## Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, December 12, 2023, at 5:15 PM Educational Services Center, Rocky Point Room

Present: Anne Ochs, Meldene Goehring, Tim Hallinan, Joe Lawrence, Larry Steiger, Rollo Williams, Kirby Eisenhauer, Dave Bartlett, Larry Reznicek, Alison Gee, and Tracy Peterson. Lisa Durgin was absent

Also attending: Cassia Catterall

Dr. Ayers listed the topics for the meeting: 1) Policy Committee Update, 2) Informational Items, 3)Safety Update.

Informational Items – Dr. Ayers shared the following items/reminders with the board:

1) Board Retreat- January 23 from 1:00 pm to 3:30 pm. There will be no dinner meeting; 2) Campbell County School District will host the annual Vision Meeting on January 31; 3) Legislative Forum is February 18-19 in Cheyenne; 4) WSBA training opportunities shared by email; 4) The Leadership Governance Assessment is a self-reflection and review of the board's practices and will begin at the January 9 dinner meeting.

<u>Policy Committee Update</u> – Dr. Reznicek updated the Board on the last committee meeting and the policies under review. The committee will continue to work on minor revisions for a future agenda.

<u>Safety Update</u> – Mr. Bartlett provided a safety update on the following topics: the safety committee has been working on reviewing and updating current practices; unified drill schedule, school resource officers, vape detectors, Safe2Tell app, Blue Point, fire drills; See Something-Say Something, and annual fire inspections.

Secretary, Tracy Peterson		
Chairman	Clerk	