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## **Meeting Minutes**

### **April 6, 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, and Mary Ross

WTTTC Director: Mike Wetsel

#### **Introduction of Guests:**

Guests present: Gaylan Ohlhausen, David Turner, Mike Neal, Sharon Jones, Paul McGuire, Dana Keiner, Charlotte Weiser, Suzie Steckly, Tim Willis, Tony Spradlin, and Sara Crow

#### **Roll Call for DL Participants:**

None

#### **Approval of Minutes:**

Joey Light made the motion to approve the minutes from the February 3, 2016 meeting. Motion was seconded by Kelly West. Motion passed unanimously.

#### **Financial Report:**

Motion was made by Jay Baccus to approve the Financial Report and seconded by Kelly West. Motion passed unanimously.

#### **Budget Pricing Discussion:**

Mike Wetsel presented options for next year's budget. Option number 1 depleted the 41/42 totally and option number 2 extended the 41/42 money for an additional year. Question by Kelly West about budget year after next. Ronnie Kincaid stated that with the 313 agreement they could be guardedly optimistic. Motion was made by Joey Light and seconded by Jay Baccus to stretch the 41/42 money for another year. Motion passed.

#### **Tech Round Table Report:**

None

#### **WAN Update:**

All eight schools are now on fiber. The northwest corner of the WAN is still having some issues but it is better.

Anti-virus and backup solutions are both up for renewal this next budget year. Discussion was held whether or not to have the anti-virus priced as a group or individually. Keith Scharnhorst made the motion and Gary Speegle seconded to go out for bids for the anti-virus. Mike Wetsel encouraged the superintendents to visit with their technology directors for guidance on the backup solution.

**USAC Update:**

No news on the audit.

**DL Update:**

Discussion was held regarding the content server and Zoom rooms and what they were able to provide to the districts.

**Other Information:**

None

**Adjourn:**

Next meeting: June 1, 2016

Motion to adjourn was made by Joey Light and seconded by Jay Baccus. Meeting was adjourned at 9:47 a.m.