



Meeting Minutes February 3, 2016

Call to order:

Meeting was called to order at 9:03 a.m. by Jay Waller.

Board Members present:

Ronnie Kincaid, Jay Waller, Jay Baccus, Terry Pittman, Keith Scharnhorst, Joey Light, Bill Alcorn, Billy Adams, Kelly West, Bobby Easterling, Shane Fields. Via distance learning – Doug Bowden.

WTTC Administrator: Mike Wetsel

Region 14 Representative: Robb McClellan

Introduction of Guests:

Guests: Gary Speegle, Pam Alvarez, David Turner, Jeremiah Mahaffey

Roll Call for DL Participants:

Doug Bowden – Sidney ISD

Board Member Resignation:

Ronnie Roemisch tendered his resignation to the Board based on his decision to retire. Joey Light nominated Gary Speegle for a replacement, Ronnie Kincaid seconded and the vote was unanimous to accept Mr. Speegle.

Vice Chairman Nomination Discussion:

As Mr. Roemisch had also been the Vice Chair, a motion was made by Keith Scharnhorst to nominate Terry Pittman as the new Vice Chair. Kelly West seconded the motion and motion was carried unanimously.

Minutes from December 2, 2015:

Kelly West made the motion to accept the minutes as read. Shane Fields seconded and the motion carried by acclamation.

Financial Report:

Mr. Kincaid led a discussion about 3-13 agreements that might benefit this group in the future. Mike Wetsel presented the financial report. Shane Fields motioned to accept the report. Jay Baccus seconded and motion carried by acclamation.

Discovery Streaming Discussion:

Continuing from the discussion at the last meeting about possibly not continuing to fund Discovery Streaming for the districts. Kelly West made the motion to discontinue funding Discovery Streaming, Jay Baccus seconded. Motion carried unanimously. The Board did request EBSCO pricing for the next meeting.

WAN Update:

Mike Wetsel presented that Snyder had been moved off of the Conterra Ring and that some usage had been alleviated from that portion of the ring. Mike also gave a report on the progress of the remaining 7 schools to be connected by fiber. Mike gave a report on the Education Superhighway. The board also agreed to allow a Form 470 to be released to see if there were any other schools that might be connected with fiber.

USAC Update:

No news on appeal.

DL Update:

RUS IV implementation has been successful. Student created content from the grant can be viewed at rusmedia.esc14.net with a username of russtudent and a password of russtudent.

Other:

No other business was discussed.

Meeting Adjourned 9:25.