

MTETA Chapter Meeting February 21, 2018 Minutes

Call to Order/ Welcome and Introductions: Will Lockert

No meeting was held in the month of January due to the weather.

Approval of Agenda

Motion: Greg Frazier Second: Rhonda Bruce

APPROVED

Approval of Last Meeting's Minutes: Kathy Pryor, Secretary <https://goo.gl/gWnbE5>

Motion: Rhonda Bruce Second: Wayne Crouch

APPROVED

Treasurer's report: Johnny Sloan, Treasurer

<https://goo.gl/Si2AC6>

Treasurer's Report - January 17, 2018 MTETA regular meeting

- Beginning balance reported at last meeting on November 15, 2017: \$4016.49
- Checks written and cleared bank account since last report: \$811.00
 - Lunch - November meeting: \$611.00
 - Room Rental for November: \$200.00
- Other expenses: \$0
- One Deposit since last report: \$19,215.00
 - TETA Regional Disbursement shares
- Checking and reconciled book balance is presently: \$22,420.49

Motion: Randy Damewood Second: Jerry Wilson

APPROVED

Personal Note: Will Lockert appreciated all the well wishes regarding the death of his father in November.

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TETA Report: Joan Gray, TETA Executive Director

Joan has had the flu and been unable to attend many of the activities during February. TETC was the major topic of discussion at the recent TETA board meeting. Evaluations were done of the event and was discussed at the February board meeting.

Changes for 2018 TETC.....

- Leadership Summit has been moved to Tuesday
- All leaders can attend the entire TETC.
- Tom Murray – will be leading the entire day
- He is a co-worker of Eric Sheninger
- Opening keynote for TETC – Eric Sheninger
- Thursday lunch – Steve Dembo
- Closing keynote on Friday --- Kevin Honeycutt along with entertainment on Thursday night.
- Week after Thanksgiving
- Approximately 1200 people.... Near capacity for the facility

Old Business:

- TETC Follow Up
 - Recommendations
 - MTETA will have registration in 2018
 - Will asked for MTETA feedback:
 - James felt it was well organized and teachers loved the event.
 - Response was excellent from the evaluation.
 - Keynotes were well received.
 - James said it would be helpful to have more state participation.
- Teacher Affiliate – teachers across the state are welcome to attend.... \$20 membership. Current membership is 47.
- ATA
 - Report from Ben Barrett:
 - Randy Damewood – Google
 - Cindy Cook and FSSD staff are doing COPPA
 - Jeannie Williams and Cherie McCrary : Microsoft
 - Robin and James 1:1 implementation
 - Jill Pierce - Makerspace.
 - 108 registered..
 - Vendors
 - Registration

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- Sessions
- Logistics

Vendor Partner Presentation: **ClassLink, Megan Uotila**

T-Mobile – not present

New Business:

- TDOE Testing Update: Steven Sanders, Director of District Technology, and Questar Representative(s)
 - Announcements: next week – Middle TN assessment regional meeting - -- a few new pieces of info.
 - Full day of info –

Randy Langton – Senior Director of Client Program Management
at QuestarAssessment, Inc.

- - From Minnesota
 - Fall review
 - Concerns shared:
 - Touch screens issues – not supported on N23 Lenovo
 - Chat provides a record of the conversation.
 - James – student test login instead of using a real student login.
 - Practice/practice – very limited
Now taken down –
 - Block scheduled – EOCs in the fall.
 - Teachers never saw the math tools that would be used for testing.
 - Sample questions – for practice with teachers.
 - CAB – no login for district employees
 - Backspace – is not available in the writing prompt
 - Steven – overall district admin –
 - Testing coordinator should have the info and test security
 - Do no send pictures, videos, during testing sessions with issues
 - Melissa – in director's update – link to public demo and sample questions.
 - Video support
 - Dashboard info --- for sharing info with principals ... admin
 - Chromebook – data stays with device
 - TN Team
 - 1800 customer support cases
 - Lesson learned –
 - New support director --- more real-time resolution.
 - Some afterhours check were done.

