



EORC Meeting Minutes

June 9, 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, Shawn Tieg and Stephanie Bailey-White.

Absent: Dave Carson

Others Present: Jo Ann Bujarski, State Board of Education (OSBE); William Lamb, Idaho Commission for Libraries, Doug Baker (ICfL) and Tiffany Roberts, 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. Vogt seconded, motion carried.

Chairman Campbell announced that Dr Destry Jones will be leaving the committee as he is moving to Washington. Chairman Campbell introduced Tiffany Roberts, Program Specialist of the SDE, who assists Mr. Vogt in broadband work and Doug Baker of ICfL who will be replacing William Lamb as support for the committee.

LIBRARY UPDATE:

Mr. Lamb presented the broadband information for the Idaho Commission for Libraries. The request for an additional \$40,000 for enhancements for items such as hot spots and content filtering for libraries was approved by the Legislature.

Library Internet Access Appeals

Mr. Tieg made a motion to approve the appeals listed below. Mr. Deniston seconded, motion carried.

- Benewah-Tensed Desmet
- Benewah-Tri-Community
- Burly Public Library
- Camas County Library
- Clearwater Free Library
- Filer Public Library

- Garden City Library
- Garden Valley Library
- Gooding Public Library
- Hagerman Library
- Kuna Library District
- North Bingham
- Plummer Library
- Richfield Library
- Salmon Library
- Shoshone Library
- Weiser Library
- West Bonner-Blanchard
- West Bonner-Priest River

Mr. Vogt made a motion to approve a one-time only expense of \$2880, for Clark County Public Library. Mr. Deniston seconded, motion carried.

SCHOOLS UPDATE:

School Appeals

- West Ada School District
Mr. Tiegs made a motion to approve a one-time cost of \$13,000 be approved by the committee. Mr. Jones seconded, motion carried.
- Sugar Salem School District
Ms. Bailey-White made a motion to approve a remaining special construction cost for a replacement middle school of \$12,369/23. Mr. Woolstenhulme seconded, motion carried. This amount was denied by E-Rate funding, which is currently under appeal.
- Future Public School
Future had to pay Sparklight additional money due to unresponsive service from their primary provider. Ms. Bailey-White made a motion to approve reimbursement for \$1663. Mr. Jones seconded, motion carried.
- 2022 Remaining funds
Mr. Woolstenhulme made a motion to approve authorization to distribute the remaining funds of approximately \$150,000 to the LEAs for services related to internet. Mr. Deniston seconded, motion carried.
- Bonneville WAN Installation
Mr. Deniston made a motion to approve one-time costs for transitioning from current provider. The monthly costs will be reduced from \$7792 to \$2425 when completed. Ms. Bailey-White seconded. Mr. Woolstenhulme declared a conflict of interest and abstained. Motion carried. Madison WAN Special Construction

Ms. Bailey-White made a motion to approve \$146,600 for special construction to build over ten miles of new fiber. Mr. Deniston seconded, motion carried. The \$146,600 is the 20% remaining after BIIG and e-rate.

- Lapwai School District

Mr. Deniston made a motion to approve the increase to 1 gig of bandwidth. Mr. Tieg seconded, motion carried.

- Dietrich School District

Mr. Woolstenhulme made a motion to approve Dietrich switching from microwave to fiber for an additional cost of \$350/month. Their e-rate percentage has gone from 80% to 90%.

REIMBURSEMENT METHODOLOGY:

Due to the current increases in bandwidth at a far lower cost, the committee decided to look at the reimbursement rules for both libraries and LEAs.

ADJOURNMENT:

Mr. Vogt made a motion to adjourn. The meeting was adjourned at 3:05 p.m.

For Questions Contact

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