Elsie Arntzen, Superintendent

PO Box 202501
Helena, MT 59620-2501
406.444.5643
In-State Toll-free: 1.888.231.9393
TTY Users: 406.444.0235
opi.mt.gov

OFFICE OF PUBLIC INSTRUCTION
STATE OF MONTANA

Putting Montana Students First A⁺

K 12 Data Task Force Meeting

June 25, 2019

Meeting Began 9:02 a.m. and went until 11:02 a.m.

The In-Person Meeting was conducted at: OPI Training Room 1227 11th Ave Helena MT

The Meeting Recording and Transcript is at:

https://transcripts.gotomeeting.com/#/s/59a76b3575f312ea3172fff52aa38bb978b0f66daebe6ec7b6bcae81352bebc7

Welcome

- Member roll call was performed. Introductions were made by OPI staff in attendance. Superintendent Arntzen provided brief remarks for the group expressing her desire to make the task force a meaningful and productive body that will help advise and guide the OPI in it's data and technology efforts.
- Attendance:

Member	Present
Daniel Salomon	X
Keith Regier	
Edie McClafferty	X
Seth Berglee	
Sue Vinton	
Moffie Funk	X
Llew Jones	
Daniel Salomon	
Jill Rocksund	X
Sabrina Steketee	_
Heather Davis Schmidt	X
Pam Birkeland	X

Susan Quinn	X
Sam Tudor	_
Elizabeth Campbell	_
Tom Hering	_
Mindy Obert	X
Vicki Baker	_
Kevann Campbell	_
Tim Ley	_
Vacant	
Greg Trangmoe	X
Vacant	
Vacant	
Laurie Noonkester	X
Jacklyn Young	_
Emily Hansmann	X
NON-Members in Attendance	
Elsie Arntzen	
John Perkins	
Susie Hedalin	
Tara Dempsey	
Jamey Ereth	
Michael Sweeney	

- Chief Data Officer Remarks – Michael Sweeney gave a brief presentation entitled "A Vision for Enabling Data and Empowering People"

1. Vision for Data and Tech Presentation

Business

- Presentation and discussion was had on 2019 Legislative Bills with Student Privacy Considerations:
    - SB 40 - Require OPI to create and maintain electronic directory photograph repository
        - The opt-in provision for this is going to be challenging for some schools/districts to implement.
        - OPI expects the repository to go-live and be available during the 2nd half of the upcoming 19-20 school year.
    - HB 745 - Enact a student online personal information protection act
    - SB 35 - Generally revise school safety laws

- o HB 61 – Revise school data privacy laws
- o HB 619 – Revise school data privacy laws
- GEMS Re-platforming project – Michael Sweeney
  - o Comments from membership and OPI indicated a focus on usability needs to be a priority.
- ESSA 2018-2019 Report Cards – Michael Sweeney

📄 **PDF**

2. Business.pdf

- Assessment and Data Quality – Michael Sweeney

📄 **PDF**

3. Assessment and Data Quality.pdf

- Task Force Feedback and Survey – John Perkins
  - o Mr. Perkins expects to survey the task force later this summer to determine topics of interest and task force member participation expectations.

Discussion

- Member Forum
  - o Task Force Membership
    - There was much discussion on making the task force meaningful and how often the task force should meet. It was decided the next task force meeting should be in September coinciding with the next Education interim committee. It was also discussed that future meetings don't necessarily need to be in Helena, which may help with participation.
- Public Comment
  - o None
- Future Agenda Topics
  - o

Adjournment

- Next Meeting
  - o Date TBD late September 2019
  - o Time TBD
  - o Location TBD