

**HOV Principal Meeting
February 28, 2018 via Pexip**

Members Present: Scott Ulland, Neil Race, Frank Justin, Shane Robinson, Shane Azure, Michael O'Brien, Mike Nygaard, Jason Schwabe, Jon Koehmstedt, Lucas Soine, Jeff Bopp, Pat Adair, Angie Zerface, Angel Lindseth, Kal Triplett, Terry Baesler (Hillsboro), Misti Wuori, Rhonda Hodges, Alissa Perkins

Agenda

- Introductions and Roll Call
- Please check contact information at the HOV-ITV Consortium
Website: <http://www.hovc.k12.nd.us/>
Send any changes/updates to Misti at misti.wuori@mayvillestate.edu ASAP so information is current.
- Select a new president to lead the Spring 2018 meetings.
Tim Michaelson has stepped down. We need to select someone who will run the remaining two meetings this Spring. Floor opened for volunteers and/or nominations.

Lucas Soine nominated by Jason Schwabe. Neil Race seconds. All in favor. Lucas will take over as President.

- Any technology issues or other ongoing operating needs?
Jeff Bopp, Sheyenne Valley, asked if there were any spare units at Mayville; Misti has spare units so if you have a need for new equipment please let Misti know and the Superintendents will decide how to disseminate.

Maple Valley and Hope/Page have a little older equipment from the last grant so they may potentially have a need. If you are expanding as a sending site, would like to become a sending site and need equipment to put in a room, or for any other reason, there are units available we just need to pull them in and get them set up. They are current and we would rather see them used than not. Monitors will need to be purchased from the District, but if there are needs we want to get them out. Plan to get them out to districts needing them over the summer so they can be set up for Fall. All units are under maintenance contract.

- Review the draft 2018-2019 HOV Course Schedule (attached) for changes; ask questions of each other for classes **(Please review prior to Wednesday's meeting)**
 - Additional class needs?
MPCG would love to offer a few more classes, so if there are any class needs, Scott Ulland welcomes districts to mention it.

Jeff Bopp asked if there is a need or desire for Advanced Health Careers, Sheyenne Valley could open that up over the system (already offering Health

Careers). Email Misti if there is interest and Jeff will look at which period it could be scheduled for (Junior/Senior grade level with Health Careers as a pre-requisite).

Question to Jason Schwabe on Spanish: course description currently states junior/senior grade level but this school would have sophomores in Spanish II; would Thompson be willing to allow sophomores in the class? Thompson would accept whatever students who have gone through Spanish I regardless of the grade level. Change will be made in the course description when final copy comes out. Anticipate it helping with the interest in Spanish I and potentially Spanish II.

MSU is adding College Composition I as an online Dual Credit course option along with College Composition II online in the Spring. Regular ITV Composition courses will be offered during Period 0 and Period 1, but if there are conflicts with those due to schedules, etc., it will be available online for students.

Introduction to CyberSecurity has no grade level or credits listed in the course description; should be updated to reflect .5 credit and grades 10-12.

If you are a sending school, please review the course descriptions and get any changes/updates to Misti so we have current information out there.

- Additional dual credit class needs?
 - Need for additional ITV room at your school or training on using PEXIP? Hatton mentioned some training on how to dial in point to point with another district for a meeting, etc. Either a cheat sheet, tutorial or some kind of training online combined with on-site in the morning or after school hours.
 - Other questions or course needs?
 - Review Course Descriptions
 - Date to finalize the 2018-2019 Course Schedule?
 - Date to report Final Student numbers (April 2 or 3?)
 - Reminder of the policy: Numbers secured by April 1 or designated day reflect the minimum owed for reserving a class space for HOV-ITV high school classes only; dual credit numbers for Mayville State University are for planning purposes only; Specific student names are not needed—the number you provide is for a seat in the course; Additional students may enroll on a space available basis with permission from the sending schools
- The numbers are for your high school ITV courses, although numbers are appreciated for Dual Credit classes, this is to secure the number of seats you want by April 1st. You are responsible for paying for those seats (the numbers you report) as a minimum. April 1st falls on Easter this year; Maple Valley suggests moving the date to April 3rd to report numbers. Asked the group if they want to have members email numbers and connect via a meeting on the 4th to

confirm and make sure the numbers are accurate and everyone is on the same page.

Send numbers to Rhonda Hodges, rhonda.hodges@mayvillestate.edu with the numbers for each class by April 3rd and will send out on the 4th, prior to the meeting via Pexip.

Will update the course descriptions and send along with the minutes from today's meeting.

- Superintendents' still need to finalize calendar for 2018-19
- Next Meeting—March 28 or April 4, 2018 via PEXIP?
Wednesday, April 4th at 3:45pm via PEXIP