

Licking Area Computer Association

Minutes of the LACA Governing Board meeting held May 10, 2001 convening at 8:05 a.m. at the LACA offices.

The following members answered present to the roll call: Tom Foreman (representing Jay Gault), Sue Ward (representing Dan Montgomery), Janice Streit, Randy Stortz, Tom Slater, Rick Jones (representing Mark North), Craig Strohacker (representing Don Green), Nelson McCray, Bill Mann and Sandra Mercer. Don Sullivan arrived at 8:10 and Kathy Lowery arrived at 8:20. Tim Barrett, Shirley Dupps and Rod Griffin were also present for the meeting. Lou Staffilino, Hank Gavarkavich and Dick Murray were unable to attend

01-055 It was moved by Nelson McCray and seconded by Randy Stortz to approve the minutes of the March 8, 2001 minutes. A vote of approval was taken.

01-056 It was moved by Nelson McCray and seconded by Tom Slater to approve the FY01 appropriation modifications as presented and authorize the fiscal agent treasurer to balance all accounts as needed at June 30, 2001. A vote of approval was taken.

01-057 After a discussion of the FY02 LACA fee proposal that includes increases to both WAN and Fiscal service areas, it was moved by Nelson McCray and seconded by Janice Streit to approve the fees as presented. The results of the roll call vote were as follows: GR - abstain, HE - aye, JO - aye, LCESC - aye, LCJVS - aye, LH - aye, NE - aye, NF - aye, NR - aye, SW - aye, TV - aye; ten ayes and one abstention, motion carried.

01-058 It was moved by Tom Slater and seconded by Don Sullivan to indefinitely suspend LAN Technical support contracts, except hourly (Level I) and move the Network Coordinator position to WAN support effective July 1, 2001. A vote of approval was taken.

01-059 It was moved by Nelson McCray and seconded by Don Sullivan to approve the FY02 appropriations and 5-year projection. A vote of approval was taken.

01-060 It was moved by Tom Slater and seconded by Kathy Lowery to approve up to 50 days at \$200 per day per employee, plus expenses, to be reimbursed to LACA for work performed by Bobbie Warthman and Trish Baker at the state level for INFOhio for FY02. A vote of approval was taken.

01-062 It was moved by Nelson McCray and seconded by Tom Slater to approve Retainer Agreement with the Rose Law Firm regarding the VAX repayment. A vote of approval was taken.

01-062 It was moved by Tom Slater and seconded by Don Sullivan for LACA to house FileMaker Pro database on behalf of the LCESC with examination at the end of the fiscal year. A vote of approval was taken.

01-064 It was moved by Don Sullivan and seconded by Randy Stortz to revise the LACA IVDL agreement to include a Schedule A for middle schools and a Schedule A for Liberty Union middle school. A vote of approval was taken.

01-065 It was moved by Nelson McCray and seconded by Janice Streit to approve the LACA IVDL agreement Schedule A for middle schools for St. Francis, if they choose to participate. The results of the roll call vote were as follows: GR - nay, HE - aye, JO - aye, LCESC - aye, LCJVS - aye, LH - aye, NE - aye, NF - nay, NR - aye, SW - aye, TV - aye; nine ayes and two nays, motion carried.

01-066 It was moved by Tom Slater and seconded by Randy Stortz to approve the Non-Public Network Connectivity Proposal for FY02. A vote of approval was taken.

01-067 Nelson McCray nominated Bill Mann as Chairman of the Governing Board for

FY02. Tom Slater seconded the nomination.

01-068 Janice Streit moved and Nelson McCray seconded that the nominations for Chairman be closed. A vote of approval was taken.

Bill Mann was unanimously voted Chairman for FY02

01-069 Bill Mann nominated Nelson McCray as Vice-Chairman of the Governing Board for FY02. Tom Slater seconded the nomination.

01-070 Tom Slater moved and Kathy Lowery seconded that the nominations for Vice-Chairman be closed. A vote of approval was taken.

Nelson McCray was unanimously voted Vice-Chairman for FY02

An open discussion regarding the following items ensued:

The Board requested that a clear set of standards be prepared and presented at the next meeting regarding fees for non-member districts. The general feeling is that all services should be subject to a surcharge and non-members should become members, if eligible, after a specified length of time.

The Board requested that a policy be established regarding housing databases at LACA and access to databases housed at LACA and to access to outside resources (i.e. web links). This policy will be prepared after reviewing the results of housing the LCESC FileMaker Pro database during FY02 (Motion 01-062).

The Board requested information from other DA Sites regarding payment for fiscal services.

The Board requested library utilization figures.

Rod Griffin updated the Board on the LACA FY02 improvement plan procedures. Before the end of June, the final draft of the plan will be forwarded to the Superintendents. The Superintendents will notify Rod of their approval to submit the plan prior to June 30 via fax or mail.

The next LACA Governing Board meeting is scheduled for August 9, 2001 at 8:00 a.m. at the LACA offices. (This is the yearly combined Superintendent/Treasurer meeting.)

01-071 There being no further business, Don Sullivan moved, and Nelson McCray seconded to adjourn the meeting at 9:50 am. A vote of approval was taken.

Reported by Rod Griffin