



EORC Meeting Minutes

November 16, 2020

CALL TO ORDER:

Chairman Campbell called the meeting to order at 1:00 p.m.

Present: Chris Campbell, Chairman; Destry Jones, Scott Woolstenhulme, Dale Layne, Daniel Vogt, Seth Deniston, Dave Carson and Stephanie Bailey-White.

Others Present: Jo Ann Bujarski, State Department of Education (SDE); Todd Lawrence, SDE; Dylan Baker, Idaho Commission for Libraries, Louie Konkol, SDE.

The agenda was approved by unanimous consent.

Elections:

Mr. Woolstenhulme made a motion to elect Chris Campbell Chairman. Mr. Jones seconded, motion carried.

Mr. Woolstenhulme made a motion to elect Daniel Vogt Vice Chairman. Mr. Deniston seconded, motion carried.

Mr. Deniston made a motion to approve the minutes for June 11, 2020. Mr. Vogt seconded, motion carried.

Mr. Woolstenhulm made a motion to approve the minutes for June 24, 2020. Mr. Layne seconded, motion carried.

Schools Update:

Mr. Vogt presented the broadband information for schools. Mr. Campbell asked what the \$1000 in related services was. Mr. Vogt said it was a payment to White Pine that should have been paid last fiscal year.

School Internet Access Appeals

- Doral Academy
Mr. Woolstenhulme made a motion to approve the appeal for bandwidth over 1 Mbps, Ms. Bailey-White seconded, motion carried.
- Falcon Ridge Public Charter
Mr. Woolstenhulme made a motion to approve the appeal for bandwidth over 1 Mbps, Mr. Layne seconded, motion carried.
- Firth School District

Mr. Woolstenhulme made a motion to approve the appeal for bandwidth over 1 Mbps, Ms. Bailey-White seconded, motion carried. Mr. Jones abstained.

- Hagerman School District
Ms. Bailey-White made a motion to approve the appeal to increase their bandwidth from 400 meg to 1 gig due to hitting the previous cap of 400 meg and a cheaper monthly recurring cost; Mr. Jones seconded, motion carried.
- Pine Crest Academy
Ms. Bailey-White made a motion to approve the appeal for bandwidth over 1 Mbps. Mr. Deniston seconded, motion carried.
- Rockland School District
Ms. Bailey-White made a motion to approve the appeal for bandwidth over 1 Mbps. Mr. Layne seconded, motion carried.
- The Village Charter
Mr. Woolstenhulme made a motion to approve the appeal for bandwidth over 1 Mbps. Mr. Deniston seconded, motion carried.
- Genesee School District
Mr. Woolstenhulme made a motion to approve Genesee's appeal for a non-E-rated temporary connection. Their new connection was E-rated; however, due to COVID, it was not completed on time.
- Highland School District
Mr. Woolstenhulme made a motion to approve Highland's appeal for the non-E-rated portion (20%) because their new service had not been completed. Mr. Jones seconded, motion carried.

Library Appeals

- Community Library Network
Mr. Deniston made a motion to approve the appeal for five Gbps of bandwidth for close to the same cost at 175 Mbps last year. Mr. Woolstenhulme seconded, motion carried.
- East Bonner County Library
Mr. Deniston made a motion to approve the appeal for bandwidth over the standard for libraries of this size. However, last year they received much less bandwidth for a similar cost. Mr. Vogt seconded, motion carried.

ADJOURNMENT:

Mr. Vogt made a motion to adjourn. The meeting was adjourned at 3:00 p.m.

For Questions Contact

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