

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, May 10, 2022, at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Cotterell

Dr. Ayers listed the topics for the meeting: 1) Board Committee Reports; 2) Leadership Governance - Board Self-Evaluation; 3) Summer School Update

Board Committee Reports – Mr. Holmes shared an update with the group about the Aquatic Center project. The initial estimate was \$22 million, and unfortunately, prices for materials and supplies continue to climb. An estimate from the architect is approximately \$32-34 million. All factors need to be considered before the proposal is taken to bid again, and it may need set on the shelf until the economy improves.

Leadership Governance - Board Self-Evaluations – Dr. Lawrence reviewed 2.12 and 2.13 of the Board Leadership Governance Compliance Assessment. The board members rated the degree of compliance they felt the entire board should receive for its performance. Each section of the assessment will be reviewed and scored at future dinner meetings until the packet is complete.

Summer School Update – Mr. Eisenhauer reviewed the 2022 Summer School schedule, including the secondary-high school credit recovery. In the 2021 summer school session, Biology 1 and US History/World Cultures classes were offered and well-received, with enrollments in Biology at 25 per section and US History at 24. Three of four seniors invited to summer school took advantage of the opportunity to complete their coursework to attain their diplomas. In 2021, the success rate for credit recovery was 80.04% at the secondary level. The courses will also be offered again in the 2022 summer school session. Other programs for the 2022 session will include ESY, which is written into special education IEP's, elementary academic programs, Jump Start, and an elementary summer enrichment program funded by COVID grant funds.

The meeting adjourned at 5:50 pm, with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk