

# META Board Leadership Web Meeting DRAFT Minutes



Wednesday, November 20, 2019

1:00 – 2:00 pm

In attendance: Brian Norwood, Branson Rogers, Brad Somers, Kelly Veis, Rich Lawrence, Talia McCurdy, Kirk Miller, Kimberly Scofield

Not in attendance: Everett Holm, Mindy Obert, John Jensen, Paul Kozlowitz, Glenn Wehe, Scott Baldwin, Travis Baumann, Carol Phillips

President Norwood called the meeting to order at 1:03 PM.

## Items for Discussion

1. [META Board Leadership Web Meeting DRAFT Minutes](#) [Action]

Brad Somers made a motion to approve the minutes; Rich Lawrence seconded the motion. The motion passed unanimously. **A quorum was not present for this vote, so the action will be placed on the next Board meeting agenda.**

2. META Information and Topics of Discussion – *Brian*

- a. Review of [META Strategic Plan 2019-23](#) – [Google Doc Format](#)

Kirk referenced the META Strategic Plan that all board members have access to in the shared drive.

- b. Student Data Privacy/Terms of Service META Project Progress – [HB 745](#) – [META Drive](#) – *Brad*

Brad referenced the Montana Data Privacy Agreement noting that Section VI needs to be updated. The agreement has been sent to some vendors. A few vendors have had questions. The agreement can be found on the SDPC website ([https://sdpc.a41.org/view\\_alliance.php?state=MT](https://sdpc.a41.org/view_alliance.php?state=MT)). Brad hopes to have the project finalized soon. Kirk asked about progress made on the launch of the project. Brad stated that an instructional webinar needs to be created. Kirk will coordinate a meeting next week with Brad, Carol, Michael Sweeney, and Kris Goss to finalize the details. December 5<sup>th</sup> is the target launch date.

- c. Hack Attacks (scheduled for next meeting) – *Michael Sweeney, OPI* -

- d. [METAtchED 2020](#) - *Everett* March 23-24 at the Delta Hotel in Helena.

Kirk stated that the conference will be held jointly with MASS. The first day will focus on topics of interest by both affiliates - cyber securing, interoperability, terms of service, student data privacy. Colet Bartow has reached out about presenting on interoperability.

- e. [Membership 2019-20](#) and [META Membership by Region](#)

META currently has 102 members. SAM membership is at a record high with 1068 members.

- f. [Award Opportunities](#)

Kirk referenced the award opportunities and asked board members to take time to nominate a deserving administrator. Dr. Laurie Barron's application for Empowered Superintendent of the Year has been submitted to CoSN.

### 3. Updates from Board Members

- a. *Regions – Regional Directors*

4-Rivers: Brad reported that he and Mindy had 10-13 members attend their last meeting. Gaggle, Verkada, and SDS (a Promethean vendor) attended. The new Belgrade IT Director attended (Aaron Nickels). The SAM office will follow-up with his membership.

Northcentral: Talia reported that ByteSpeed attended and presented on esports and vaping. There was also discussion about the SDPC/TOS project.

Hi-Line: Kelly reported that Verkada cameras were discussed at the last meeting. She has talked to the Chinook IT Director about a META membership.

- b. *CoSN State Chapter – Rich*

Rich is preparing for the March meeting and has been asked to present at the State Chapter meeting. He will be presenting on K-12 innovation and Empowered Superintendent. He asked for some examples of superintendents who have been progressive as far as educational technology. Rich mentioned that there are 8 CETL candidates working on their certification. This is the second most in the state. Rich mentioned a tragedy that recently happened in his district – the suicide of a staff member. He asked board members to research the impact suicide is having on our state and education. He asked for people to say something if they see something. Kirk referenced the resources compiled by the Suicide Prevention Task Force that are on the OPI website.

- c. *Other Board Members*

### 4. Advocacy Update –Kirk

- a. [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#) – *Kirk & Rich*

Kirk reported that the advocacy package was voted on and accepted by the SAM membership at the SAM Business meeting in October. Rich will send information to the META membership about positions and resolutions moving forward.

- b. [Federal Issues](#) Update – *Kirk & Rich*
- c. [SCOTUS](#) consideration of Espinoza vs. MT Dept. of Revenue – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC update](#)

Kirk referenced the U.S. Supreme Court case – Espinoza vs. MT. Dept. of Revenue. He also referenced the amici briefs that have been submitted for both sides of the case. SAM has been deeply involved in the process of insuring amici briefs are submitted by our national association partners.

5. Professional Learning Opportunities 2019-20 – *Kirk*

- a. [SAM LPLP 2019-20](#)

Kirk reported that 89 SAM members are currently registered for SAM LPLP and 11 Collegial Learning Networks are working on topical issues.

- b. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

Kirk mentioned that the Montana Principals Conference is scheduled for January 26-28 at Fairmont Hot Springs.

6. What's on Your Mind...

Brad stated that Bozeman is exploring having 5<sup>th</sup> graders take 6<sup>th</sup> and 7<sup>th</sup> grade math via interactive TV. He also mentioned that he has heard that Montana has an initiative to join an esports league but he doesn't have any other information. Kelly recently asked about a coding class for infinite campus. He believes that OPI does not intend to continue with Infinite Campus after the next few years.

The next META Board Leadership Web Meeting is scheduled for Wednesday, December 18<sup>th</sup> from 1:00-2:00 PM.

Brad Somers made a motion to adjourn the meeting. The meeting was adjourned at 1:57 PM

Respectfully Submitted,  
Kimberly Scofield  
Director of Professional Learning and Member Services