

## Minutes of Data Governance Special Called Meeting

June 10, 2022

The members of the Data Governance Committee met virtually on Thursday, June 10, 2022, at 3:00 p.m. The meeting was available to all members via livestream. The meeting was held pursuant to Miss. Code Annotated Section 25-41-5.

Members were present via teleconference. The following were present: Alan Burrow (MDE (Mississippi Department of Education), Jackson, MS), Rozelia Harris (CTE (Career and Technical Education) FFA Center, Raymond, MS), Jill Dent (Jackson, MS), Scott Clements (MDE, Jackson, MS), Donna Hales (MDE, Jackson, MS), John McGregor (proxy for Brian McGairty, Jackson, MS), Sheila Franklin-Buie (MDE, Jackson, MS), Elizabeth Simmons (Jackson, MS), Cory Murphy (MDE, Jackson, MS), Melissa Biggs (proxy for Jo Ann Malone, Jackson, MS), Judy Nelson (Jackson, MS), Laurie Weathersby (proxy for Kristen Wells-Wynn, Jackson, MS), Lea Johnson (Jackson, MS), Sonja Robertson (MDE, Jackson, MS), Tammy Crosetti (Jackson, MS), Darrell Latham (proxy for Robin Lemonis, Jackson, MS), Wendy Clemons (MDE, Jackson, MS), Sarita Donaldson (Jackson, MS) and Mathis Sheriff (proxy for Tenette Smith, Jackson, MS).

- I. Deborah Donovan called the meeting to order at 3:00 p.m. and attendance was recorded with those present.
- II. A quorum of the committee was present so the meeting could be conducted. Voting members were reminded to have their cameras turned on while voting.
- III. Deborah Donovan asked for a motion to approve the agenda for today's meeting. A motion was made by Wendy Clemons and seconded by Lea Johnson. The committee voted unanimously to approve the agenda for today's meeting. (No further discussion.)
- IV. There were four items up for approval as follows:
  1. CTE (Rozelia Harris): The OCTE has before the committee this afternoon a request to add a performance indicator for our quality measurements for Career and Technical Education. This office is responsible for implementing the Carl D. Perkins program for the state and we have a statewide task force that is part of the adoption process. We initially voted to have one quality indicator measure for the state. We can choose to have up to three, per state statute law. The states can choose one or more for reporting quality. The State Board of Education voted in Dec. 2021 to add an additional quality measure, work-based learning, and we had a public hearing and comment period in Jan. 2022. We are requesting to have this added to our annual reporting information for CTE. You should have backup materials. It is measure 5S3. (Sarita) Are we receiving the work-based learning scores from a vendor, or will the districts be submitting this information? (Rozelia) The RCU will be submitting a file with this information. (Deborah) The Change Control Board recommendation was to approve the request. A motion was made by Lea Johnson and seconded by Mathis Sheriff. The committee voted unanimously to approve the motion. (No further discussion.)
  2. School Financial Services (Sheila Franklin-Buie, Letitia Johnson): Change Order Request. The office of SFS is presenting a change order request to modify the formula for indirect cost rates. There is an exception from the office of management and budget that excludes those funds that would deny indirect costs to those districts from the State of

Mississippi which would be our EDLA funds and HB1788 funds. We are to remove those expenses from the direct costs based on the indirect costs formula. We are asking those changes to be made to the indirect cost calculation application in MSIS (Mississippi Student Information System). (Deborah) The Change Control Board recommendation was to approve the request. The motion was made by Cory Murphy and seconded by Dexter Brookins. The committee voted unanimously to approve the motion. (No further discussion.)

3. Special Education (Darrell Latham): We would like to be able to identify special education students who receive CEIS which is Coordinated Early Intervening Services. Currently, only general education students can be identified as receiving CEIS. However, Federal changes to the law now allow special education students to receive CEIS. We want an indicator box in MSIS to identify the students with these disabilities to be receiving CEIS. Currently, MSIS only allows this box to be checked for students without this disability. (Sarita) Have the districts been notified in the regulation change? (Darrell) Yes. (Sarita) I am wondering because this is part of the school package, and the vendors will also need to be notified. (Darrell) Yes, they are working with them now and students that have been significantly disproportioned. (Deborah) The Change Control Board recommendation was to approve the request. A motion was made by Wendy Clemons and seconded by Donna Hales. The committee voted unanimously to approve the agenda for today's meeting. (No further discussion.)

4. 4. Course codes (Tammy C.): We have some course codes that we have submitted for some new courses to be accepted for the 22-23 SY. Some are media arts courses, others are MOCHA courses (those are resubmissions as well), also have a newcomer English learner grades 7, 8, and have some CTE courses. All documentation and signatures have been received. (Deborah) The Change Control Board recommendation was to approve the request. The motion was made by Cory Murphy and seconded by Dexter Brookins. The committee voted unanimously to approve the motion. (No further discussion.)

V. Deborah Donovan asked for a motion to adjourn the meeting. A motion was made by Wendy Clemons and seconded by Melissa Biggs. (No further discussion.) The committee voted unanimously to adjourn the meeting.

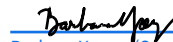
Deborah Donovan

[Deborah Donovan \(Sep 27, 2022 13:14 CDT\)](#)

Data Governance Committee Chair

9/27/2022

Date



[Barbara Young \(Sep 28, 2022 11:31 CDT\)](#)

Data Governance Committee Secretary

09/28/2022

Date