

**MINUTES
WAHAKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

July 13, 2015

CALL TO ORDER: Tina Schubert called the meeting to order at 5:02p.m. Other members in attendance were Sue O'Connor, Shawn Merz and Paula Culbertson. Bob Garrett, superintendent; and Paul Ireland, Technology Director; were also in attendance.

ATTENDANCE: Rod Roduin, Consultant with CSG, was available by cell phone.

APPROVAL OF AGENDA: Given that this is a special school board meeting, the agenda is set as advertised.

OLD BUSINESS

POSSIBLE APPROVAL OF PURCHASING NEW PHONE SYSTEM FOR THE HIGH SCHOOL: Mr. Garrett presented a spreadsheet (see attached) showing seven bids from five different companies. After discussion, including comments from Rod Roduin; Shawn Merz moved, seconded by Sue O'Connor; to approve the revised Option 2 Bid from Frontier in the amount of \$25,244.11 (including sales tax and a two-year warranty). The decision was unanimous.

POSSIBLE APPROVAL OF PURCHASING PHONE SWITCHES AND WI-FI ACCESS POINTS FOR THE DISTRICT: Mr. Garrett and Mr. Ireland presented a quote from Zones in the amount of \$67,544.47 (including sales tax). Mr. Ireland answered questions and stated that Zones was the only vendor who responded with a quote as per our specifications. Sue O'Connor moved, seconded by Shawn Merz, to approve the purchase presented in the quote from Zones. The decision was unanimous.

POSSIBLE APPROVAL OF PURCHASING SECURITY WINDOW FILMING: Mr. Garrett presented a quote from A Cooler Tomorrow, LLC, in the amount of \$6,831.96 (including sales tax) for security window filming. Rod Roduin provided some clarifying information, and A Cooler Tomorrow, LLC, was the only vendor who provided a quote. Paula Culbertson moved, seconded by Shawn Merz, to approve the purchase presented in the quote from A Cooler Tomorrow, LLC. The decision was unanimous.

Tina Schubert announced that our next meeting would be on July 28, at 5:30pm.

ADJOURNMENT: There being no further business, the special meeting was adjourned at 5:43pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY