



**K 12 Data Task Force Meeting**

**9:00AM on September 24, 2019**

**The In-Person Meeting was conducted at: OPI Training Room 1227 11<sup>th</sup> Ave Helena MT**

**Meeting Recording and Transcript:**

[https://transcripts.gotomeeting.com/?utm\\_source=transcriptReadyNotification&utm\\_medium=email#/s/c1896697530d0dde942e69ec5f4e9912ca0619f5728e1b7910fdd516e98ec802](https://transcripts.gotomeeting.com/?utm_source=transcriptReadyNotification&utm_medium=email#/s/c1896697530d0dde942e69ec5f4e9912ca0619f5728e1b7910fdd516e98ec802)

**Welcome and Introductions (0:00-5:12)**

- Member roll call was performed:

<b>Member</b>	<b>Present</b>
Daniel Salomon	
Keith Regier	
Edie McClafferty	
Seth Berglee	
Sue Vinton	
Moffie Funk	X
Llew Jones	
Jill Rocksund	X
Sabrina Steketee	
Heather Davis-Schmidt	X
Pam Birkeland	
Susan Quinn	X
Sam Tudor	
Elizabeth Campbell	
Tom Hering	X

Kyra Ocker	
Mindy Obert	
Vicki Baker	
Kevann Campbell	
Tim Ley	
Greg Trangmoe	
Laurie Noonkester	X
Jacklyn Young	
<b>NON-Members in Attendance</b>	
Elsie Arntzen	X
Gail Harms	X
Tara Dempsey	X
Jamey Ereth	X
Michael Sweeney	X

- Introductions and opening remarks – Superintendent Arntzen and Michael Sweeney

#### **Business (5:13-55:02)**

- (5:13) Cybersecurity News
  - Recent threats and incidents occurring in Montana schools and districts
  - Three pronged approach: Awareness, Training & Accountability
- (20:03) 2019 Legislative Bills with Student Privacy Considerations Updates and Status - Michael Sweeney:
  - SB 40 - Require OPI to create and maintain electronic directory photograph repository
  - HB 745 - Enact a student online personal information protection act (21:33)
- (25:45) GEMS Re-platforming project – Michael Sweeney
  - Supplemental Grant Awarded, MDUC no-cost extended to 9/30/2020
  - Montana Innovation through Infrastructure Grant Submitted
- (28:25) 2019 Montana Data Use Conference and planning for 2020 Conference
- (34:28) ESSA 2018-2019 Report Cards – Michael Sweeney
- (37:52) Contract for Statewide Student Information System – Michael Sweeney
- (48:09) School Employee Data Concerns – Laurie Noonkester

#### **Discussion (55:03-1:16:11)**

- Member Forum
- Public Comment
- Future Agenda Topics

#### **Adjournment (1:16:12-1:16:41)**

- Next Meeting TBD