

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

Tuesday July 12, 2022, 9:15 A.M., Mountain Time
Video Teleconference

July 12, 2022		9:15 AM Mountain Time		ZOOM Meeting		
Meeting called by:	Cathleen McHugh, Chair					
Type of meeting:	Regular meeting					
Note taker:	Heather Luchte					
Members and attendance status: P =present, A =absent	Grace Anderson	P	Spencer Barzee	P	Thomas Sharpe	A
	Chris Campbell	P	Tami Haft	A	Todd King	P
	Heather Luchte	P	Cathleen McHugh	P	Ayaka Nukui	P
	Matthew Rauch	A	Georgia Smith	P	Scott Thomson	A
Other Attendees:	Andy Mehl, Briana Krebs, Doug Armstrong – Office of the State Board of Education (OSBE) Kelly Everitt – Idaho State Department of Education (SDE) Ryan Gravette – IDLA Idaho Digital Learning Academy					

1. Approval of minutes (action item)
 - 2022 05 10.docx

Motion to approve May minutes. (Grace/Spencer). Minutes were approved unanimously.
2. SHEEO/UPenn/U Illinois data request for Direct Admissions

SHEEO is not wanting DMC to review their findings and summary from the data set provided. Cathleen will report back to the group once a decision has been made on the data request and the final report.
3. Search for replacement

Cathleen will search for Leslie’s replacement. This would replace a public institution representative.
4. Wylie Trio Data Request update – postponed until August.
5. Exceptions/Directory Information/Go On – postponed until August.

Motion to adjourn meeting (Heather/Spencer). Meeting adjourned at 9:38 am.

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DMC Members

- Chair – Cathleen McHugh, Chief Research Officer, Office of the State Board of Education
- Vice Chair – Chris Campbell, Chief Technology Officer, Office of the State Board of Education
- Secretary – Heather Luchte, Director, Performance Management, Idaho Division of Career and Technical Education
- Ayaka Nukui, 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
- Vacant, Public postsecondary institution
- Grace Anderson, Director of Institutional Research, Lewis-Clark State College, Public postsecondary institution
- Thomas Sharpe, Senior Research Analyst, College of Southern Idaho, Community college
- Spencer Barzee, Superintendent, West Side School District, 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

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Current Data Sharing MOUs

1. Andrew Scheef, UI
 - a. Description: District level Indicator 14 data. Unredacted. Multiple years of data.
 - b. Date request approved by DMC: September 15, 2020; December 8, 2020; August 10, 2021
 - c. Date data shared: March 18, 2021; Amendment 1:
 - d. Data sharing MOU end date: February 12, 2022
 - e. Date sharing MOU data disposal date: February 12, 2022
 - f. Certification of SLDS Data Disposition Received:
 - i. Original Data: August 31, 2021
 - ii. 1st Amendment:
2. CREDO:
 - a. Description: De-identified student level data to study charter schools. Unredacted.
 - b. Date request approved by DMC: June 13, 2018;
 - c. Date data shared:
 - d. Data sharing MOU end date:
 - e. Date sharing MOU data disposal date:
 - f. Certification of SLDS Data Disposition Received:
3. RTI: