

HELENA SCHOOL DISTRICT NO. 1, LEWIS AND CLARK COUNTY
RESOLUTION TO DISPOSE OF PERSONAL PROPERTY

WHEREAS, the trustees of any district have the power and the responsibility to hold in trust all real and personal property of the District for the benefit of the schools and children of the district, and;

WHEREAS, the trustees of any district have the authority to determine that certain personal property of the District is or is about to become abandoned, obsolete, undesirable, or unsuitable for the school purposes of the district pursuant to Mont. Code Ann. § 20-6-604, and;

WHEREAS, the District owns items of personal property consisting of computers, no hard drives included, and other technology equipment.

WHEREAS, the Board of Trustees of Helena School District No. 1 desires to dispose of computers because they are abandoned, obsolete, undesirable or unsuitable for school purposes;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Helena School District No. 1, Lewis and Clark County, Montana, shall sell or otherwise dispose of the computers and technology equipment identified below:

- **Pallet #1**
HP Desktop- QTY 15
HP LCD Monitor- QTY 9

HARD DRIVES HAVE BEEN PULLED FROM UNITS

- **Pallet #2**
HP Desktop- QTY 47
Epson Powerlite 83+ Projector

HARD DRIVES HAVE BEEN PULLED FROM UNITS

- **Pallet #3**
HP Desktop- QTY 53
HARD DRIVES HAVE BEEN PULLED FROM UNITS

- **Pallet #4**

HP Notebook
JVC VCR/DVD Combo
Pioneer VCR/DVD Combo
JVC VCR/DVD Combo
HP LCD Monitor- QTY 8
Epson BriteLink 695Wi Projector
VT595 Projector
Epson Powerlite 83+ Projector- QTY 19

HARD DRIVES HAVE BEEN PULLED FROM UNITS

- **Pallet #5**

Epson Projector- QTY 6
HP Desktop- QTY 4
HP 650 G1 Notebook- Qty 4
HP Revolve 810 G2
HP 440 G3 Notebook
HP LCD Monitor
HP Laser Printer
HP Terminal Device
X27 Projector
Optima Projector
HP Chromebook - QTY 36
Dell Handheld

HARD DRIVES HAVE BEEN PULLED FROM UNITS


- **Pallet #6**

HP DesignJet 800 Printer

The items may be viewed at Helena Middle School Warehouse, located at 1010 Idaho Ave, Helena, MT, February 12th, 2020 between the hours of 1:00 pm and 2:00pm. Please call Technology Department Administrator, Pat Boles at (406)-324-2121 for more information. Purchased by pallets, not individually, except for the Design Jet Printer. Purchasing parties are responsible for the pickup or shipping of purchased pallets no later than February 28th, 2020. Interested parties must submit sealed bids to the Helena School District #1 Business Office, 55 S. Rodney, Helena, MT 59601 by 3:00 p.m. on February 19th, 2020. The exterior of all bid envelopes or packages must clearly state: Sealed Bid for Surplus Technology Equipment. In the event that no bids are received for an item listed above, the District will dispose of the item(s) in any manner deemed appropriate.

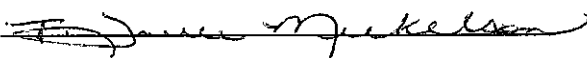
This Resolution shall not become effective for 14 days. Upon expiration of the 14-day period, the Superintendent of the District shall effectuate the sale or disposal of the above-described property. Money realized from the sale of any of the above-identified items shall be credited to the technology funds as deemed appropriate.

Adopted this 28th day of January, 2020.

By: 
Chairperson, Board of Trustees

DISTRICT CLERK CERTIFICATION:

I attest the above-referenced signature of the Chairperson of the Board of Trustees, and further certify as follows: Sarah Sullivan made the motion to approve this RESOLUTION TO DISPOSE OF PERSONAL PROPERTY and Libby Goldes seconded the motion; the following Trustees voted in favor of the motion: Luke Muszkiewicz, Terry Beaver, Libby Goldes, Siobhan Hathhorn, Jeff Hindoien, and Sarah Sullivan ; the following Trustees voted against: N/A ; and the following Trustees were absent: John McEwen and Jennifer Walsh.

By: 
Janelle Mickelson, District Clerk
Helena School District No. 1