

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 June 20, 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 (via telephone)
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: 6:02 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 Drew Burdick and seconded by Mike Schockmann to approve the consent agenda. Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Mike Schockmann to approve the contract for bookkeeping services from the Westbrook Accounting Firm for the 19/20 school year. Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Carolynn Fisher to approve the Medicaid Consortium Agreement for the 19/20 school year. Vote was unanimous. Motion carried.

A motion was made by Amie Breshears and seconded by Carolynn Fisher to declare the following as surplus property:

Lot #1 consists of 80 (or maybe a few more) HP Pro 3130 MT desktop towers with Windows 7 Pro licensing, 3.2 GHz Intel i5 650 processors, 2GB (or 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 12 HP ProBook 4510s laptops with chargers. These computers were originally manufactured in 2009 and have Windows Vista Business licensing (which is no longer supported

by Microsoft) on them. They have 2.1 GHz Intel Core2 Duo processors, 3 GB RAM, and 320 GB hard drives. Some of these computers work just fine, while others are in rough shape and need repairs. Some of the batteries hold a charge; some do not. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #3 consists of 5 Lenovo ThinkPad 0301-JDU laptops with chargers and Windows 7 Pro licensing. These laptops are functional, but their batteries may not hold much charge. They were originally manufactured in 2011 and have 2.67 GHz Intel Core i5 M 480 processors with 4 GB RAM and 320 GB hard drives. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility.

Lot #4 consists of 35 Dell OptiPlex 755 desktop towers with Windows Vista Ultimate licensing (which is no longer supported by Microsoft). They were originally manufactured in 2008 and are in pretty good shape. They have 3.00 GHz Intel Core2 Duo processors, 4GB RAM, and 160 GB hard drives. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. Vote was unanimous. Motion carried.

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

1. Bad Boy Elite Series 60” Lawn Mower Serial #BCE6026KA06141081: John Klein \$2,300.00
2. Bad Boy Pro Series 48” Serial #BBM4827BS04121815: John Klein \$1,200.00

Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Adam Arnett to accept the bid from Missouri Leasing Company for the lease of the 24’ x 60’ modular building at the South Elementary Campus. \$10,000.00 for one year. \$9,000 option for second & third year. Delivery, set up of \$5,000.00 will be billed with the first years lease payment. Pick up fee of \$3,500.00 if leased for one year. Pick up fee is waived if leased for second year. Vote was unanimous. Motion carried.

A motion was made by Brandy Fajen and seconded by Mike Schockmann to accept the proposed preliminary 19/20 budget as presented. Vote was unanimous. Motion carried.

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), (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: 7:28 p.m.

Secretary of the Board