

The Board of Trustees held a special meeting to consider bids for wireless services and verify the two (2) year Supplemental Levy results. The meeting was held in the School Library as posted and published on Wednesday, March 21, 2018 at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling, Eric Steigers and Mitchell Reid, Superintendent Alan Felgenhauer, Principal/IT Coordinator Chase Woodford, and Clerk/Treasurer Loretta Hammond-Nichols.

ORDER/SALUTE – 7:00 PM

Chairman called the meeting to order stating the reason for the special meeting is to consider bids for a wireless service provider and verify the supplemental levy election results as presented by Nezperce County.

RFP WIRELESS SERVICE BID DECISION

Superintendent Felgenhauer updated the Board on the broadband contract between the SDE and ENA on behalf of school districts in the state of Idaho that opted in for wireless services with grades 9-12 high schools. Since Culdesac is a K-12 single school, we qualified for K-12 wireless services. However, that contract ends July 24, 2018. ENA owns the current equipment and may choose to pull it at the end of the contract. Legislature did not appropriate funding for a 2018-2019 statewide wireless contract. Instead those funds will flow to the district. Next year wireless services will be the responsibility of the district to find a vendor who provides “Wi-Fi” through the bid process. Most of the services in the RFP will be covered with E-rate reimbursement. Intermountain ESD does the E-rate services for the district and will file the contract after Board approval effective March 22, 2018 for the USAC Form 471.

The three (3) local vendors that were sent the bid information for wireless “Wi-Fi” services include: 1) The Computer Chip of Lewiston, Idaho; 2) Compunet of Lewiston, Idaho; and 3) B & I Computer Systems of Lewiston, Idaho. Only one bid was received from Compunet. Compunet actually submitted two (2) proposals. A three (3) year option contract or a five (5) year contract option for “Wi-Fi” services. Since the Board can’t be obligated more than a three year period, the three (3) year proposal is recommended for approval

Principal Woodford, IT Coordinator, gave the Board some background information on the vendors. Compunet currently provides IT services for the district. They trained Logan Gray, graduate of Culdesac, who now attends LCSC studying computer science, to provide basic computer maintenance. B & I Computers did the update on the security camera system as the school IT resource before Compunet. The Computer Chip company is up and coming in the LC Valley but called to decline the opportunity as they are not ready to provide those services at this time.

The Board agreed to score the three (3) year proposal from Compunet on the rubric for services as follows:

Total cost of bid:	27.5	of possible 35 points
Services and equipment compatible with network and meet future needs	30	of possible 30 points
Reliable prior experience with vendor/response time per incident/inquiry	25	of possible 25 points
Local or in-state vendor	<u>10</u>	of possible 10 points
Total points scored for Compunet services bid: (edit-LHN)	92.5	of possible 100 points

Our current internet and phone service provider is with XO Communications for another year. These services qualify for E-rate reimbursement as well. The ideal situation would be to eventually find one provider for all the services under the same year(s) contract.

Trustee Bryce Scrimsher moved to accept the Compunet bid for the three (3) year option for wireless services effective March 22, 2018 for \$28,767.30. Seconded by Trustee Eric Steigers/Motion passed.

TWO YEAR SUPPLEMENTAL LEVY CERTIFICATION

Superintendent reported that the two (2) year supplemental levy for \$250,000.00 per each year passed on March 13, 2018. Nezperce County Board of Canvassers certified the election results on March 15, 2018 as presented/signed by Patty Weeks, Nezperce County Clerk.

Registered voters for Culdesac JSD #342	461
Election Day registrations	6
Total registered voters	467
Total Nezperce & Lewis County voter turnout	23.13%

Total Nezperce County ballots cast	103	Percent	Total Lewis County ballots cast	5	Percent
Nezperce County ballots cast - YES	87	84.47%	Lewis County ballots cast - YES	1	20.00%
Nezperce County ballots cast - NO	16	15.53%	Lewis County ballots cast - NO	4	80.00%

Total Nezperce & Lewis County ballots cast	108	Percent
Total Nezperce & Lewis County ballots cast - YES	88	81.48%
Total Nezperce & Lewis County ballots cast - NO	20	18.52%

Trustee Bryce Scrimsher moved to approve the election results as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Chairman noted that historically Lewis County has not favored the levy election with voters representing a little over 1% versus the Nezperce County voters total just under 99%.

ADJOURNED: 8:00 PM

CHAIRMAN

CLERK