. Although the servers come with Windows 7 Pro licensing, that operating system has not been tested, and there will be no security software included with the servers, as it was transferred to newer servers. These servers have Pentium Dual Core E5300 2.60 GHz processors with 4 GB RAM. These servers have multiple hard drives with 1 TB or more storage each. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #3 consists of five (possibly more) interior dome style IP security cameras with 1.3 MP resolution. These were removed from a working environment, but Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. Other interior dome style parts will also be included, but 5 work for sure.

Lot #4 consists of five (possibly more) exterior bullet style IP security cameras with 1.3 MP or higher resolution. These were removed from a working environment, but Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. Other exterior bullet style parts will also be included, but 5 work for sure.

Lot #5 consists of three D-Link DNS-321 NAS units with hard drives. These were removed from a working environment, but Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. This lot will also include one Buffalo NAS unit with hard drive--condition is unknown.

A motion was made by Amie Breshears and seconded by Drew Burdick to adjourn from Open Session.

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: 9:36 p.m.

Secretary of the Board