

Move that:

- Create a committee
 1. Has a “director”
 2. Be housed in the SDE.
 3. Committee make-up:
 - The department shall consist of eight (8) members:
 - One (1) member shall be the superintendent of public instruction or the superintendent's designee;
 - One (1) member shall be appointed by the state department of education;
 - One (1) member shall be a school district superintendent from a large school district with five thousand (5,000) or more students enrolled appointed by the Idaho association of school administrators or the superintendent's designee;
 - One (1) member shall be a school district superintendent from a school district with less than five thousand (5,000) students and greater than one thousand (1,000) students enrolled appointed by the Idaho association of school administrators or the superintendent's designee;
 - One (1) member shall be a school district superintendent from a small school district with less than one thousand (1,000) students enrolled appointed by the Idaho association of school administrators or the superintendent's designee;
 - One (1) member shall be the state librarian or the state librarian's designee;

- Two (2) school technology personnel appointed by the department of the Idaho education technology association;
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 - Powers & Duties – focus on K-12 and other E-rate eligible entities per previous motions 4 and 5
 1. List is non-exclusive
 2. Establish broadband parameters – subject to APA
 - Periodically update eligible services
 - Committee to set reimbursement methodology
 3. Administer fiscal support (distribute the \$ & submit budget)
 - % distribution is not included in this motion
 - School districts shall be incentivized to get the lowest cost solution that fits the districts needs
 - The department shall distribute allocated funds to school districts to reimburse school districts for the cost of internet service.
 - The department shall reimburse only those school districts that made good faith efforts to apply for E-rate funding, provided that E-rate funding is available;
 - The department shall distribute allocated funds equal to the non-E-rate reimbursed cost of internet services to school districts that received E-rate funding;
 - If E-rate funding is unavailable, or a school district is denied E-rate reimbursement after making a good faith effort the department shall reimburses the school district for its internet service costs. The department shall set minimum and

maximum service levels and quality of services eligible for reimbursement.

- The committee shall analyze broadband usage to determine the levels of internet services necessary for the school districts.
 - The committee shall set a minimum per student internet level that school districts must provide to be eligible for reimbursement;
 - The department shall reimburse a school district for not less than the level of service approved for reimbursement by the State Department of Education in the 2016-2017 school year, if that level exceeds the minimum level set by the department;
 - The committee shall, upon request of the school district, collect broadband utilization statistics from the school district;
 - The committee shall authorize funding increases for internet service levels when a district is consistently exceeding 70% utilization during school days and hours, provided adequate funding is available.
4. Provide e-rate application assistance and support
 5. Shall not provide legal advice
 6. Report
 - Gather information for all school districts, regardless of participation through the committee
 7. Collaborate with other relevant governmental and non-governmental entities to ensure best practices.
 - Recommend terms of contracts
 8. Comply with appropriate purchasing law

