

K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	February 23, 2017
Meeting Location	Division of Technology 4430 Broad River Road, Columbia, SC 29210
Facilitator	Keith Osman
Note Taker	Gay Hoyer
Attendees	Keith Osman (DTO), Andrew Epting (Admin), Karen Rumpfelt (Admin), Petra Turner (Admin), Mike Shelton (Admin), John Bane (DTO), Melanie Barton (EOC), Don Cantrell (SDE), Valarie Byrd (SDE), Felix Childs (SDE), Denise Lyons (SCSL), Charlie Zeberlein (DTO), David Lankes (USC), Beth Shull (AT&T), Lynn Fralick (Spirit),

AGENDA ITEMS

Agenda Item 1	Approval of Minutes	Presenter:	Andrew Epting
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1. Keith asked for a motion to approve the K-12 minutes from the January meeting. Minutes were approved without corrections or changes.

Agenda Item 2	E-Rate Status/K-12 Network Status	Presenter:	Andrew Epting
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FCC/USAC News

1. 2017/18 Form 471 Application Window is 02/27/17 – 05/11/17.
2. Administrative deadline for applicant updates to EPC profiles is 02/26/17.

K-12 Committee Projects

1. SANS and GIAC:
 - Now new voucher approvals - 3 course vouchers and 38 certification vouchers are still available.
 - Last maximum course period of four months begins 03/01/17.
 - Four students are currently enrolled in the courses with various due dates.

SC E-Rate Consortia Update

1. 2016-17 Current: E-Rate Funding Year (07/01/2016 – 06/30/2017)
 - a. As of 02/23/17 – One application has not been funded, one application is wave ready, two applications are back to Initial Review, and one remains in Final Review.
 - b. Waves 18-30 have been released and total \$2,231,966.89 for South Carolina.
2. Form 470s and other Contracts:
 - a. K-12 State Master Contract List has been released.
 - b. 12 contracts will require State Replacement Contract corrective action during the E-Rate Form 471 filing window.
3. 2017-18 Upcoming: E-Rate Funding Year (07/01/2017 – 06/30/2018)
 - a. Districts must update Free and Reduced Lunch Data in EPC by 02/24/17.
 - b. Last date to file a Form 470 for 2017/18 E-Rate funding year is 04/13/17.
 - c. 2017/18 MOUs set to be released to Consortium members early April 2017.
4. Internet Migration
 - a. 44 districts, 20 library systems and 27 charter schools will be migrating by 06/30/2017.
 - Two districts have migrated
 - One district has partially migrated
 - 19 districts, libraries and charter schools are set to migrate between now and 03/31/17.

Agenda Item 3	Bandwidth Allocation Policy	Presenter:	Andrew Epting
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1. Andrew presented the new combined Private Network and Internet Bandwidth Allocation and Security Monitoring Policy which was adopted by the Committee after several revisions.

Agenda Item 4	DOE – MoDAM Applications	Presenter:	Don Cantrell
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- 1. Proviso 3.6 (9) Department of Education –Mobile Device Access Management (\$3,000,000)**
Funds appropriated to the Department of Education for Mobile Device Access and Management shall be disbursed to school districts to procure high-speed mobile internet service for students that lack such internet service at home and are participation in a course of study that requires such access, as demonstrated by the school district. Districts requesting funding shall make application to the South Carolina K-12 Technology Committee in a form approved by the committee and the Department of Education detailing, at a minimum, the proposed uses of such mobile internet service, the number of students eligible for the service, the process used to determine student eligibility, and the process by which the devices will be secured and use-restricted to prevent breach or misuse. The Committee may approve requests in whole or in-part as funds are available.

The Department of Administration, Division of Technology may disapprove applications if the district’s mobile device management plans are insufficient to properly secure mobile internet devices issued to students. The Division of Technology may offer mobile management services to applicant districts in lieu of a district-specific plan.
2. Spartanburg School District One sent in a request which was voted on in the January meeting. The District had initially requested \$45,588.00 but went with a lesser option of \$9,118.00 which was awarded. After reviewing their request, the District decided that the original option better suited their needs and are now requesting the full amount. The committee voted to honor their request and will award the additional \$36,470.00. The committee will send an award letter the school district and advise the Department of Education of the award amounts to be distributed.
3. The following schools/districts submitted applications. Their applications are currently under review by the Department of Education to determine funding amounts and The Division of Technology Operations to determine if security protocols and other necessary requirements were met.

School District	Amount Requested
Richland School District 2	\$106,296.00
Jasper County School District 2	\$72,389.00
Williamsburg County School District	\$60,712.00
Union County School District	\$359,200.00
Lancaster County School District	\$158,040.00
Orangeburg Consolidated School District	\$676,490.00
Florence School District 1	\$77,985.00
Bamberg School District 2	\$418,846.00
Barnwell School District 19	\$288,155.29
Hampton County School District 2	\$16,913.00
Orangeburg Consolidated School District 4	\$120,477.00

Agenda Item 5	EOC – General Updates	Presenter:	Melanie Barton
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1. The General Assembly is in session and it appears that the past proviso that allotted schools \$29 million for technology needs is no longer included in the budget.

Agenda Item 6	Committee Open Discussion	Presenter:	Keith Osman
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1. None

Next Meeting	March 23, 2017
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210