

# Data Management Council

## March 18, 2021

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

### Meeting

Thursday March 18, 2021 , 9:15 A.M., Mountain Time

The meeting was called to order at approximately 9:25 A.M. to accommodate several late arriving members.

#### **1. Recommendation to Board of appointment of DMC members (action item)**

Consideration of Applicants.

- K-12 at-large representative
  - See resumes and letters of interest shared via ShareFile

Chris Campbell moved to vote in two rounds with each DMC member voting for 3 candidates in Round 1, the top 3 candidates moving to Round 2, each DMC member voting once in Round 2 and a plurality prevailing. This was seconded by Chris Bragg. The motion was passed unanimously (with Scott Thomson not present for this vote).

The 3 candidates moving from Round 1 to Round 2 were Spencer Barzee (10 votes), Gwen Johnson (6 votes), and Jeff Dodds (9 votes).

There was a short discussion about the different types of experience of the candidates. It was noted that all three candidates were very strong candidates. It was also noted that not knowing what type of future subcommittee work would be undertaken by the DMC made the vote difficult. Finally, it was noted that the DMC could invite in subject matter experts who were not on the DMC to participate in subcommittee work.

Chris Bragg moved to stop discussion and move to Round 2. Georgia Smith seconded. The vote was unanimous (with Scott Thomson present). In Round 2, Spencer Barzee received 5 votes and Gwen Johnson and Jeff Dodds each receiving 3 votes.

Cathleen will contact all applicants and put this on the April Board agenda.

Tami moved to adjourn. Scott seconded. The motion was unanimous.

## DMC Members

- Chair – **Cathleen McHugh**, Chief Research Officer, Office of the State Board of Education
- Vice Chair – Vacant
- Secretary – **Heather Luchte**, Director, Performance Management, Career and Technical Education
- **Chris Campbell**, Chief Technology Officer, Office of the State Board of Education
- **Kevin Whitman**, Director, Assessment & Accountability, 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
- Leslie Odom, Associate Director for Reporting, Boise State University, Public postsecondary institution
- **Grace Anderson**, Director of Institutional Research, Lewis-Clark State College, Public postsecondary institution
- **Chris Bragg**, Associate Dean of Institutional Effectiveness, College of Southern Idaho, Community college
- Vacant, At-large school district
- **Scott Thomson**, Executive Director, STEM Charter Academy, Rural school district
- **Matthew Rauch**, Database Manager, Kuna School District, Urban school district
- **Todd King**, Education Data Systems Reporting Manager, Office of the State Board of Education At-large member

## Other regular attendees

- Doug Armstrong, Business Analyst – Postsecondary Measures of Academic Progress (PMAP), Office of the State Board of Education
- Andy Mehl, Program Manager – Educational Analytics System (EAS), Office of the State Board of Education
- Kelly Everitt, Communications Specialist, Idaho State Department of Education
- Ryan Gravette, Director of Information and Technology, Idaho Digital Learning Academy
- Briana Krebs, Research Communications Specialist, Office of the State Board of Education
- Cate Collins, Senior Research Analyst, Office of the State Board of Education

Present - **bolded**