

EdPac Committee
Monthly Meeting
13-Dec-18
Provo High School 12:30 p.m.

Committee Members

Tom Mason Chair Alpine School District	Gary Hansen Vice Chair Canyons School District	Ryan Pitcher Secretary Nebo 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

Agenda

Welcome and Lunch 12:30: A big thanks to Tina and Provo School District for hosting and lunch.....Tom Mason

Tour of building will start at 1:30.....Tina Fluehe and Provo Team

Tina put on a great tour of the new Provo High School.

Data Privacy.....Zac Christensen

Data Privacy notes – we need to include privacy provisions when negotiating contracts. Also free apps need an agreement when they share student data. (Whitney)

Paper Contract.....Tom Mason

Paper contract – Alpine has done the paper contract and is ready to pass it on. Jordan School District agreed to take on the paper procurement.

Student Travel.....Jared/Tyler

Student Travel – Current contract ends in March for student and employee travel. State is going out to bid. Need to discuss about scope and what we need.

Other Discussion Items:

Zac Christensen (USBE) volunteered to be the EdPac Secretary elect.

Tyler Barnes – Phillips AED voluntary recall. Anyone else got the letter about the recall?

Tyler Barnes – SLC District working with the state to come up with reconstruction phase after a disaster.

Excused:

Committee Assignments/New Action Items:

Next Meeting

January 10, 2019 Granite School District