

Idaho State Board of Education Data Management Council (DMC) Minutes

6.13.2017		11:00 am MST		Conference call	
Meeting called by	Carson Howell, Chair				
Type of meeting	Regular meeting				
Note taker	Vince Miller				
Members and attendance status: P =present, A =absent	Connie Black: A , Chris Campbell A , Don Coberly P , Shari Ellertson P , Georgeanne Griffith: A , Tami Haft: A , Carson Howell: P , Todd King: P , Heather Luchte: P , Vince Miller: P , Matthew Rauch: P , Georgia Smith: P				
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson, Salvador Vazquez, Sara Scudder, Eric White, – Idaho Department of Labor (IDOL) Kelly Everitt– Idaho State Department of Education (SDE)				
Meeting Minutes					
Discussion	The DMC reviewed the minutes from April 5, 2017 and April 26, 2017.				
Conclusions	No changes to the meeting minutes were noted. Motion by Georgia Smith and seconded by Heather Luchte to approve the minutes. Motion passed unanimously.				
Action Items			Person Responsible	Deadline	
Carson Howell will see the approved minutes are posted to the DMC webpage.			Carson Howell	July 13, 2017	
Data Element Removal – State Department of Education					
Discussion	Todd King led the discussion on removing specific data elements from the collection process.				
Conclusions	After discussion, no action was taken at this time.				
Action Items			Person Responsible	Deadline	
N/A					

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Principal Evaluation Masking			
Discussion	Carson Howell and Kelly Everitt led the discussion on current principal evaluation reporting rule.		
Conclusions	After discussion, no action was taken at this time until more information can be gathered regarding the current reporting rule.		
Action Items		Person Responsible	Deadline
N/A			
Eric White Data Request			
Discussion	Eric White and Sara Scudder from the Idaho Department of Labor presented to the DMC a proposal to use post-secondary matriculation data for the Future In Action AmeriCorps grant program.		
Conclusions	<p>No personally identifiable information will be revealed in the report. The intent of the project is to determine how many of the program completers go on to college.</p> <p>Motion by Don Coberly and seconded by Shari Ellertson to approve the data request for this project. Motion passed unanimously.</p>		
Action Items		Person Responsible	Deadline
Andy Mehl will work with the Department of Labor to provide the data.		Andy Mehl	July 13, 2017
DMC Vacancy			
Discussion	Carson Howell led the discussion on the DMC vacancy.		
Conclusions	Based on the DMC bylaws, a representative from a rural school district is needed to fill the current vacancy.		
Action Items		Person Responsible	Deadline
Carson Howell will request from the stakeholder groups nominations for a representative from a rural school district.		Carson Howell	July 13, 2017