Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, November 9, 2021 at 5:22 PM Educational Services Center, Rocky Point Room

Present: Anne Ochs, Linda Bricker, Larry Steiger, Ken Clouston, Joe Lawrence, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Frank Stevens, and Tracy Peterson. David Foreman and Lisa Durgin were absent.

Also attending: Cary Littlejohn, Terry Quinn, Joshua Smith, Chad Bourgeois, and Amy Christensen

Dr. Ayers listed the topics that will be presented at the meeting: 1) Board Committee Reports; 2) FAFSA Update.

<u>Board Committee Reports</u> – Larry Reznicek updated the board regarding policy work. Policies and Administrative Regulations 5020 Home Schools, 5030 Placement of K-12 Students from Non-Accredited or Out-of-State Schools, 5050 Advanced Grade Level Placement, and 5110 Surrogate Parents are currently being reviewed.

Dennis Holmes updated the board regarding the newly formed ARP (American Rescue Plan) Committee. The group met for the first time to review the ESSER funds, how they may be expended due to learning loss from the COVID-19 pandemic, and the importance of addressing the District's needs.

<u>FAFSA Update</u> – Thunder Basin High School Principal Terry Quinn and Guidance Counselor Josh Smith, Campbell County High School Principal Chad Bourgeois and Guidance Counselor Amy Christensen presented their FAFSA procedures to the group. The FAFSA application window is October 1-June 30, 2022.

<u>Other</u> –

- A board retreat is scheduled on January 11, 2022, 9:30 AM-2:30 PM, at Lakeway Learning Center in the Willow Room.
- No dinner meeting on January 11, 2022.

The meeting adjourned at 5:53 PM with no action taken by the board.

Secretary, Tracy Peterson

Chairman