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- Daily webinar with test coordinators – consistent info all at the same time.
 - Lesson learned from API through EIS
 - High level architecture
 - Heartbeat (30 secs) and sessions (60 secs)
 - All is timestamped
 - Keep students on the same machine if at all possible. If device crashes, contact the state.
 - No generic logins.
 - Cache recovery creates a problem. Deep Freeze, etc.
 - Loss of focus message...
 - Sticky key, interrupt session,
- 15 test days
Enhancement to phone system
Use the chat function
Would like to come back as soon as spring testing is over...
- Technology planning and Q and A
 - iPads are fine 11.2.6
 - Steven will share the ppt

Here is the Questar/Nextera Demo Site:

https://tn.nextera.questarai.com/tds/?mc_cid=22175da796&mc_eid=bb381aa198#practice

- LEAH COMFORT, Senior Technical Program Manager at Questar Assessment Inc.
- MTETA Officer Discussion
 - Ben stepped down from the TETA board.
 - Ben was the past president – 3 year term on the TETA board. Ben was voted in, consequently to keep the regional representative, appointed Kathy Pryor, member at Large, Brad is now the past president.

 - Kathy currently holds the position of secretary.
 - Kathy becomes member at large.
 - If you wish to serve as the secretary of this region, we will take nominations.
 - With transparency, Kathy Pryor will stay as the secretary until the November election.
- Recognition for Service
 - Ben Barrett – rolled off the board and is the current past president.
 - Taking a position as social media director for TETA

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- SI 2018 Update
 - Mt. Juliet HS
 - Hotel information
 - Night Events
 - Tucker's Gap -- Wednesday
 - ACME Feed & Seed – Thursday
 - Keynote Speaker
 - Dennis Fetting
 -
- eRate Updates
 - Fall, 2017 regional meetings.....
 - Voice is going away
 - 470 deadline Thursday
 - Full RFP – 28 days wait
- Discussion of Data Use Agreements with 3rd Party Vendors/Application
 - Franklin Special, COPPA
 - Amber, Cindy, Josh
 - <https://sites.google.com/a/jeffcoschools.us/security-and-privacy/home>
 - November, shared a template ..decided to not use
 - Network and user agreement – snapshot.
 - Letter shared in November will be reworked and placed on FSSD website.
 - This will include more info..
 - Jeffco in Colorado
 - Large school district
 - Vetting process with flow process
 - List of unapproved vendors
 - An email will be sent to teachers – for all resources...
 - Once the list is complete, they will put that list on their website.
 - Google site... Jeffco Public Schools (googlesites)
 - Data security and privacy
 - ADA compliant information

Security - https://pages.gaggle.net/tennessee/?utm_source=M-Partner&utm_campaign=JP

Links:

- EPIC Problems and Fixes sheet
- Mobile App/Favorite Tools sheet
- TDOE Newsletter Sign-Up Links

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Upcoming Events/Future Meetings:

- ATA-- March 7, 2018 @ MTSU
- March meeting-- March 21, 2018 @ Rutherford County Chamber of Commerce
- Summer Institute-- July 10th-12th, 2018 @ Mt. Juliet High School
- Teacher Day (ITA)-- July 13, 2018 @ Mt. Juliet High School
- April meeting – April 11 (moved due to attendance conference)
- Regional assessment meeting
 - Cookeville – Feb. 27
 - Nashville Doubletree – Feb 28

Adjournment

Motion by: James Marshall Second: Johnny Sloan

Approved

Lunch from Moe's Southwest Grill

Officers for 2018:

Will Lockert, President

will.lockert@ccstn.org

Ben Barrett, Past President

barrettb@bedfordk12tn.net

Wayne Crouch, President Elect

wcrouch@fentressboe.com

Brad Luna, TETA Board Chair

bluna@lcdoe.org

Johnny Sloan, Treasurer

sloanj2@pcsstn.com

Kathy Pryor, Secretary

kathy.pryor@sumnerschools.org

*Respectfully Submitted,
Kathy Pryor, Secretary*