



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, March 20, 2015 AT 8:00 A.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>ISP Bid Award</p>	<p>Trustee Adam Rynearson called the meeting to order in the Payette School District Office at 8:00 A.M. with Board members Jessica Lowry, Mona Points and Greg Kelley present. Gary La Mue was excused.</p> <p>Trustee Rynearson welcomed everyone to the meeting and introduced Clerk Barbara Choate to review Internet Service Provider bids opened March 19, 2015 at 10:00a.m.</p> <p>Clerk Choate presented the following 5 bids for 2015-16 school year internet and WAN services that were submitted by the published deadlines:</p> <ol style="list-style-type: none"> 1. I-Speed Wireless \$6450/month 2. QWK.net – Ineligible bid – 3 year pricing instead of 1 year 3. Tek-Hut \$5930/month 4. Ednetics \$4600/month 5. ENA \$6100/month <p>Clerk Choate reviewed the scoring rubric that was used to evaluate the bids.</p> <p>ISP Bid Scoring Matrix March 19, 2015</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>ISPEED</th> <th>Tek-Hut</th> <th>Ednetics</th> <th>ENA</th> </tr> </thead> <tbody> <tr> <td>Pricing 40 pts</td> <td>0</td> <td>31</td> <td>40</td> <td>30</td> </tr> <tr> <td>Experience with design 20 pts</td> <td>10</td> <td>20</td> <td>15</td> <td>20</td> </tr> <tr> <td>Local Tech Support 20 pts</td> <td>20</td> <td>20</td> <td>20</td> <td>20</td> </tr> <tr> <td>References 20 pts</td> <td>10</td> <td>20</td> <td>20</td> <td>20</td> </tr> <tr> <td>Total Points</td> <td>40</td> <td>91</td> <td>95</td> <td>90</td> </tr> </tbody> </table> <p>Clerk Choate advised the board that ENA had expressed a concern regarding bids being non-compliant with the RFP. The evaluation process included clarification with specific vendors for service and pricing clarification, to prove compliance as well as customer references. The information has been referred to counsel for a legal opinion. Clerk Choate and IT Director Danny Squibb recommend accepting the bid from Ednetics for the 2015-16 school year. Motion was made by Mona Points and seconded by Greg Kelley to accept the Ednetics bid pending legal clarification. Motion carried unanimously.</p>		ISPEED	Tek-Hut	Ednetics	ENA	Pricing 40 pts	0	31	40	30	Experience with design 20 pts	10	20	15	20	Local Tech Support 20 pts	20	20	20	20	References 20 pts	10	20	20	20	Total Points	40	91	95	90
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<p>Food Services Menu Software</p>	<p>Clerk Choate presented a review of the menu software introduced by Food Services Director Kellie Campbell at the March 9, 2015 board meeting. The board gave their unanimous consent to move forward with the purchase and implementation of the menu software.</p>																														
<p>Accept Jones Resignation</p>	<p>Motion was made by Jessica Lowry and seconded by Mona Points to accept the resignation of S. Kay Jones, PHS language arts and social studies teacher. Motion carried unanimously.</p>																														
<p>Adjourn</p>	<p>Meeting adjourned at 8:15 A.M.</p>																														
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>																														