

f-20031030-min
LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held October 30, 2003 convening at 9:10 a.m.

The following members answered present to the roll call: Brett Griffith, Brad Hall, Cory Thompson, Sheryl Johnson representing Ellen Towner, Sheryl Hatfield, Lewis Sidwell, Jack McDonald, Eugene Foust, Rick Jones, Glenna Plaisted, Sue Ward. Brian Wilson arrived at 9:15. Max Maley, Tammy Miller and Sandra Mercer could not attend. Mindy Sturm, Cathy Donahue, Jenny Vanover, Julie Taylor, Melany McNeal, Melody Hewitt, and Mary Knicely were also in attendance.

- 03-014 It was moved by Eugene Foust and seconded by Cory Thompson to approve the minutes of the June 4, 2003 meeting. A vote of approval was taken.

Melody Hewitt distributed microfiche for the month of May and fiscal year end payroll and accounting.

Melody reviewed the State Software Release Highlights from the October release.

Mary presented an EMIS update. All information must be submitted to the state by Friday morning, October 31.

Mary stated that PORQ will be going away with the December release. Any district that has people using the PORQ program should contact LACA as soon as possible to schedule training for either REQSCN or WebReq.

Jon Bowers discussed a possible upgrade to Reflection License. LACA will research the possibility of using the Web Version of Reflection.

Jon also discussed some new LPDC software. Jon will email the web link to the trial version of the software to the fiscal advisory committee. They are to share this link with their LPDC chairperson.

Jon discussed a process offered by Gordon Flesh for digitizing records. The committee decided it was cost prohibitive.

- 03-015 Eugene Foust nominated Sue Ward as Chairman and Glenna Plaisted as Vice-Chairman. Jack McDonald seconded the nomination. A vote followed: Griffith - aye, Hall - aye, Plaisted - aye, Thompson - aye, Towner - absent, Hatfield - aye, Sidwell - aye, Wilson - aye, McDonald - aye, Foust - aye, Jones - aye, Maley - absent, Miller - absent, Ward - abstained. Motion carried.

- 03-016 Rick Jones nominated Jack McDonald as Governing Board Representative. Eugene Foust seconded the nomination. A vote followed: Griffith - aye, Hall - aye, Plaisted - aye, Thompson - aye, Towner - absent, Hatfield - aye, Sidwell - aye, Wilson - aye, McDonald - aye, Foust - aye, Jones - aye, Maley - absent, Miller - absent, Ward - aye. Motion carried.

As unfinished business, Mary discussed the completion of DSL user security forms. Forms need to specify what portion of DSL a user is to have access. Melody demonstrated the updates district have requested to their FISCWEB pages. Melody asked if there was any interest in having Allison Payments come in and demonstrate their Laser checks. There was no interest. Melody also reminded districts that they need to be reporting their new hires to the ODJFS.

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There was no new business.

Don Urban and Vicki Oyer from ODE presented an update of ODE changes.

The next Fiscal Advisory Meeting will be December 5th.

03-013 It was moved by Rick Jones and seconded by Jack McDonald to adjourn the meeting at 11:55 a.m.

Reported by,

Melody Hewitt
Fiscal Coordinator