

## K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	January 24, 2019
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), Steven Lake (Admin), Karen Rumpfelt (Admin), Petra Turner (Admin), Robert Nichols (Admin), Melanie Barton (EOC), Patricia Sinclair (SCSL), Mark Jahnke (SCETV), Bobbi Kennedy (SCETV), Betsy Carpentier (SCDE), Beth Shull (AT&T), Jane Sosebee (AT&T), Valarie Byrd-Fort (USC), Lynn Fralick (Spirit), Tina Leitzsey (Newberry SD), Mark Leslie (Richland SD 1), Nola Armstrong (SC Telecom. Assoc.), Lance Taylor (Laurens SD 56), Richard Jones (Governor's School), Demarius Gaither (Fairfield Co. SD)

### AGENDA ITEMS

<b>Agenda Item 1</b>	<b>Approval of Minutes</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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1. Keith asked for a motion to approve the K-12 minutes from the July meeting. Minutes were approved without corrections or changes.

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

1. FY 2019-2020 E-Rate Application Window is January 16, 2019 to March 27, 2019.

#### SC E-Rate Consortia Update

1. 2017-18 Past: E-Rate Funding Year (07/01/2017 – 06/30/2018)
  - a. Waves 52-55: Two FCDLs (Division of Technology)
    - There is a total of 984 Funding Request Numbers (FRNs):
    - 877 FRNs have been funded, 3 FRNs are pending and 104 FRNs cancelled/denied.
    - Approximately \$38.7 million awarded to SC applicants, and approximately \$28.3 million has been invoiced as of 01/22/19.
  - b. Category 2 Match Program
    - Fully allocated (\$1.75 M); Portion disbursed (\$1.59M)
2. 2018-19 Current: E-Rate Funding Year (07/01/2018 – 06/30/2019)
  - a. 850 FRNs (45 Cancelled/Denied: 131 Pending with 675 Funded-79.4%)
    - \$10.4M disbursed (01/22/19)
  - b. SC E-Rate Consortium Training.
    - June 26<sup>th</sup>: Targeted E-Rate Training – New Charter Schools, Columbia, SC
    - July 31<sup>st</sup>: Quarterly E-Rate Virtual Meeting, State Library
3. 2019-20 Upcoming: E-Rate Funding Year (07/01/2019 – 06/30/2020)
  - a. Evaluating revisions to Bandwidth Allocation Policy
  - b. SC E-Rate Valid Data File and Pre-K Student Eligibility Determination
  - c. SC E-Rate Consortium Training
    - January 29<sup>th</sup>: Quarterly E-Rate Virtual Meeting, State Library
    - February 1<sup>st</sup>: E-Rate Orientation-Districts, Columbia SC
    - February 6<sup>th</sup>: E-Rate Application Training – Florence SC
4. Lot 3 Network Service has been awarded to AT&T who will partner With Spirit/Segra. Lot 3 includes Managed Router Service which is now E-Rate eligible.

<b>Agenda Item 3</b>	<b>Budget</b>	<b>Presenter:</b>	<b>Karen Rumfelt Robert Nichols</b>
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1. Partners are asked to start considering their 2019-20 Budget requests. Robert will be sending out request forms within the next couple of weeks
2. Keith Osman asked that an Update for Category 2 items be given at the next meeting.

<b>Agenda Item 4</b>	<b>EOC – General Updates</b>	<b>Presenter:</b>	<b>Melanie Barton</b>
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1. No additional money over last year’s amount is expected for K-12 funding through the General Assembly.
2. The Committee has not received waiver requests from schools in some time now. There is a concern that schools are not following the requirements for the General Appropriations Act for Aid to Districts-Technology. A survey of schools last year determined that 25% of the schools were in non-compliance and failed to submit requests for waivers.
3. Melanie will draft a letter of correspondence to Schools/Districts reminding them of the requirements.

<b>Agenda Item 5</b>	<b>Committee Open Discussion</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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- a. Senate Bill 64 filed by Sen. Malloy – There is a Bill proposed by Sen. Malloy for the General Assembly to install, maintain and provide wireless local area networks in every school bus in this state. The bill further states that each school district adopt a plan to make school buses available to students throughout the district on non-school days, including, but not limited to, weekends and summer.
- b. It is not clear as to which agency/entity will manage this program and how the program will be implemented. There are serious concerns among committee members as to the feasibility of this program.
- c. It is suggested that some of the Technology Managers for the districts may wish to discuss this with Sen. Malloy.

Next Meeting	February 28, 2019
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210