

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

3.13.2019		2:00 pm MST				Conference call			
Meeting called by:	Cathleen McHugh, Chair								
Type of meeting:	Regular meeting								
Note taker:	Doug Armstrong								
Members and attendance status: P =present, A =absent	Chris Campbell	A	Don Coberly	P	Tami Haft	P	Todd King	P	
	Heather Luchte	A	Cathleen McHugh	P	Vince Miller	P	Dale Pietrzak	P	
	Matthew Rauch	A	Dianna Renz	A	Luke Schroeder	A	Georgia Smith	P	
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson – Idaho Department of Labor (IDOL) Kelly Everitt – Idaho State Department of Education (SDE)								

Meeting Minutes			
Discussion:	The minutes from February 19, 2019 were reviewed for approval.		
Conclusions:	Motion (Vince/Dale) to approve the minutes from February 19, 2019. Passed 7-0.		
Action Items	Person Responsible	Deadline	
Post minutes on the OSBE website.	Doug	3/31/2019	

K-12 Rural Position on the DMC			
Discussion:	A replacement for Luke Schroeder was discussed by the DMC. This position is for a representative from a rural school district.		
Conclusions:	Motion (Tami/Todd) to recommend Scott Thomson of Stem Charter Academy to the State Board of Education for appointment to the DMC. This position would be from July 2019 to June 2021. Passed 7-0.		
Action Items	Person Responsible	Deadline	
Forward recommendation, letter of intent, and biography to the State Board of Education for their approval in April.	Cathleen	3/14/2019	

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Postsecondary Position on the DMC		
Discussion:	A replacement for Vince Miller was discussed by the DMC. This position is for a representative from one of the eight public colleges or universities.	
Conclusions:	Motion (Dale/Tami) to recommend Grace Anderson of Lewis-Clark State College to the State Board of Education for appointment to the DMC. This position would be from July 2019 to June 2021. Passed 6-0.	
Action Items	Person Responsible	Deadline
Forward recommendation, letter of intent, and biography to the State Board of Education for their approval in April.	Cathleen	3/14/2019