



Meeting Minutes
November 7, 2018

Call to order:

Meeting was called to order at 9:07 a.m. by Gary Speegle

Board members present: Gary Speegle, Shane Fields, Joey Light, Bill Alcorn, George McFarland, Patti Blue, Jay Baccus, Bryan Allen, Doug Bowden, and Mary Ross

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Visitors: Dwayne Dove, Suzie Steckly, David Turner

Introduction of Guests: None

Roll Call for DL Participants: None

Nomination Committee:

Motion was made by Joey Light and Seconded by George McFarland to nominate Tim Seymore as committee chair. Motion was approved unanimously. Joey Light amended motion stating that if Tim Seymore chooses not to accept nomination to go with the next in line for committee chair. Amended motion was approved unanimously.

Approval of Minutes:

Jay Baccus made the motion to approve the minutes from Aug 1, 2018. Motion was seconded by Bill Alcorn. Motion approved unanimously.

Financial Report:

Motion was made by Bill Alcorn to approve the Financial Report and seconded by Jay Baccus. Motion approved unanimously.

WAN Update:

Fiber: Phase 1 is complete. Phase 2 should be completed by June 30, 2019. Mike stated that because of possible construction and weather delays he would be in contact with engineers in mid-January for a firm completion date. We will have a discussion at the next board meeting if it doesn't look like they will be finished by that time. Mike discussed possibilities of a month to month deal with Conterra to make sure everyone is covered. Mike will provide a color coded ring map instead of the map from Conterra at next meeting. An email has been sent out to districts with a recommendation to change routers. Also, recommend using a 470 if more funds are needed.

Robb stated that we are the only ESC that has been approved and 100% funded.

Backups: Every school will have their own Barracuda Backup device to pick up this week. Training will be available. Robb stated that Backups are good for 3 years. Everyone will be able to upgrade and receive a new device at 4 years.

USAC Update:

Brit Pursley has taken over Erate and will be presenting an Erate training on November 13, 2018. Robb stated that Tech Track has been put into place through District Depot as a tool to answer Erate questions. This will help keep everybody in the loop and keep communication flowing better.

Other Action:

None

Adjourn:

9:40 a.m.