

Idaho State Board of Education Data Management Council Minutes

7.1.2015		2:00 pm MST	Conference call
Meeting called by	Carson Howell, Chair		
Type of meeting	Regular monthly meeting - rescheduled time		
Note taker	Doug Armstrong		
Members (attendance status: P=present; A=absent)	Chris Campbell: P , Ken Campbell: A , Linda Clark: A , Shari Ellertson A , Georgeanne Griffith: A , Tami Haft: P , Carson Howell: A , Todd King: P , Heather Luchte: P , Vince Miller: A , Matthew Rauch P , Georgia Smith: P .		
Other Attendees:	Doug Armstrong - OSBE , Andy Mehl - OSBE , Karen Jarboe Singletary - DOL		
Kelly-Riley Grant Request			
Discussion	Reviewed a grant request submitted by Diane Kelly-Riley from the University of Idaho. This request was for \$5,495 to review remediation efforts and the effectiveness of English 101 Plus. \$15,381 is still available to award.		
Conclusions	Tami moved that we approve this grant and notify Michele Carney that \$9,886 is available. The committee liked her proposal, but did not have sufficient funds to approve. If she desired, she could resubmit a reduced scope proposal for the available funds. It was seconded by Matt and approved unanimously.		
Action Items		Person Responsible	Deadline
Notify Diane Kelly-Riley that the grant was approved.		Carson Howell	July 15, 2015
Discuss available funds with Michele Carney.		Carson Howell	July 15, 2015
FY2012 SLDS Grant - No Cost Extension Update			
Discussion	Andy notified the committee that the no cost extension was approved by the Federal Government. They did not comment on any of the updates made to the plan.		
Conclusions	N/A		
Action Items		Person Responsible	Deadline
Information Item Only - No Action Items			
Previous Meeting Minute Approval			
Discussion	The council reviewed the minutes from the May 13 and June 10 Data Management Council Meeting Minutes. The minutes from the June 17 meeting are not complete. They will be done before the August Meeting.		
Conclusions	Heather moved that the minutes be approved. It was seconded by Matt and approved unanimously.		
Action Items		Person Responsible	Deadline
Doug will work with OSBE Staff to post the minutes on the OSBE website.		Doug Armstrong	July 15, 2015
Vince will complete the June 17 minutes.		Vince Miller	July 31, 2015

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University of Idaho Labor Data Request		
Discussion	Dale Pietzak, Director of IRA at the UI, requested approval to provide UI student data to the Department of Labor and receive employment outcome data. There was some discussion related to gaps in the data request.	
Conclusions	The best course of action was for OSBE to set up a meeting between UI, OSBE, and DOL to clarify the request. After this meeting, the DMC should be able to approve.	
Action Items	Person Responsible	Deadline
OSBE will set up a call between UI, OSBE, and the DOL to discuss the request.	Andy Mehl	July 15, 2015
Wareham Grant Request		
Discussion	Ken Wareham, LCSC, submitted a request to study Attrition in Idaho STEM Education Programs on June 30. The project total was well over the available funds. Since there was not funds available to grant and the request was just received, it was just briefly discussed.	
Conclusions	Members are asked to review the grant proposal if additional funds become available.	
Action Items	Person Responsible	Deadline
Notify Ken Wareham that there are not sufficient funds to fund the grant.	Carson Howell	July 15, 2015
Review grant proposal that was attached to the July 1 DMC Meeting request.	Council Members	August 12, 2015