

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 March 21, 2019 at 6:01 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

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: 6:01 p.m.

A motion was made by Mike Mais 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 Amie Breshears and seconded by Carolynn Fisher to accept the surplus bid from Shawn Crouch:

Lot #1 consists of 80 (or more) Dell E7240 (2013 model) laptops with chargers and Intel i5 processors. Many of these are in poor shape, and over half are missing a battery. Most of the other half have batteries that are failing badly. These laptops should be considered as parts-only laptops: screens are damaged, parts are missing, etc. Furthermore, there is no open Microsoft licensing associated with these laptops, as they were purchased on Academic licensing. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. - \$500.00

Lot #2 consists of 1 ByteSpeed B14Y (2012 model) laptop with charger. This laptop is in poor condition with poor battery life and has no Microsoft licensing attached to it. The laptop should be considered as parts-only. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. - \$10.00

Lot #3 consists 1 ByteSpeed UT40112 (2013 model) laptop with charger. This laptop has a touch screen and originally had Windows 8 Pro loaded on it. The battery does not work at all, and the screen may be damaged. The laptop should be considered as parts-only. Warsaw R-IX assumes no responsibility for repairs to make any of these items functional; buyer assumes all responsibility. - \$10.00

Lot #4 consists of 1 Sony Vaio VPC-EB1RGX/BI (2010 model) laptop with i5 processor, 4 GB RAM, 120 GB hard drive, and charger. The laptop has Windows 7 Pro licensing attached to it and is in working condition with a battery that does hold at least some charge. This laptop is in fair condition and could be used for a short time, but Windows 7 will no longer be supported in Jan. 2020. - \$25.00

Lot #5 consists of 1 HP Folio 13-2000 (2012 model) laptop with i5 processor, 4 GB RAM, 120 GB hard drive, and charger. The laptop has Windows 7 Pro licensing attached to it and is in working condition with a battery that does hold at least some charge. This laptop is in fair condition and could be used for a short time, but Windows 7 will no longer be supported in Jan. 2020. - \$25.00

Lot #6 consists of 1 Dell Studio 1747 (2010 model) laptop with i7 processor, 4 GB RAM, and a charger. The laptop has Windows 7 Pro licensing attached to it and is in working condition. The battery is no good. This laptop is in good condition and could be used for a short time, but Windows 7 will no longer be supported in Jan. 2020. - \$20.00

Lot #7 consists of 15 or more Linksys WAP-54G wireless access points. Most have power supplies with them and are believed to be in working condition, although not fully tested. Vote was unanimous. Motion carried. - \$10.00

A motion was made by Drew Burdick and seconded byCarolynn Fisher to add April 15, 2019 to the 2018 – 2019 school as an inclement weather make-up date. Vote was unanimous. Motion carried.

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: 7:32 p.m.

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Secretary of the Board