

## River Valley School Board - Committee Meeting

Committee: Technology Committee Date: 10/21/2019 Meeting Time: 5:10pm Adjourn Time: 6:04pm

Present: Brian Krey,, Kathy Jennings, Mike McDermott, Shawn Duren, Dan McGuire,, Fred Iausly

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Elect Committee Chairperson	Jennings	McGuire	Motion that Fred Iausly be Chair of the Technology Committee. Approved 3-0
Approval of Minutes from April 15, 2019 and August 19, 2019 Technology Committee Meeting	Jennings	McGuire	Approved 3-0
Status/Review Smartphone Policy at High School			McDermott reported that policy that students are not allowed to use phones (powered off) in the classroom is going well.
Next Generation of Tech Integration			Iausly lead the discussion on transitioning from the Technology Coach to a Technology Integrationist. There was discussion on a larger vision and that the position may involve an intersection of few positions. Brian stated that there was some discussion at the administrative level and that it is felt that the Elementary and Middle School are doing well, but more work is needed at the High School. One possibility may be some changes at the library were there may be an opportunity to merge a Librarian and Integrationist, a possible Library Media Specialist. This would be an item for more discussion with building Principals. Continue to monitor in the next few months and advocate a role for this position.
Chromebook Deployment Update			Durren reported that there were higher repairs with the start of this school year. As reported at the last meeting, there is more damage that appears to be due students use. However, he is also seeing more system issue like processors failing. He is also seeing when “End of Life” for the unit is reached that unit no longer work, apparent designed obsolescence having an effect. Durren is recommending that we reconsider the replacement timeline to go from 4 years to 3 years to avoid some of these issues. Also, recommended trading in old units to get credit towards new purchase. He is advising against giving old units to graduating student, because they would be getting a device that is at end of life.

Policy 251 Exhibit River Valley Organizational Chart			The committee discussed that a Tech Integrationist position would have a few different configuration in the Org Chart and that it is dependent on vision and reconfiguration of a few positions in the future. It was discussed that the committee would continue to discuss and work with administrative team moving forward.
Strategic Plan and Correlation to Committee's Work – Prep for September Board Meeting Discussion			Nothing to discuss, but will continue to monitor.
Set Next Meeting Date			Next meeting date, December 16, 2019 at 5:00pm
Adjourn	Jennings	McGuire	Approved 3-0