

HOV-ITV Consortium Principals' Meeting
Wednesday, February 26, 2020
Old Main 103, or via Pexip Desktop Conferencing
3:45 p.m.

Members Present:

Lloyd Wilson (Barnes Cty N)
Frank Justin (Central Valley)
Michael Babinski (Drayton)
Michael O'Brien (Fordville-Lankin)
Lucas Soine (Hatton)
Angie Zerface (Hope-Page)
Kal Triplett (Larimore)
Michael Nygaard (Maple Valley)
Misti Wuori (Mayville State University)
Shay Thorsgard (Mayville State University)
Jason Keating (Midway)
Derrick Bopp (SVACTC)
Jason Schwabe (Thompson)

Call to Order: Lucas Soine, President, HOV-ITV Principals

Agenda

- **Introductions and Roll Call**
 - Derrick Bopp is the new Director of SVACTC.
 - Additions to the Agenda
 - No additions
- **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, and listserv membership is current.
- **Kal Triplett-Larimore—Online Consortium**
 - K. Triplett and M. Nygaard—gave a brief report on a recent meeting in Valley City where a group of schools discussed creating an online consortium to extend access and options to more schools and tech centers.
 - M. Wuori—asked if anyone was spearheading the effort.
 - M. Nygaard: said Josh Johnson, Valley City Schools, and Matt Lonn from NDCDE and the director of CTE also were there.
- **Technology issues or other ongoing operating needs**
 - No discussion

- **Need for additional ITV room at your school or training on using PEXIP**
 - L. Soine—said Hatton could use some training on how to use the remotes on the new system.
 - M. Wuori—reminded schools to be sure to speak with her and also their superintendents about any issues with systems. HOV can get better rates sometimes and can also work with the executive board to use money from the consortium to assist schools.
 - M. Wuori— also said that if instructors are interested in offering more courses, HOV can offer stipends for attending instructor training, and for facilitating an ITV instructor training session.
- **Review the draft 2020-2021 HOV Course Schedule for changes/question**
 - **Period 0:** no updates
 - **Period 1:**
 - M. Nygaard—Maple Valley may be offering AP Calculus that may also be dual credit for MATH 165. If so, it will be a yearlong course allowed for seniors only, and students may take one semester only (but must complete both semesters for 4 credits dual credit in MATH 165). The prerequisite would be trigonometry/precalculus (i.e., one semester of trig and one semester of precalculus). He also said there may be AP Literature and Composition courses available to juniors and seniors, but that is pending decisions about the rotation of the courses. He will work out the details and share that via the HOV listserv as soon as he has them.
 - M. Wuori—noted that most universities require Math 103 College Algebra and Math 105 Trigonometry as prerequisites. Also, to qualify as dual credit, calculus will have to be a course that is 4 credits in one semester. However if students pass the AP exam, they will get college credit, because AP credit works like transfer credit when students pass the exam. If they attain the placement scores and have their score reports sent from College Board to the colleges or universities they are applying to, the courses will then be entered on their transcripts as AP credits to meet the requirements at those institutions. They would pay for the test cost, but if they pass, they get the college credit.
 - L. Soine—said Hatton has one student who may be interested in that.
 - M. Nygaard—said he will get back to HOV members with more information in the next couple of weeks.
 - **Period 2:** no updates
 - **Period 3:**
 - D. Bopp—noted that Intro to IT is yearlong, will not be a VCSU dual credit option this year, and requires that students take the fall semester before the spring.
 - **Period 4:**
 - M. Wuori—pointed out the planned changes in Math 103 College Algebra and Math 105 Trigonometry from MaSU represent a change from previous years. MATH 103 will be offered in the Fall 2020 term, and MATH 105 in the Spring 2021 term, but MaSU is still working on the scheduling. This adds Trig to the ITV dual credit schedule. Interested schools should contact Misti as soon as possible with their interested numbers to help in figuring out a class time that works best for everyone.
(misti.wuori@mayvillestate.edu)

- L. Soine—noted that Probability and Statistics will not be for dual credit; MATH 103 with Christopher Strand will be dual credit in Spring 2021 during Period 4.
 - **Period 5:** no updates
 - **Period 6:** no updates
 - **Period 7:** no updates
 - **Online:**
 - D. Bopp—noted that Intro to Ag was put together to help students qualify for FFA. It will not be offered for dual credit. The SVACTC would like to keep the course for 9-12 grade, but if there are a few 8th graders who really need the course, please contact the SVACTC and they will see if there is room in the course. The course will not be broadly offered as a course for 8th grade students.
- **Additional notes submitted by various schools:**
 - Thompson courses: Please note the changes in Thompson’s bell schedule, and do not enroll students who are not able to make the full class period. It is preferred that students arrange with their schools to be able to leave their own school’s class periods early or to arrive late if students are not able to attend the full period, give or take five minutes at the start or towards the end.
 - Sheyenne Valley courses: Most courses are yearlong; for yearlong courses, students may enroll for Fall semester for half credit. They may not enroll for Spring semester if Fall semester has not been taken.
- **Additional class needs**
 - M. Wuori—noted that MayPort CG is not offering Art, so there are no longer any art courses on the schedule for now.
- **Additional dual credit class needs or new offerings**
 - Holding on additional information from Maple Valley.
- **Other questions or course needs**
 - M. Wuori—asked M. Nygaard where/how will the students test for the AP courses.
 - M. Nygaard—said Maple Valley will find out.
- **Sending Schools: Review Course Descriptions for updates**
 - M. Wuori—Mayville State dual credit courses go by the MSU academic catalog descriptions.
- **Sending Schools: Date to finalize the 2020-2021 Course Schedule**
 - L. Soine—proposed April 1 as the due date for final schedule. No disagreement.
 - M. Wuori—reminded senders that HOV will need to ensure dual credit instructors have qualifications before the schedule is finalized as well. If you have potential new dual credit instructors for classes at your school or via ITV with credit to be offered through Mayville State University, please contact Misti Wuori to work through the dual credit approval process with Mayville State.
- **Date to report Final Student numbers (April 1 is the next meeting)**
 - 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.

- Send numbers to Shay Thorsgard, shay.thorsgard@mayvillestate.edu with the numbers for each class by April 1st or report verbally at the April 1 meeting (with a follow-up email to shay.thorsgard@mayvillestate.edu). Shay will update the course descriptions and send along with the minutes from today's meeting.
- Superintendents' still need to finalize calendar for 2020-2021

- **o Additional issues or concerns?** None.
- **Next meeting date and time:** Wednesday, April 1st at 3:45pm via PEXIP