

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

5.11.2021		9:15 AM Mountain Time		ZOOM Meeting		
Meeting called by:	Cathleen McHugh, Chair					
Type of meeting:	Regular meeting					
Note taker:	Doug Armstrong					
Members and attendance status: P =present, A =absent	Grace Anderson	P	Spencer Barzee	P	Chris Bragg	P
	Chris Campbell	A	Tami Haft	P	Todd King	P
	Heather Luchte	A	Cathleen McHugh	P	Leslie Odom	P
	Matthew Rauch	A	Georgia Smith	A	Scott Thompson	A
	Kevin Whitman	A				
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Kelly Everitt – Idaho State Department of Education (SDE)					

Meeting Minutes			
Discussion:	The minutes for the April 13 DMC Meeting were reviewed.		
Conclusions:	Moved (Chris B / Grace A) and approved to accept the April 13 minutes.		
Action Items	Person Responsible	Deadline	
Post the DMC Minutes for April 13.	Doug Armstrong	May 25, 2021	

Postsecondary Institution Climate Survey			
Discussion:	Cathleen noted that OSBE has been tasked with completing a survey considering the climate of students at the public postsecondary institutions. The DMC members may be asked to provide input on the survey questions and assistance in analyzing the results.		
Conclusions:	None – Information item only.		
Action Items	Person Responsible	Deadline	
N/A			

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

Research Request Working Group			
Discussion:	Cathleen noted that the working group to make recommendations to the Board on what it means for a study to be done on behalf of the Board has not started work, but will soon.		
Conclusions:	None – Information item only.		
Action Items		Person Responsible	Deadline
N/A			

CREDO MOU			
Discussion:	SDE has requested that they be removed as a party to the agreement with Health and Welfare (HW). Cathleen will work with HW to remove SDE.		
Conclusions:	None – Information item only.		
Action Items		Person Responsible	Deadline
Work to remove SDE from the HW agreement.		Cathleen Mc Hugh	

RTI/US News & World Report MOU			
Discussion:	RTI recently gave us 1.5 working days to review their published measures. Per their MOU, they needed to give us 10. RTI gave reasons for the problem. They were told that this was not acceptable and in future years, they will be required to give the full 10 days notice or they will not be able to include Idaho data. The issue related to masking small cell sizes was also discussed.		
Conclusions:	None – Information item only.		
Action Items		Person Responsible	Deadline
N/A			

Adjournment			
Discussion:	Closing the meeting was discussed.		
Conclusions:	Moved (Grace A / Chris B) and approved to adjourn the meeting.		
Action Items		Person Responsible	Deadline
N/A			