



Meeting Minutes
February 14, 2020

Call to order:

Meeting was called to order at 9:01 a.m. by Bryan Allen

Board members present: Bryan Allen, Patti Blue, Shane Fields, Bill Alcorn, Jay Baccus, Gary Speegle, Joey Light, Glen Teal, Greg Decker, Mary Ross, and Kenny Berry

WTTC Administrator: Mike Wetsel; **WTTC Director:** Robb McClellan

Visitors: Earl Jarrett, David Turner, Charlotte Weiser, Tony Spradlin, Carrie Owens, Brit Pursley, Dontay Raglin, Suzie Steckly, Dwayne Dove, Cary Owens

Introduction of Guests: Welcome new board members

Roll Call for DL Participants: None

Approval of Minutes:

Bill Alcorn made a motion to approve the minutes from November 6, 2019. Motion was seconded by Joey Light. Motion was approved unanimously.

Financial Report:

Mike stated that everything is in good shape and that we are waiting on a check from Sudden Link from the fiber project. Jay Baccus made the motion to approve the Financial Report. Gary Speegle seconded. Motion was approved unanimously.

WAN Update: Mike stated that WAN is running smoothly and that Smoothwall and firewall issues have been fixed.

Board Member(s) Mike Wetsel spoke about having more participation from colleges on the board. Bill Alcorn made a motion to add Sharon Caton from Cisco College to join the board. The motion was seconded by Gary Speegle and was approved unanimously. We have an open seat for a superintendent. Mike will be reaching out to Jonothan Scott to see if he would like to serve the remainder of that term.

USAC Update: Brit stated deadline 2/26 to file for 470's

Other:

Mike presented the upcoming RUS Grant for the amount of one million dollars. He stated that Christy Cate and Shawn Schlueter are working on innovative areas we can offer to districts. Areas such as robotics, mobile lab, glow forge, 3D printing, Google Expedition Kits, and other portable options to transport to schools. One of the main focuses has been the success of the MakerSpace. Robb mentioned the idea of being able to offer a mobile makerspace. Shane Fields and



Robb spoke about the possibility of contacting local auto-dealerships and giving them advertising space on the mobile unit. Robb will be sending out an email to the superintendents requesting interests and feedback. DL components and equipment were also discussed.

Adjourn:

Motion made to adjourn by Jay Baccus and seconded by Joey Light. Approved by all at 9:28 a.m.