

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, January 9, 2024, at 5:15 PM
Educational Services Center, Rocky Point Room

Present: Anne Ochs, Meldene Goehring, Tim Hallinan, Joe Lawrence, Larry Steiger, Rollo Williams, Alex Ayers, 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) Little Powder Design Update; and 4) Shared Leadership Governance Assessment

Informational Items – Dr. Ayers shared the following items and reminders with the Board:

1) Board Retreat- January 23 from 1:00 pm to 3:30 pm. There will be no dinner or dinner meeting; 2) Campbell County School District will host the annual Vision Meeting with various community entities on January 31; 3) Legislative Forum is February 18-19 in Cheyenne; 4) Wyoming Business Council Community Planning Workshop (handout provided) on January 30-31 in Casper, which is tailored for communities to dive into a locally-led, problem-driven planning approach that empowers communities to shape their economic future.

Policy Committee Update – Dr. Reznicek shared with the Board that the last committee meeting was on Monday, and Policy 4650 Moonlighting and Policy 4665 Jury Duty and Subpoenas will be on the consent agenda for approval of minor revisions at the next board meeting. February 12 is the next meeting.

Little Powder Design Update – Associate Superintendent of Instructional Support Dave Bartlett and Maintenance Manager Sean Mathes reviewed the most current drawings, representing the 60% Little Powder design documents after the most recent value engineering meeting. Mr. Bartlett will meet with state officials on January 31 to review the past set of comments on the value engineering meeting and hopes to then be able to move on to the next phase of design. The goal is to put the project out to bid in February or early March.

Shared Leadership Governance Assessment – Dr. Ayers provided information on the Shared Leadership Governance Assessment handout to the Board. The 14-section assessment is a self-reflection for the Board on their performance in complying with the precepts of Leadership Governance over the past year. The Board will review and rate the degree of compliance for each section at the next several dinner meetings until the packet is complete. Chairman Ochs reviewed, and the Board scored and discussed sections 2.1 (General) and 2.2 (Policy).

Secretary, Tracy Peterson

Chairman

Clerk