

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

Committee Members		
Chair Gary Hansen - Canyons School District	Vice Chair Ryan Pitcher - Nebo School District	Secretary TBD - School District
Chris Hughes - State of Utah	John Palmer - USBE	Rock Boyer - Murray SD
Fay Tan - USBE	Karma Leatham - Chache County SD	Mark Hoss-Washington SD
Gary Spencer - Park City SD	Ken Crawford - Ogden SD	Tina Fluehe- Provo SD
Jared Gardner - Granite SD	Kurt Prusse - Jordan SD	Tyler Barnes - SLC SD
Jeff Walker - Weber SD	Lori Peterson - Davis SD	Zac Christensen - USBE
Chad Hinds - USDB	Tom Mason - Alpine SD	

Agenda	
Welcome	Gary Hansen
Recognition	Gary Hansen
Approve minutes from December 2018 meeting	
Election/Appointment of Secretary.....	Gary Hansen
<i>Zac has volunteered to be the Secretary</i>	
Review 2018 EdPAC Workshop held November 2018.....	Gary Hansen
<i>more than one breakout session appreciated, more time for networking (less structured time)</i>	
Update of EdPAC By Laws, Directory - EdPAC Web Site - purpose, responsibilities, keeping updated.....	Tyler Barnes
<i>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.</i>	
Interest in creating a shared construction bid calendar	Kurt Prusse
<i>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</i>	
Class Wallet - is anyone using their services.....	Lori Peterson

Class Supply Money. Vendor who wants to manage classroom supplies, have own suppliers; Park City and Box Elder currently using; not as much flexibility on where can get supplies; they are integrated with GoFundMe, not sure if any other competitors; Granite, Canyons, and St. George have teacher accounts with prepopulated cards with credit unions
Granite documents on their website if interested

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
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