

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 August 22, 2019 at 5:51 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: 6:00 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 Drew Burdick and seconded by Carolynn Fisher to approve the increase on staff lunches to \$3.85. Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Mike Schockmann to set the District Debt Service Tax Rate for the 2019-20 School Year at \$0.80 with the Operating Service Tax Rate remaining at \$2.75 for a total of \$3.55.

Roll call vote 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 Amie Breshears and seconded by Carolynn Fisher to declare the following as surplus property. Vote was unanimous. Motion carried.

Lot #1 consists of 10 (or maybe a few more) HP Pro 3130 MT desktop towers with Windows 7 Pro licensing, 3.2 GHz Intel i5 650 processors, 2GB (most have 4 GB) RAM, and 250 GB or larger hard drives. These computers were originally manufactured in

2011. Some of these computers work just fine, while others are in rough shape and need repairs. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #2 consists of 50 (or maybe a few more) Dell Latitude E5430 laptops (with chargers) with Windows 7 Pro Academic Only licensing, 2.6 GHz Intel i5-3230M processors, 4GB RAM, and 128 GB solid state hard drives. A sample Dell service tag for these is HG89TY1. These computers were originally manufactured in 2013. Some of these computers work just fine, while others are in rough shape and need repairs. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #3 consists of 20 (or maybe a few more) HP EliteBook 8460p laptops (with chargers) with Windows 7 Pro licensing, 2.5 GHz Intel i5-2520M processors, 4GB RAM, and 320 GB hard drives. These computers were originally manufactured in 2012. Some of these computers work just fine, while others are in rough shape and need repairs. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

A motion was made by Drew Burdick and seconded by Mike Schockmann 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: 6:43 p.m.

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Secretary of the Board