

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

2.14.2023		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	A	Spencer Barzee	A	Lindsey Brown	P
	Chris Campbell	A	Todd King	P	Heather Luchte	P
	Cathleen McHugh	P	Ayaka Nukui	P	Matthew Rauch	P
	Thomas Sharpe	A	Georgia Smith	A	Scott Thomson	P
	Postsecondary – Vacant					
Other Attendees:	Cate Collins, Doug Armstrong, and Andy Mehl –Office of the State Board of Education (OSBE) Shari Ellertson – Boise State University Maggie Reynolds – State Department of Education					

1. Approval of minutes (action item)

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The prior minutes were reviewed. Motion to approve by Scott and Todd. Minutes approved.

2. 2023 Meeting Schedule (action item)

DMC_Meeting_Schedule

The meeting schedule was reviewed. Doug will follow up with DMC members on the most selected dates.

3. Aggregate Data (discussion)

Discussion took place on the school report card and aggregate data. Cathleen will work with various groups on different accountability measures and reporting in the future.

Idaho State Board of Education

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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
- Grace Anderson, Director of Institutional Research, Lewis-Clark State College, Public postsecondary institution
- Spencer Barzee, Superintendent, West Side School District, At-large school district
- Lindsey Brown, University Registrar, University of Idaho, Post-secondary registrar
- Todd King, Education Data Systems Reporting Manager, Office of the State Board of Education, At-large member
- Ayaka Nukui, Idaho State Department of Education
- Matthew Rauch, Database Manager, Kuna School District, Urban school district
- Thomas Sharpe, Senior Research Analyst, College of Southern Idaho, Community college
- Georgia Smith, Deputy Director, Communications, Research & Determination Services, Idaho Department of Labor
- Scott Thomson, Executive Director, STEM Charter Academy, Rural school district
- Vacant, Public postsecondary institution

Other regular attendees

- Doug Armstrong, Business Analyst – Postsecondary Measures of Academic Progress (PMAP), Office of the State Board of Education
- Cate Collins, Senior Research Analyst, Office of the State Board 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
- Andy Mehl, Program Manager – Educational Analytics System (EAS), 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:
 - a. Description: Annual data for US News & World Report.