

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 18, 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: 6:00 p.m.

A motion was made by Amie Breshears and seconded by Drew Burdick to approve the agenda as presented. Vote was unanimous. Motion carried.

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

A motion was made by Brandy Fajen and seconded by Mike Schockmann to accept the following surplus bid:

Bricktown Technologies would like to make the following offers on the lots

Lot 1 (80) HP Pro 3130 MT \$12.50ea

Lot 2 (12) HP ProBook 4510 Laptops with Chargers \$5.00ea. **Would only be able to take if awarded Lot 1

Lot 3 (5) Lenovo ThinkPad 0301-JDU Laptop with Charger \$10ea. ** Would only be able to take if awarded Lot 1

Lot 4 (35) Dell Optiplex 755 DT \$5.00ea **Would only be able to take if awarded Lot 1

In addition to the offers:

- Bricktown Tech will arrange on-site packing & palletizing and shipping.
- Bricktown Tech will provide to Warsaw R-IX a detailed serialized audit of all assets received

- Bricktown Tech will wipe all hard drives to NIST-800-88 Standards and provide Certificates of Data Destruction via Zip File.
- Bricktown Tech will have all assets processed, drives wiped, Certificates prepared and payment in less than 30 Days of receipt.

A motion was made by Drew Burdick and seconded by Brandy Fajen to accept the SMART goals as presented. Vote was unanimous. Motion carried.

A motion was made by Amie Breshears 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: 7:44 p.m.

Secretary of the Board