

Data Management Council

December 19, 2019

Office of the State Board of Education
Len B. Jordan Building
650 West State Street, 3rd Floor
The Assay Office
Boise, Idaho

Meeting

Teleconference number: 1-877-820-7831

Guest Passcode: 431659

Tuesday December 19, 10 A.M., Mountain Time

1. Open Seat Vote (action item)

The DMC narrowed the list of candidates to their top four candidates. Cathleen shared a process to use for voting via email. DMC approved the process unanimously (motion made by Dale/Chris). Scott/Chris motioned to submit votes through Borda and take the top candidate as the recommendation for the new member (motion passed unanimously).

2. FERPA violation

DMC was notified of a violation at a school district through paper records. The DMC reports violations to the Legislature. The DMC could also provide a monthly report for awareness and training. SDE/Chris shared that they are working on a security newsletter and student data could be a topic to add.

DMC Members

Chair – Cathleen McHugh, Chief Research Officer, Idaho State Board of Education

Vice Chair – Chris Campbell, Chief Technology Officer, Idaho State Department of Education

Secretary – Heather Luchte, Director, Performance Management, Career and Technical Education

Todd King, Education Data Systems Reporting Manager, Idaho State Department of Education

Georgia Smith, Deputy Director, Communications, Research & Determination Services, Idaho Department of Labor

Tami Haft, Registrar/Director of Admissions – Enrollment Services, North Idaho College (Registrar)

Dale Pietrzak, Director, Institutional Effectiveness & Accreditation, University of Idaho (Public postsecondary institution)

Grace Anderson, Director of Institutional Research, Lewis-Clark State College (Public postsecondary institution)

Dianna Renz, Associate Vice President for Planning and Effectiveness, North Idaho College (Community college)

Vacant (Urban school district)

Scott Thomson, Executive Director, STEM Charter Academy (Rural school district)

Matthew Rauch, Database Manager, Kuna School District (At-large school district)

Other regular attendees

Doug Armstrong, Business Analyst – Postsecondary Measures of Academic Progress (PMAP), Idaho State Board of Education

Andy Mehl, Program Manager – Educational Analytics System (EAS), Idaho State Board of Education

Kelly Everitt, Communications Specialist, Idaho State Department of Education

Ryan Gravette, Director of Information and Technology, Idaho Digital Learning Academy

Bold = present at meeting