

# Idaho State Board of Education Data Management Council Minutes

6.11.2014		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: A , Georgeanne Griffith: A , Tami Haft: P , Carson Howell: P , Todd King: P , Heather Luchte: P , Vince Miller: P , Joyce Popp: P , Georgia Smith: A				
Other Attendees:	Doug Armstrong - OSBE, Andy Mehl - OSBE, Karen Jarboe Singletary -DOL, Donna Hutchinson, Connections Education,				
<b>Model District Policy for K-12</b>					
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 additional changes by Friday, June 20th.				
Action Items		Person Responsible	Deadline		
The group will review the document and send Andy any additional changes by Friday, June 20th.		Council members	June 20, 2014		
<b>Data Management Council Privacy Policy</b>					
Discussion	The group discussed the draft of the document.				
Conclusions	The group will review the document and send Andy any additional changes by Friday, June 20th.				
Action Items		Person Responsible	Deadline		
The group will review the document and send Andy any additional changes by Friday, June 20th.		Council members	June 20, 2014		
<b>Summer meeting date conflict</b>					
Discussion	Scheduling conflict for the July meeting.				
Conclusions	Andy will send out another 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	June 13, 2014		