

## Resolution on Disposition of Computer Equipment

### **Background:**

The computers we will be retiring at the end of the year retain some significant value, and we need to pursue obtaining the maximum value possible for these assets.

### **Recommended Action:**

I recommend the board approve the resolution below:

### **Disposition of Computer Equipment Resolution of Intent**

The President of the Board called up for consideration the Resolution of Intent for the Disposition of Computer Equipment. Director \_\_\_\_\_ introduced the following Resolution and moved its adoption. Director \_\_\_\_\_ seconded the motion to adopt. The roll was called and the vote was:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The President declared the Resolution adopted as follows:

### **RESOLUTION**

WHEREAS, the Belmond-Klemme Board of Directors voted on Thursday, May 18, 2017 to make Belmond-Klemme a one-to-one school by provide a computing device to every student in grades 5 through 12; and,

WHEREAS, the Belmond-Klemme faculty has committed itself to effectively using technology in teaching by adopting the following goal: "We will integrate relevant technologies to support optimal learning"; and,

WHEREAS, our initial computer investment was intended for four years with the intention of replacing all the devices after the four-year period had transpired; and,

WHEREAS, four years has now passed and the district has already invested in new computers to replace the existing computers; and,

WHEREAS, the computers purchased in 2017 retain some value and remain a financial asset to the school district that can be re-sold; and

WHEREAS, the district has the potential to recover some of the current value of their computers through asset remarketing; and

WHEREAS, the district lacks the staff to provide on-going technical support for the computers for local sales to individuals; and

WHEREAS, the district cannot legally transfer or sell the software currently on the computers through local sales to individuals; and

WHEREAS, the district lacks the financial ability or infrastructure to warranty the computers for local sales to individuals; and

WHEREAS, our computers retain data that need to be deleted for the protection of the district and the individuals it serves; and

WHEREAS, the district stands the best opportunity to reclaim the maximum available value for its used computers by selling to a commercial computer buy-back company.

NOW, THEREFORE, be it resolved by the Board of Directors of the Belmond-Klemme Community School District on this date that Belmond-Klemme will dispose of its old and obsolete computer equipment in accordance with the following:

1. The Board of Directors approves the re-sale of approximately 550 Apple MacBook Air laptops purchased by the school district in 2017;
2. The Board of Directors approves soliciting bids from commercial computer buy-back companies to reclaim the maximum available value for its used computers;
3. The Board of Directors approves selling all computers only to the commercial computer buy-back company the district-selects;
4. This Resolution notwithstanding Board Policy 803.1 Disposition of Equipment, as the volume and complexity of the disposition of this computer equipment has unique challenges and security considerations.

PASSED AND APPROVED this 15th day of April, 2021.

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Board President

Attest:

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Board Secretary