EdPac Committee
Monthly Meeting MINUTES
10-Jan-19
Granite School District - 1:00 p.m.

Committee Members

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Vice Chair</th>
<th>Secretary</th>
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<tr>
<td></td>
<td>Chris Hughes - State of Utah</td>
<td>John Palmer - USBE</td>
<td>Rock Boyer - Murray SD</td>
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<td>Fay Tan - USBE</td>
<td>Karma Leatham - Chache County SD</td>
<td>Mark Hoss-Washington SD</td>
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<td>Gary Spencer - Park City SD</td>
<td>Ken Crawford - Ogden SD</td>
<td>Tina Fluehe - Provo SD</td>
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<td>Jared Gardner - Granite SD</td>
<td>Kurt Prusse - Jordan SD</td>
<td>Tyler Barnes - SLC SD</td>
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<td>Jeff Walker - Weber SD</td>
<td>Lori Peterson - Davis SD</td>
<td>Zac Christensen - USBE</td>
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<td>Chad Hinds - USDB</td>
<td>Tom Mason - Alpine SD</td>
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Agenda

Welcome .................................................................................................................. Gary Hansen
Recognition ............................................................................................................. Gary Hansen

Approve minutes from December 2018 meeting

Election/Appointment of Secretary ........................................................................... Gary Hansen

Zac has volunteered to be the Secretary

Review 2018 EdPAC Workshop held November 2018 ....................................................... Gary Hansen

   more than one breakout session appreciated, more time for networking (less structured time)

Update of EdPAC By Laws, Directory - EdPAC Web Site - purpose, responsibilities, keeping updated......................................................... Tyler Barnes

Some of the EdPAC information needs to be updated on the state website

   Directory - Chris Hughes will send GoogleDoc out for everyone to update and will post on state website
   Contracts on website: need to update dates on a couple, and furniture will be sent over to be updated.

Interest in creating a shared construction bid calendar .................................................. Kurt Prusse

Revisit of creating a calendar so that we can see when major projects will be bid so that not competing against other districts, possibility of aligning with DFCM and school districts - Ken will resend

Pending: Jan 24 bids due HS health and sports complex (Ogden); $30m proj this summer
   Gary - Elementary March 7 due
   Jordan, elementary end of January Due Mid Feb

Class Wallet - is anyone using their services .................................................................. Lori Peterson
Clarification of Local Mental Health Authorities/Local Substance Abuse Authorities*, referenced in the UCA 63G-6a-103 & 305(5)...........Kurt Prusse

DAS Policy has certain exemptions, this one is because DHS has obligations to contract with local providers.

Parchment Inc. - eTranscript solution – I have been told that Granite and Davis SD recently contracted with this vendor. Requesting copy of ITB/RFB/ACWESPP.........................................................Gary Hansen

Sharing of transcript with higher ed; USBE started RFP at one time, but no contract, Jared used gov spend to negotiate contract for sole source. Subscription type agreement. If would like docs, ask Jared

Committees/Teams/Assignments:  Legislation, Statewide contracts, UPAC, other

Other Items:
Student Travel Update- RFP will go out soon.
Calendar: Second Thursday of every month except: June, July, August, and November
EdPAC Conference will be November 8
Upcoming meeting information: March meeting will be at Alpine, will have one at Davis
No Statewide PEP Conference in March, NIGP chapter hosting Reverse Trade Show April 29.

Excused: Ryan Pitcher

Committee Assignments/New Action Items:

Next Meeting

February 14, 2019 Granite School District