

EdPAC COMMITTEE
Monthly Meeting
March 9, 2017-1:00 P.M.
Held at Canyons School District

The following minutes are a summary of the March 9, 2017 EdPAC Committee meeting.

Those present:

Ken Crawford, Chair-Ogden SD
Gary Hansen-Secretary-Canyons SD
Tina Fluehe-Provo SD
Rock Boyer-Murray SD
Mark Hoss-Washington SD
Jennifer Salts – State of Utah

Lori Peterson-Davis SD
Jared Gardner-Granite SD
Tyler Barnes-Salt Lake SD
Kurt Prusse-Jordan SD
Karma Leatham-Cache SD

1. Welcome.....Ken Crawford
2. Approved February 9, 2017 meeting minutes.....Ken Crawford
3. Surplus Textbook Cooperative RFP.....Jared Gardner
 - a. RFP on the street and should be back soon.
4. Library Book Cooperative contract.....Jared Gardner
 - a. Out to bid
5. HB245 Status.....Jared Gardner
6. Create Spaces Textbooks.....Karma Leatham
 - a. Discussion about CreateSpace and when or if competition is required for its use.
7. Cell phone Policy.....Karma Leatham
 - a. Discussion about what other districts are doing. Are stipends offered? If so how much offered? Who is authorized to have and who makes this decision? Signed use agreement? Appears that we all have different policies and practices – mainly practices.
 - b. Question asked by Jennifer – does anyone have an E-Rate expert in their district? Ken emailed name to Jennifer. Jared gave Jennifer a name.
8. Nuquo State Update.....Karma Leatham
 - a. Discussion that there may be others that provide like service(s).
9. Scanning systems for Inventory in your warehouse?.....Tom Mason/Ken
 - a. Anyone using scanning solution at the present time? Inventory? Appears not.
10. Follow up on action items from Feb meeting:
 - a. #5 -Discussed upcoming paper auction.
 - b. #9 - Water testing RFP. Referred to DEQ ability to perform.
 - c. #12 – Jennifer sent out proposed language. May need to follow up on this.
 - d. #16 – done
 - e. #17 – UPAC by-laws in Word.
 - f. #18 - marquee RFP.
11. Discussion about how the state added Scholar Craft to Edutek contract.