**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 P.M. THURSDAY, OCTOBER 7, 2021**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Briana Bonham (arrived at 6:42pm)

Ms. Pamela Slone

Ms. LaRae Whitely

**OTHERS PRESENT:**

Acting Superintendent Chuck Abell, Beth Hodgens, Matt Mercer, Todd Russell, Sarah Jump, Steve Rucker, Gina McGinnis, Michelle Noel, Michael Phillips, Erin Demyan, Michele Barlow and others

**ORDER # 82**

**CALL TO ORDER**

Dr. Lynn Shelburne, Board Chair called the meeting to order at 6:30 pm.

**ACADEMIC REPORT –**

**2020-2021 Data Release**

Ms. Beth Hodgen’s presentation contained the following information to the Board:

* Accountability Wavier for 2020-2021
* 202-2021 Reporting
* Spencer County School Data
* Group Discussions and Brainstorming

**DISCUSSION ONLY**

**Strategic Planning**

Four groups were created. Each group rotated together to different tables every 15 minutes and discussed the following topics:

* + Culture/Climate Plus and Delta (Table 1)
	+ Building Staff Capacity Plus and Delta (Table 2)
	+ Personalized Learning Plus and Delta (Table 3)
	+ Dream Big (Table 4)

At the end of the evening “dots” were provided so that everyone could mark their areas of importance. Below are the top results:

**CULTURE/CLIMATE PLUS**

* PLC’s
* Leadership
* Mental Health Consultants

**CULTURE/CLIMATE DELTA**

* Teachers/Staff Mental Health
* Recruitment
* Test to Stay
* PASS Elementary

**BUILDING STAFF CAPACITY – PLUS**

* Culture & Climate
* Peer Learning Labs
* New Mental Health Support (Trauma Informed Care)
* CEO/NBCT Support Built Around District

**BUILDING STAFF CAPACITY – DELTA**

* Providing more personnel for support (tech, maintenance, custodial)
* Build Leadership Capacity (Leadership Academy)
* Salary
* Presentation for Recruitment

**PERSONALIZED LEARNING – PLUS**

* Summit
* Pathways
* MTSS
* AP Courses
* Dual Credit Courses

**PERSONALIZED LEARNING – DELTA**

* More Pathways
* Expanding Summit
* Increase Work Based Opportunities
* Money

**DREAM BIG**

* Expand Vocational School
* Agri Center/Vocational School
* More Support Staff
* 1:1 as a District
* Building Partnerships with UPS

**ORDER # 83**

**ADJOURN**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to adjourn meeting at 8:14 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**279**