

Idaho State Board of Education Data Management Council Minutes

9.9.2015		2:00 pm MST		Conference call	
Meeting called by	Carson Howell, Chair				
Type of meeting	Regular meeting				
Note taker	Vincent Miller				
Members (attendance status: P=present; A=absent)	Ken Campbell: A , Shari Ellertson P, Chris Campbell P; Georgeanne Griffith: P, Tami Haft: A , Carson Howell: P, Todd King: P, Heather Luchte : A, Vince Miller: P , Matthew Rauch A, Georgia Smith: P				
Other Attendees:	Doug Armstrong - OSBE, Andy Mehl - OSBE, Karen Jarboe Singletary - DOL, Gabriel Reilly - DOL				
Approval of Meeting Minutes					
Discussion	The council reviewed the meeting minutes from June 17,2015, July 1, 2015, and August 31, 2015				
Conclusions	There were no changes to the meeting minutes.				
Action Items		Person Responsible	Deadline		
Motion by Shari Ellertson and seconded by Georgia Smith to approve the meeting minutes. Motion passed unanimously.		Carson Howell will see that the approved minutes are posted to the DMC webpage	10/22/2015		
Recommendations for Replacement of DMC Member Dr. Linda Clark					
Discussion	Superintendent Don Coberly has agreed to serve on the Data Management Council to replace Dr. Linda Clark.				
Conclusions					
Action Items		Person Responsible	Deadline		
Motion by Georgia Smith and seconded by Georgeanne Griffith to forward to the SBOE the recommendation of Don Coberly being appointed to the DMC. Motion passed unanimously.		Carson Howell will notify the SBOE	10/22/2015		
Modified research project review (Carney)					
Discussion	The council discussed the revised research proposal from Michele Carney, Assistant Professor, College of Education, Boise State University.				
Conclusions	The council had asked Carney to revise the scope of the research because the amount of grant funds available exceeded the original proposal.				
Action Items		Person Responsible	Deadline		
Motion by Shari Ellertson and seconded by Georgia Smith to approve the revised research proposal. Motion passed unanimously.		Carson Howell will notify Carney of the decision	09/18/2015		

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US Department of Labor data request			
Discussion	<p>The U.S. Department of Labor had asked school districts for information to determine whether minors were employed in conformity with the Federal child labor laws. The school districts forwarded the requests to the State Department of Education (SDE). The SDE wanted input from the State Board of Education (SBOE). Matt Freeman, Executive Director of the SBOE, requested input from the Data Management Council. The U.S. Department of Labor would provide the following: (1) Name of minor (2) Birthplace; or (3) Name of school, grade, month, and year last attended (4) Name of Father; and (5) Maiden Name of Mother (6) Alleged Date of birth. The U.S Department of Labor was wanting verification of the student's date of birth based on the information provided.</p>		
Conclusions	<p>The council did not believe this request met the intended purpose of the State Longitudinal Database System (SLDS).</p> <p>The council proposed that the U.S. Department of Labor enter into a memorandum of understanding (MOU) with the SDE or SBOE that would allow the schools to release the student's date of birth as they see fit for the purposes of determining whether minors were employed in conformity with the Federal child labor laws.</p>		
Action Items		Person Responsible	Deadline
Carson Howell will convey the council's feedback to Matt Freeman		Carson Howell	09/18/2015