

**MINUTES OF THE BOARD OF EDUCATION MEETING
SEPTEMBER 25, 2020
12:00 P.M.**

The Board of Education of Unified School District 234, Fort Scott, Kansas, met virtually in special session at 12:00 p.m.

PRESENT (electronically): Jamie Armstrong, Kellye Barrows, Danny Brown, David Stewart, James Wood

ABSENT: Gary Billionis, Lynette Jackson

ALSO PRESENT (electronically): Ted Hessong, Gina Shelton

OTHERS PRESENT (electronically): Connie Billionis, Stephen Mitchell

OPEN THE MEETING – 12:00 P.M.

Vice-President Wood opened the meeting at 12:00 p.m.

FLAG SALUTE

ROLL CALL

There was a verbal roll call of the board members present.

President Stewart joined the meeting at 12:04 p.m.

CONSIDER PURCHASE OF COMPUTERS

It was moved by Mrs. Armstrong, seconded by Mr. Brown, and carried by a unanimous vote of 5-0 that the board approve the following purchase of computers:

QUOTE CONFIRMATION



DEAR STEPHEN MITCHELL,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LQNX275	9/16/2020	DELL CTO 3190 N4120 128/4 W10P	5905930	\$204,600.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
DELL CTO 3190 N4120 128/4 W10P	620	6250797	\$330.00	\$204,600.00
Mfg. Part#: 3000069066401 Dell Latitude 3190 Intel Celeron N4120 (Quad Core, up to 2.6GHz, 4M Cache, 6W) Windows 10 Pro Natl Aca Strategic EDU CARE K12 and HIGHER EDU only. LOE Required ENG/FR/SP MUI No Microsoft Office License Included - 30 day Trial Offer Only Intel Celeron N4120 Processor w/ Intel UHD Graphics 600 4GB 2400MHz DDR4 M.2 128GB PCIe NVMe Class 35 Solid State Drive 11.6" HD (1366 x 768) Anti-Glare Non-Touch, Camera & Microphone, WLAN Capable Internal US English Qwerty Non-backlit Keyboard Intel Dual Band Wireless AC 8265 Wireless Driver Intel Dual Band Wireless AC 8265 (802.11ac) 2x2 + Bluetooth 4.2 3 Cell 42WHR Battery 65 Watt AC Adaptor No Anti-Virus Software No Media US Power Cord Quick Reference Guide English/French US Order No Carrying Case No Docking Station SERI Guide (ENG/FR/Multi) Fixed Hardware Configuration SupportAssist Dell(TM) Digital Delivery Citrus Client Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps) Waves Maxx Audio Dell Developed Recovery Environment TXEI SW Driver Dell Power Manager Dell Latitude 3190 SRV Direct Ship Info Mix Config Packaging DAO Intel(R) Celeron(R) Label No Option Included No Mouse No Resource DVD / USB ENERGY STAR Qualified BTO Standard Shipment (VS) No UPC Label Non-Touch LCD Cover				

QUOTE DETAILS (CONT)

No Accessories
 No AutoPilot
 Dell Limited Hardware Warranty
 Mail In Service after Remote
 Diagnosis, 1 Year
 Contract: MARKET

PURCHASER BILLING INFO		SUBTOTAL	\$204,600.00
Billing Address: BOARD OF EDUCATION UNIF. DIST 234 424 S MAIN ST FORT SCOTT, KS 66701-2049 Phone: (316) 223-0800 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$204,600.00
		DELIVER TO Shipping Address: FORT SCOTT PUBLIC SCHOOLS ATTN:STEPHEN MITCHELL 424 S MAIN ST FORT SCOTT, KS 66701-2049 Shipping Method: DROP SHIP-GROUND	
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW-G SALES CONTACT INFORMATION

Nathan Reynolds

(866) 465-9914

nathrey@cdw.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$204,600.00	\$5,430.08/Month	\$204,600.00	\$6,287.36/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager.

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ADJOURN – 12:07 P.M.

ATTEST:

Board President

Board Clerk