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

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

Also attending: Cassia Catterall

Dr. Ayers listed the topics for the meeting: 1) Policy Committee Update; 2) Leadership Governance; 3) Aquatic Center Swimming Programs and Activities Update

<u>Policy Committee Update</u> – Dr. Larry Reznicek updated the board regarding policy work and shared that the committee has been working on reviewing the following policies: Policy 1315 Anonymous Communication, Policy 1335 Use of Kitchen and Dining Facilities, and Policy 1350 Trespassing.

<u>Shared Leadership Governance</u> – Dr. Lawrence reviewed 2.9 Labor Relations and 2.10 Non-Instructional Student Services 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.

Aquatic Center Swimming Programs and Activities Update - Aquatic Center Director Phil Rehard shared that the Aquatic Center's Focus is water safety, deep water skills, and learning to swim. The elementary curriculum has swim lessons, which are a total of 10 days for each school, servicing 4500 students per year. The elementary school curriculum is the first period for Campbell County High School and Thunder Basin High School: Semester 1-Lifeguarding; Semester 2-Water Safety Instructor.

Campbell County School District swim teams include Thunder Basin High School, Campbell County High School, and combined Twin Spruce Junior High School and Sage Valley Junior High School, with 100 student-athletes per year.

The Aquatic Center is used by many entities year-round, including the Gillette Swim Team, which is a combined Thunder Basin High School and Campbell County High School senior group, dive clubs, BOCES, Special Olympics (practice and host site for events), Thunder Basin High School and Campbell County High School athletic teams for rehab workouts/inclement weather workouts, Twin Spruce Junior High School and Sage Valley Junior High School water safety classes, High School Special Ed. classes, YES House, Rec Center/American Red Cross certification classes, and scuba classes.

Weekend events include 20 high school meets/year, three junior high meets/year, 6-8 USA Swimming meets/year, and State Special Olympics.

The meeting adjourned at 5:57 pm, with no action taken by the board.	
Secretary, Tracy Peterson	-
Chairman	Clerk