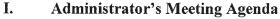




March 27th, 2023



- Agenda from February 28th is attached
- Next meeting scheduled for March 28th

II. Program Director's Meeting Agenda

- Agenda from March 23rd is attached.
- Next meeting scheduled for April 20th

III. Out of District Travel

• OVEC Strategic Plan Meeting – March 1st

IV. Recruit and Retain Committee

• The R&R committee met on March 23rd. The agenda for the meeting is attached. Conversations focused on the classified grading scale (action item) and various district salary comparisons. We also discussed the revenue issue created for growth districts.

V. Facilities Committee

• The second meeting has been scheduled for March 29th at 5:00. HV/AC, roof, and infrastructure upgrades are actually included on the current plan and could be initiated this summer if that is something the board wants to consider.

VI. Instructional Leadership Team

• The instructional leadership team met on Monday afternoon. They continue to focus on the development the district learning profile as it applies to the competencies and dispositions that demonstrate mastery at each grade level.

VII. Superintendent Search Committee

• I have asked Mr. Rucker to facilitate this process. All groups have been notified and are in the process of naming their representative(s). The regulation states that the Board Chair will appoint the representative to serve from the Board of Education.

Chuck Abell
Acting Superintendent
Amanda Butler
Chief Academic Officer



Steven Rucker
Chief of Student Supports
Todd Russell
Director of Special Education

Administrator Meeting 2/28/23



- Board Agenda
 - o Staffing Allocations
 - Section Six Allocations
 - o Facilities Plan
- Technology Updates
 - o One to One
 - Internet Conversion
- School Updates
- R & R Committee
- Chief Academic Officer Updates (Butler)
 - o Professional Development
 - o DILT / Profile of a Learner
 - o Assessment Updates
 - o MTSS Update
- Strategic Plan
 - o Survey
- Chief of Student Support Updates (Rucker)
 - o School Calendar
 - o Transportation
 - o Food Service
 - o Attendance
- Focus Plans March 10th
- ECE Updates (Russell)
- Staff Evaluations
 - o 50/50 Committee
- Areas for Improvement



Steven Rucker
Chief of Student Supports
Todd Russell
Director of Special Education

Program Mangers Meeting 3/23/23



- Board Draft Agenda Review
- Instruction / Assessment Updates
- Personnel
 - Nurse Position
- Food Service / Transportation / DPP
- Maintenance / Facilities
 - o Facility Planning Meeting Update
- Finance
 - o R & R Committee Goals
- Technology
 - o One to One Roll Out
 - o District Tech Plan
- ECE / Preschool
 - OVEC Proposal
- State & Federal Programs / Grants
- What Do I Need to Do Better??



Steven Rucker
Chief of Student Supports
Todd Russell
Director of Special Education

Agenda Recruit and Retain Committee Meeting 4:15 – 3/23/23 Spencer County Board of Education



- Call to order
- Statement of Objective:

To review information regarding salary structures of both classified and certified staff and make recommendations to the board regarding future changes.

- Discussion
 - Review of Information
 - Questions
 - o Future Meeting Dates
 - April 13th
- Adjourn