



Meeting Minutes August 3, 2016

Call to order:

Meeting was called to order at 9:00 a.m. by Terry Pittman.

Board Members present: Ronnie Kincaid, Jay Baccus, Terry Pittman, Joey Light, Kelly West, Keith Scharnhorst, Gary Speegle, Shane Fields, Doug Bowden, Bobby Easterling, Robb McClellan and Mary Ross

WTTC Director: Mike Wetsel

Introduction of Guests:

Guests present: Dana Keiner, Denise Carlton, Mike Neal, Paul McGuire, Suzie Steckly, Jeanette Barron, and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Joey Light made the motion to approve the minutes from the June 1, 2016 meeting. Motion was seconded by Kelly West. Motion passed unanimously.

Financial Report:

There were questions regarding some line items with no discussion. Motion was made by Jay Baccus to approve the Financial Report and seconded by Shane Fields. Motion passed unanimously.

WAN Update:

There will be three more schools coming on with the fiber install. No issues anticipated with the installs. Bids were looked at for the antivirus and the decision came to BitDefender. Joey Light made the motion and Keith Scharnhorst seconded to accept the bid. Motion carried.

USAC Update:

No news on the audit.

DL Update:

None

It was decided to move into executive session at 9:20 a.m. to discuss contracts, etc. Executive session ended at 9:47. Directive was given to review the by laws regarding a district leaving and then wanting to come back and costs involved.

Adjourn:

Motion to adjourn was made by Joey Light and seconded by Keith Scharnhorst to adjourn. Meeting was adjourned at 9:49 a.m.

Next meeting: October 5, 2016