



# INDIANA STATE BOARD OF EDUCATION

## Data Reporting Meeting Minutes

October 13, 2016

Committee Members Present: John Elcesser, Steve Elliot, Patricia Hackett, Dan Scott, Ted Zembala, and Pete Weldy for Danielle Shockey.

Committee Members Absent: Lee Ann Kwiatkowski, Tracy Lorey, Bob Clarke, Abby Taylor.

### **I. Call to Order**

Mr. Weldy called the meeting to order.

### **II. Attendance, Approval of Minutes, and Approval of Agenda**

A motion was made to approve the minutes from the last meeting. The motion was seconded. The committee approved the minutes by voice vote. Timothy Schultz took attendance.

### **III. Focus Topics**

- a. The idea of making some changes to the APR statute was brought up for discussion.
- b. Jolene Bracale, Department of Education Programming Coordinator for Student Health Services, spoke about immunizations within the schools. At a previous DRC meeting, Jolene and IDOA discussed eliminating double entry immunization requirements. As a result, a school immunization warehouse was created. However, the questionable length of its development lead to a meeting between different board members. The Department of Health requires that schools enter immunizations for every student in the school system and make it available to the Department of Health.
- c. Michelle Tubbs examined progress within the 'C' collection and suggested the 'C' collection be left alone. She sent invitations to vendors to join a Webex. The IDOE would like to partner with ISDH to help them understand the data they are collecting, as well as, build matching validations into their systems. Michelle explained their goals are as follows: training the schools better, distributing better training documents, and working side by side with vendors.
- d. Mr. Schultz reviewed the directives of the DRC and proposed topics from SBOE. He provided a summary of a recommendation made last year by the same committee. This recommendation was not approved, although it did not require any legislative action. The second section of his report provided information regarding the Student Residence Report. The report refers to the collection of data for the legal settlements of students for the purpose of calculating state tuition for new charter schools. Unlike the recommendation from last year, this section requires legislative action. Item C on his report contained information regarding special education and English learners. The recommendation allows schools to report data in a manner allowing availability to both the public, as well as, agencies requiring the information. The AFR is data reported by schools and school corporations in three aspects: the public, State Board of Accounts and Department of Education.

- e. Mr. Schultz asked for a motion approving the report. The motion was seconded and approved by voice vote. Mr. Schultz stated he would present the report to the Indiana State Board of Education for consideration and approval.

**IV. Adjournment**

- a. Mr. Weldy adjourned the meeting.