Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, April 11, 2023, at 5:15 PM Educational Services Center, Rocky Point Room

Present: Lisa Durgin, Tim Hallinan, Joe Lawrence, Anne Ochs, Larry Steiger, Rollo Williams, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Alison Gee, and Tracy Peterson. Meldene Goehring and Larry Reznicek were absent.

Also attending: Sean Mathes, Cassia Catterall, and Mary Stroka

Dr. Ayers listed the topics for the meeting: 1) Welcome Joe Moekerke; 2) Committee Updates; 3) Information Items; 4) Playground Plans & Details; 5) Other

- 1. <u>Welcome Joe Moekerke</u> Dr. Ayers welcomed Joe Moekerke, Northeast Wyoming Area Representative for Fellowship of Christian Athletes, and thanked him for coming to provide the invocation before dinner.
- 2. <u>Committee Updates</u> Dr. Ayers shared that the policy committee has wrapped up for the remainder of the school year and will start back up this fall reviewing policies.
- 3. <u>Information Items</u> Dr. Ayers and Chairman Ochs shared the following items:
 - Dr. Ayers shared that a board training is scheduled on June 13, 2023, from 2:30 pm-5:30 pm with the Wyoming School Boards Association.
 - Dr. Ayers shared that graduation speakers are finalized, and we need to work on the list of who will be attending.
 - Chairman Ochs asked that board members think about future board training topics for next school year and to let Tracy know those by June 13, 2023.
- 4. <u>Playground Plans and Details</u> Associate Superintendent of Instructional Support Dennis Holmes and Supervisor of Buildings and Grounds Sean Mathes shared details of the 5-year plan for playgrounds as some are aging out, and we need to ensure we are keeping up with ADA (Americans with Disabilities Act) requirements. The lifetime of playground equipment ranges from 15 to 20 years. Mr. Mathes also told the group that he is sending two staff members to Denver to obtain their Playground Inspector Licenses.
- 5. <u>Other</u> Trustee Rollo Williams shared that he attended the World War II Day presentation at the Rockpile Museum. The partnership between the district and the Rockpile Museum is amazing and a wonderful event.

The meeting adjourned at 5:46 pm, with no action taken by the board.

Secretary, Tracy Peterson