

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

1.18.2018		2:00 pm MST				Conference call			
Meeting called by:	Carson Howell, Chair								
Type of meeting:	Regular meeting								
Note taker:	Doug Armstrong								
Members and attendance status: P =present, A =absent	Connie Black	A	Chris Campbell	P	Don Coberly	P	Shari Ellertson	A	
	Tami Haft	P	Carson Howell	P	Todd King	P	Heather Luchte	P	
	Vince Miller	P	Matthew Rauch	P	Luke Shroeder	P	Georgia Smith	A	
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson, Salvador Vazquez – Idaho Department of Labor (IDOL) Kelly Everett – Idaho State Department of Education (SDE)								

Meeting Minutes			
Discussion:	The meeting minutes from November 1, 2017 were discussed. There were no changes.		
Conclusions:	Motion to approve the minutes (Miller/Haft). Passed 9-0.		
Action Items	Person Responsible	Deadline	
Post the November 1 minutes to the OSBE website.	Doug	1/31/2018	

BLUUM Update			
Discussion:	This item pertains to the Albertson’s Foundation 20 in 10 initiative. It was originally discussed last September. Due to several issues with the request, Chris and Carson discussed and emailed with BLUUM several times to verify the request. Chris was concerned about the level of effort required to pull the data. Carson noted that some of the information is not available. After feedback from BLUUM, it is now ready to discuss and approve.		
Conclusions:	Motion to approve the request with the exception of chronic absenteeism, student mobility, and teacher mobility (Miller/Coberly). The request was approved 9-0.		
Action Items	Person Responsible	Deadline	
Pull and provide the BLUMM data.	Chris		

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Nichole Hall Update			
Discussion:	Due to data issues, Nichole Hall was forced to adjust the research question that was approved last fall. She is now focusing on four, five-year cohorts of eighth graders and analyzing the differences in ISAT proficiency from 8th to 10th grade, completion of an advanced math track, and completion of AP an Dual Credit courses		
Conclusions:	Information item only		
Action Items		Person Responsible	Deadline
N/A			

Every Student Succeeds Act (ESSA) Requirements for Expenditures by School.			
Discussion:	<p>Financial data reports are required for school expenditures. The data is currently supplied in one long record. Due to federal ESSA requirements the location is now required. Adding the location will mean the number of individual reports will expand greatly. It was decided to add this to ICEE. It would be a standalone file reported once a year at the end of the year. This revised report would make the data easier to process and validate. It would contain 10 fields:</p> <ol style="list-style-type: none"> 1. recType 2. districtid 3. schoolid 4. locationCode 5. fundNumber 6. accountCode 7. functioned 8. objected 9. fiscalYear 10. dollar <p>With the exception of the schoolid and locationCode, this data is currently collected in a different form. Adding the location will require more work from the district business managers. Since this is a required field, it must be added.</p>		
Conclusions:	Heather moved adding the new data elements and adding the collection to ICEE (Luchte/Coberly). The vote passed 8-0. One member abstained.		
Action Items		Person Responsible	Deadline
Put together the information so that the data can be collected late next summer or early next fall.		Todd / Chris	3/1/2018

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ISAT vs IRI Future Data Request		
Discussion:	Carson noted that he received a data request from BSU to compare ISAT and IRI data. The data would need to be at the deidentified student level. This would require DMC approval. Due to the proposed timeline, it cannot wait until next month's meeting. Information will be sent out and a special meeting scheduled.	
Conclusions:	N/A	
Action Items	Person Responsible	Deadline
Provide data to the committee and schedule a meeting.	Carson / Andy	ASAP

The meeting adjourned at 2:48 PM MST.