

Idaho State Board of Education Data Management Council Minutes

11.12.2014		2:00 pm MST		Conference call	
Meeting called by	Linda Clark, Chair				
Type of meeting	Regular monthly meeting				
Note taker	Vincent Miller				
Members (attendance status: P =present; A =absent)	Ken Campbell: P , Linda Clark: A ,Georgeanne Griffith: P , Tami Haft: P , Carson Howell: P , Todd King: A , Heather Luchte: P , Vince Miller: P , Joyce Popp: P , Georgia Smith: P				
Other Attendees:	Doug Armstrong –OSBE, Andy Mehl –OSBE, Bob Uhlenkott -DOL				
Office of Performance Evaluations (OPE)					
Discussion	The council discussed the audit of the Idaho System for Educational Excellence (ISEE) and Schoolnet by the Idaho Office of Performance Evaluations (OPE)				
Conclusions	This is an informational item.				
Action Items	Person Responsible		Deadline		
No action required.					
Nominations for Council Members					
Discussion	The council as two vacancies that need to be filled.				
Conclusions	Andy will send the nominations to Emma Atchley, President, Idaho State Board of Education, to approve the nominations to the Data Management Council.				
Action Items	Person Responsible		Deadline		
Andy will send nominations to President Atchley.		Andy Mehl		11-26-2014	
Masking data					
Discussion	The council discussed the issue of masking data when cell sizes are too small				
Conclusions	Andy will send “best practices” documents in order to discuss this issue at the December meeting.				
Action Items	Person Responsible		Deadline		
Andy will send documents		Andy Mehl		11-19-2014	
Next in-person DMC meeting					
Discussion	The council discussed the next in-person meeting				
Conclusions	Suggestions were for the end of March in Boise or Meridian				
Action Items	Person Responsible		Deadline		
Andy will send a poll to members to determine the best dates and place in March for the DMC meeting		Andy Mehl		11-26-2014	