



# EORC Meeting Minutes

June 12, 2018

## CALL TO ORDER:

Chairman Campbell called the meeting to order at 2:49 p.m.

Present: Chris Campbell, Chairman; Ryan Zimmerle (via phone), Ann Joslin, Scott Woolstenhulme (via phone), Will Goodman Vice Chairman (via phone), Dale Layne (via phone), and Andy Mehl.

Absent: Jim Doramus.

Others Present: Michael Bartz, State Department of Education (SDE); Jo Ann Bujarski, SDE; Todd Lawrence, SDE; Mike Costa, SDE.

The agenda was approved by unanimous consent.

Ms. Joslin made a motion to approve the March 19, 2018 meeting minutes. Mr. Mehl seconded, motion carried.

## Libraries Update:

- There are 67 libraries and 91 connections that have been approved.
- One more is waiting for final approval.
- The Commission's LSO analyst concurred that reimbursing e-rate eligible libraries for the purchase of mobile hotspots is consistent with the purpose of the Education Opportunity Resource Act. There are libraries who have expressed interest in this.
- FY 19-A total projection of \$189,770; which is more than the appropriation. The appropriation is \$180,000.
- Priest Lake's costs changed from \$7,200-\$93,000/year due to a bandwidth upgrade and because it's microwave, the equipment needed to be re-keyed. The committee asked for more information.

## School Broadband Update:

- FY 18
  - The second half reimbursements were sent out recently.
  - \$967,000 was reimbursed for internet for the year
  - \$1.7 million was reimbursed for WAN costs
  - There is \$864,000 left in the reimbursement budget for FY 18  
Many projects that were expected to be completed this year were not, which was a cause of the amount left in the reimbursement budget

The Committee discussed potential uses of any remaining funds to support entities in accordance with EORC statute:

- Reimbursement for E-Rate consultants
- Reversion of funds for FY 18
- Security Guidance and on-site audit/analysis by a 3<sup>rd</sup> party

Status of PRTG software-85% of the districts are giving us some or all of the information needed for the system. There is also one library that is connected.

### **ADJOURNMENT:**

Ms. Joslin made the motion to adjourn. Mr. Mehl seconded, motion carried. The meeting was adjourned at 3:50 p.m.

### **For Questions Contact**

Technology Services

Idaho State Department of Education

650 W State Street, Boise, ID 83702

208 332 6800 | [www.sde.idaho.gov](http://www.sde.idaho.gov)