

**HOV-ITV Consortium Principles Meeting Minutes from
Wednesday, March 6, 2019 via PEXIP Desktop Conferencing
3:45 pm**

Members Present:

Central Valley—Frank Justin
Drayton—Michael Babinski
Finley-Sharon—Neil Race
Hatton—Lucas Soine
Hillsboro—Terry Baesler
Hope-Page—Angie Zerface and Angel Lindseth
Larimore—Kal Tiplett
Maple Valley—Michael Nygaard
MPCG—Scott Ulland
MaSU—Misti Wuori, Shay Thorsgard, Sheena Moe
Midway—Jason Keating
Minto—Shane Robinson
Sheyenne Valley ACTC—Jeff Bopp
Thompson—Jason Schwabe

Agenda:

- **Roll call (see above)**

- **Reminder to check contact information at the HOV-ITV Consortium website and forward any updates to Misti Wuori.**

- **Call for additions to the agenda:**
 - Misti: Sending schools need to submit Spring 2019 numbers (Northwood, Sheyenne Valley, MPCG, Thompson, etc.)

- **Reports of technology issues or operational needs:**
 - none brought forward

- **Review of draft 2019-2020 HOV Course Schedule:**
 - Changes:
 - Sheyenne Valley (Jeff Bopp):
 - Intro to Networking would not be offered but replaced with Mobile Application Development, for which there had been a lot of interest.
 - Cyber Operations as a course will be more in-depth than the previous Cyber Security course.
 - Programming Essentials (4th period) will be using Python.
 - Health Science is a new name for Health Careers, and Graphic Communications is the course previously named Commercial Art. They are the same courses as far as content with name changes made by Bismarck.
 - The courses will open to 9th-12th graders, but Jeff cautions that some of the content could be difficult for 9th graders.

- **Review of draft 2019-2020 HOV Course Schedule, continued:**
 - Sheyenne Valley (Jeff Bopp), continued:
 - Refer to the total set of updates for Sheyenne Valley for the upcoming year. Jeff will get the course descriptions to Misti. Sheena M. will send it out via the HOV listserv. Members can notify Sheena if they do not receive it.
 - Hatton (Lucas Soine):
 - Hatton is looking to send for dual credit seniors with new course offerings over ITV.
 - HIST 103 will be taught by Travis Cormier for Fall 2019 Semester over ITV, Period 2, 9:23-10:13AM
 - HIST 104 will be taught by Travis C. for Spring 2020 Semester over ITV, Period 2, 9:23-10:13AM.
 - Misti W: the 9:23-10:13 timeframe for HIST deviates from the HOV schedule. Will have Sheena add Hatton courses to the course offerings list before distribution to the listserv. The dual credit factsheet has information already, and MSU will get that out to high schools over the next couple of days.
 - Scott U.: requested info on the course as the time lines up with MPCG timelines
 - Travis C. has a master's degree in history
 - Probability and Statistics will be taught by Christopher Strand for Fall 2019 Semester over ITV, Period 4, 11:33AM-12:23PM. Hatton will only allow seniors to take the course; other schools can decide for themselves.
 - MATH 103 will be taught by Christopher Strand in Spring 2020 Semester over ITV, Period 4, 11:33AM-12:23PM
 - Finley Sharon:
 - Fred and Christopher will be teaching algebra according to the schedule now. Misti W. will confirm.
 - Teacher workload needs to allow for transition time for new instructors, so probably will be two offerings for the same period in 2019-2020.
 - Thompson:
 - Misti W. will confirm with Thompson that their Spanish offerings will be the same as last year.
- **Additional class needs/additional dual credit class needs or new offerings:**
 - Jeff B.: SV has started a new ag program if anyone has a desire/need over the HOV system
 - Scott U.: MPCG is looking for an ag teacher currently and may need to work with Hillsboro through CTE if someone isn't found. In response to Misti W.'s inquiry, MPCG will offer art if anyone wants it, as they want to keep the art teacher full time.
 - Lucas S.: Asked about changes to periods 5-7. No response.
- **Online dual credit opportunities:**
 - Misti W.: so far the offerings will be the same as last year, though there could be some changes with the retirement of Dalton McMahon. Announced the "Mayville State Mania" free application for admission period will run from March 1-May 31, 2019. Dual credit information will be sent over the next couple of days. Issued a general reminder that the state does allow sophomores, juniors, and seniors to enroll in dual credit; however, sophomores need to be strong students, or they tend to struggle.

- **Final student numbers:**
 - Misti W.: please send the numbers for your students in courses by April 1 to Shay. MaSU will update the schedule with those numbers before the April 3 meeting, in case changes need to be made at that next meeting. If low enrollment is an issue for a sending school, please get that information in as well.

- **Additional need for ITV room at school or PEXIP training:**
 - Misti W.: Sheena will be with us for a couple more months so if help is needed, please make arrangements.
 - Sheena M.: If schools are limited to one ITV lab, PEXIP is an option for accommodating low numbers of students who still want the course as well. They can use computers for access.

- **Consortium Inventory:**
 - Sheena M.: reported she is working to compile a master inventory for the consortium. She will be contacting schools to get serial numbers, MAC addresses, etc. so updates will be complete hopefully by the time she is done.

- **Consortium Inventory, continued:**
 - Sheena: noted that the state was going to get in touch with each site, giving each a one to two week window of notice for the 1 GB updates. The state person working on the project is Stuart Rifas.
 - Michael B.: reported Stuart will be updating Drayton on March 13/15.

- **Closing business:**
 - Sheena M.: No reports of the listserv not working
 - Next meeting: Wednesday, April 3, 3:45 via PEXIP.

- **Adjourned: 4:30 pm**

Submitted by Shay Thorsgard