K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE
MEETING MINUTES

Meeting Date	March 23, 2017
Meeting Location	Division of Technology 4430 Broad River Road, Columbia, SC 29210
Facilitator	Andrew Epting
Note Taker	Gay Hoyer
Attendees	Andrew Epting (Admin), Karen Rumfelt (Admin), Petra Turner (Admin), James Gordon (Admin), Doris Johnson (Admin), Steven Lake (Admin), Mike Shelton (Admin), Martin Crabtree (DIS), Valarie Byrd (SDE), Felix Childs (SDE), Denise Lyons (SCSL), Paul Harmon (SCSL), Beth Shull (AT&T), Lynn Fralick (Spirit),

AGENDA ITEMS

Agenda Item 1	Approval of Minutes	Presenter:	Andrew Epting

1. Andrew asked for a motion to approve the K-12 minutes from the February meeting. Minutes were approved without corrections or changes.

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

FCC/USAC News
1. 2017/18 Form 471 Application Window is 02/27/17 – 05/11/17.
2. Category 2 Budget multipliers have increased for FY 2017-18 to 1.3% due to inflation.
   - $153.47 / student for school districts
   - $2.35 / sq. ft. for urban libraries
   - $5.12 / sq. ft. for rural libraries
3. FCC/USAC issued a statement regarding "hold harmless" for Consortium's in the event of incorrect data entered by a Consortium member.

SC E-Rate Consortia Update

1. 2016-17 Current: E-Rate Funding Year (07/01/2016 – 06/30/2017)
   a. As of 03/22/17 no new BEARSs have been submitted. Dark Fiber Form 486 is still "In Review" which, until approved, prohibits filing BEAR.
   b. As of 03/22/17 – Two of the five applications have been funded.
      - School WAN application has been assigned to Initial Review
      - School Internet has been returned for Additional Review
      - Library Internet is currently being revised by PIA
   c. Waves 31-38 have been released and total $5,059,068.90 for South Carolina.
2. Form 470s and other Contracts:
   a. Replacement contracts continue to be filed.
   b. State Replacement Contract guidance to Consortium members is expected to be released 03/28/17.
3. 2017-18 Upcoming: E-Rate Funding Year (07/01/2017 – 06/30/2018)
   a. Last date to file a Form 470 for 2017/18 E-Rate funding year is 04/13/17.
   b. 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.
      - Six districts and one charter school have migrated
      - 25 entities are scheduled to migrate by April 30, 2017. If completed as scheduled, migration will be 34% complete (32 of 95 entities).

Agenda Item 3	DOE – MoDAM Applications	Presenter:	Valarie Byrd

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. The following schools/districts submitted applications. Their applications were reviewed by The Division of Technology Operations and security protocols and other necessary requirements were met. The Department of Education reviewed the applications and using a tiered system recommended the following award amounts which were voted on and approved by the Committee.

3.

Funding Tier Model	
Tier 1	Below $200,000 fund at 100%
Tier 2	$200,0001 - $400,000 fund at 33.5%
Tier 3	$400,001 and Above fund at 31.55%

School District	Amount Requested	Tier %	Amount Funded
Richland School District 2	$106,296.00	100%	$106,296.00
Jasper County School District 2	$72,389.00	100%	$72,389.00
Williamsburg County School District	$60,712.00	100%	$60,712.00
Union County School District	$359,200.00	33.5%	$120,332.00
Lancaster County School District	$158,040.00	100%	$158,040.00
Orangeburg Consolidated School District	$676,490.00	31.55%	$164,971.80
Florence School District 1	$77,985.00	100%	$77,985.00
Bamberg School District 2	$418,846.00	31.55%	$132,145.91
Barnwell School District 19	$288,155.29	33.5%	$96,532.02
**Hampton County School District 2 **	**$16,913.00**	**100%**	**$16,913.00**
Orangeburg Consolidated School District 4	$120,477.00	100%	$120,477.00

Security evaluation is not yet complete… if all security protocols and other necessary requirements are met the request will be funded at 100%

Agenda Item 4	EOC – General Updates	Presenter:	Melanie Barton

1. Nothing to Report

Agenda Item 5	Committee Open Discussion	Presenter:	Keith Osman

1. None

Next Meeting	April 27, 2017
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210