

Idaho State Board of Education Data Management Council Minutes

5.16.2014			
		2:00 pm MST	Conference call
Meeting called by	Linda Clark, Chair		
Type of meeting	Regular monthly meeting		
Note taker	Vince Miller		
Members (attendance status: P=present; A=absent)	Ken Campbell: P, Linda Clark: A, Archie George: P, Georgeanne Griffith: P, Tami Haft: A, Carson Howell: A, Todd King: P, Heather Luchte: P, Vince Miller: P, Joyce Popp: P, Georgia Smith: P		
Other Attendees:	Doug Armstrong - OSBE, Andy Mehl - OSBE, Karen Jarboe Singletary - DOL		
Model Policy for K-12			
Discussion	The group discussed the current draft of the MODEL SCHOOL DISTRICT STUDENT DATA PRIVACY AND SECURITY POLICY.		
Conclusions	The group will review the document and send Andy any changes by Friday, May 23 rd .		
Action Items	Person Responsible	Deadline	
The group will review the document and send Andy any changes by Friday, May 23 rd .	Council members	May 23, 2014	
Updates to Data Management Council Policies - submission to Board			
Discussion	The group discussed the draft of the document.		
Conclusions	The group will review the document and send Andy any changes by Friday, May 23 rd .		
Action Items	Person Responsible	Deadline	
The group will review the document and send Andy any changes by Friday, May 23 rd .	Council members	May 23, 2014	
Summer meeting date conflict			
Discussion	Scheduling conflict for the July meeting.		
Conclusions	Andy will send out a Doodle poll to try to find another date.		
Action Items	Person Responsible	Deadline	
Andy will send out a Doodle poll to try to find another date.	Andy Mehl	May 20, 2014	