



EORC Meeting Minutes

January 13, 2022

CALL TO ORDER:

Chairman Campbell called the meeting to order at 1:05 p.m.

Present: Chris Campbell, Chairman; Daniel Vogt Vice Chairman, Seth Deniston, Dave Carson, Shawn Tiegs and Stephanie Bailey-White.

Others Present: Jo Ann Bujarski, State Board of Education (OSBE); William Lamb, Idaho Commission for Libraries and Andreas Maldonado, State Department of Education (SDE).

The agenda was approved by unanimous consent.

Ms. Bailey-White made a motion to approve the minutes of March 30, 2020 as amended. Mr. Deniston seconded, motion carried.

Chairman Campbell introduced new committee member, Shawn Tiegs, Superintendent of NezPerce School District. Chairman Campbell also introduced Andreas Maldonado, Program Specialist of the SDE, who assists Mr. Vogt in broadband work.

LIBRARY UPDATE:

Mr. Lamb presented the broadband information for the Idaho Commission for Libraries. They will be requesting an additional \$40,000 for enhancements for items such as hot spots and content filtering for libraries.

Library Internet Access Appeals

- Larsen-Sant
Mr. Tiegs made a motion to approve an increase to 500 Mbps per month from 40 Mbps/month for only \$10/month more. Mr. Deniston seconded, motion carried.
- Latah County
Mr. Vogt made a motion to approve an increase from 150 Mbps to 500 Mbps for the same monthly cost. Ms. Bailey-White seconded, motion carried.
- Soda Springs
Mr. Vogt made a motion to approve 500 Mbps/month. Soda Springs had not participated in e-rate since 2002. Mr. Tiegs seconded, motion carried.

SCHOOLS UPDATE:

School Internet Access Appeals

- Nampa School District
Any one-time costs over \$5000 need to be approved by the committee. Mr. Carson made a motion to approve the 20% non-e-rate state portion, of \$19,924.08 and \$77,992.78 for WAN upgrade. Mr. Tiegs seconded, motion carried.
- Nampa School District
Ms. Bailey-White made a motion to approve Nampa broadband reimbursement up to 20 gig bandwidth which would be approximately \$6000/month. Mr. Carson seconded, motion carried.
- Homedale School District and Project Impact STEM
Both districts were taken together since they have the same issue; they are transitioning from one contract to another and did not get the former contract e-rated while it was still in use. Ms. Bailey-White made a motion to reimburse up to full costs, Mr. Carson seconded; motion carried 3-2. Mr. Tiegs and Chairman Campbell voted no.
- Challis School District
Mr. Tiegs made a motion to approve moving from 200 Mbps to 500 Mbps/month with a monthly recurring cost dropping from \$10/Mbps to \$4/Mbps. Ms. Bailey-White seconded, motion carried.
- Council School District
Mr. Tiegs made a motion to approve Council School District staying at slightly above \$1/Mbps for another year. Mr. Carson seconded, motion carried.
- Gem Prep Meridian North
Mr. Carson made a motion to approve the monthly recurring costs of \$995. Mr. Tiegs seconded, motion carried.
- Gem Prep Pocatello
Ms. Bailey-White made a motion to approve the increase of an additional 100 Mbps for an additional cost of \$200/month. Mr. Tiegs seconded, motion carried.
- Gooding School District
Mr. Carson made a motion to approve increasing Gooding School District bandwidth from 1 gig to 2 gig at an increase of \$1300/month. Mr. Tiegs seconded, motion carried.
- Horseshoe Bend School District
Ms. Bailey-White made a motion to approve the increase in bandwidth from 300 Mbps/month to 500 Mbps/month at an increase of \$791/month. Mr. Carson seconded, motion carried.
- Idaho School for the Deaf and Blind
Mr. Tiegs made a motion to approve the increase from 100 Mbps/month to 500 Mbps/month with a monthly increase of recurring costs of \$270. Ms. Bailey-White seconded, motion carried.
- Idaho Science and Technology Center

Mr. Tiegs made a motion to approve and increase from 200-400Mbps/month for an additional cost of \$1/month.

- Kellogg School District

Mr. Tiegs made a motion to reimburse Kellogg at the 2 gig rate rather than the 5 gig rate which is what they chose for an increase. As they have 1328 users, 5 gig was deemed not necessary by the committee. Mr. Carson seconded, motion carried.

- Midvale School District

Mr. Tiegs moved to approve Midvale School District moving from 100 Mbps to 200 at a monthly cost reduction of \$613.12. Ms. Bailey-White seconded, motion carried.

- Mullen School District

Ms. Bailey-White made a motion to approve the increase in monthly bandwidth from 100-200 Mbps with a cost reduction of \$3350/month. Mr. Carson seconded, motion carried.

- North Idaho STEM

Ms. Bailey-White made a motion to approve the increase in monthly bandwidth from 500-1 gig at a cost increase of \$41.70/month. Mr. Tiegs seconded, motion carried.

- Palouse Prairie Charter

Ms. Bailey-White made a motion to approve the increase of monthly bandwidth from 200-1 gig at a monthly cost increase of \$251. Mr. Tiegs seconded, motion carried.

- Teton School District

Mr. Tiegs made the motion to deny the increase in monthly bandwidth from 1 gig-10 gigs at a cost increase of \$17,696.02. Mr. Carson seconded, motion carried.

ADJOURNMENT:

Mr. Vogt made a motion to adjourn, Ms. Bailey-White seconded, motion carried. The meeting was adjourned at 3:20 p.m.

For Questions Contact

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