Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, March 12, 2024, at 5:15 PM Educational Services Center, Rocky Point Room

Present: Meldene Goehring, Tim Hallinan, Joe Lawrence, Anne Ochs, 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) Informational Items; 2) Shared Leadership Governance Assessment; 3) Legislative Update

<u>Informational Items</u>—Dr. Ayers shared that the Wright Junior-Senior High graduation time has changed to 1:00 p.m. and provided a sign-up sheet for speakers and attendees.

<u>Shared Leadership Governance Assessment</u> – Mr. Steiger reviewed 2.7 "Personnel" and 2.8 "Community Relations" 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 assessment section will be reviewed and scored at future dinner meetings until the packet is complete.

Legislative Update

Mr. Bartlett provided a legislative update on various bills in the legislature, and he reported that the ECA was approved in the budget bill. Mr. Bartlett also provided an update on Campbell County High School. The District's 2020 MECR was turned into the State, and the Wyoming School Facilities Commission will review the District's request to address conditions at CCHS and to determine if a State-directed MCER study should be conducted at their next meeting. A study of the most cost-effective remedy will be done for Conestoga.

Secretary, Tracy Peterson	
Chairman	Clerk