Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, December 14, 2021 at 5:20 PM Educational Services Center, Rocky Point Room

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

Also attending: Jake Goodrick, Bertine Bahige, Keri Shannon, and Dana Lyman

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

<u>Board Committee Reports</u> – Larry Reznicek updated the board regarding policy work. Policies and Administrative Regulations 5027 Homeless Children, Policy 5110 Surrogate Parent, Policy 5130 Activities Participant Drug Testing, and Policy 6144 Library Media Services are currently being reviewed.

Dennis Holmes shared that the ARP committee met with two stakeholder groups for input. The committee is currently gathering information for the narratives, and there is a listening session scheduled for January 5, 2022. The final application will be submitted on January 18, 2022.

<u>Dual Language Immersion</u> – Rawhide Elementary Principal Bertine Bahige and Stocktrail Elementary Principal Keri Shannon shared that the first kindergarten class of DLI "Pioneer students" from Stocktrail Elementary will be in 7th grade next fall, and they have been working on the transition plan in conjunction with Twin Spruce Junior High. Thirty-five students will be transitioning in the fall of 2022, and Twin Spruce Junior High Principal Dana Lyman shared they are very excited for the program to begin.

Other –

- The board will begin the Leadership Governance Assessment for self-evaluation purposes at the January 25 dinner meeting.
- No dinner meeting on January 11, which is the board retreat.
- The meeting adjourned at 5:54 PM, with no action taken by the board.

Secretary, Tracy Peterson		
Chairman	Clerk	