

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, August 24, 2021 at 5:23 PM  
Educational Services Center, Rocky Point Room

Present: Anne Ochs, Lisa Durgin, Linda Bricker, Joseph Lawrence, Ken Clouston, David Foreman, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Frank Stevens, and Meldene Goehring. Larry Steiger was absent.

Also attending: Cary Littlejohn

Dr. Ayers listed the topics that would be presented at the meeting: 1) Opportunity for board members to ask questions regarding items on the Consent Agenda, 2) Board Committee Reports, 3) District Strategic Plan Process.

Consent Agenda Questions – There were no questions regarding Consent Agenda items.

Board Committee Reports – Larry Reznicek updated the board regarding work being done on policies. Revisions to Policy and Administrative Regulation 5070, Building Intervention Team; and Policy and Administrative Regulation 5202, Epinephrine Stock Auto-Injectors will be presented to the board at the September 14 meeting for approval. Policy and Administrative Regulation 5113, Student Attendance K-12; and Policy and Administration Regulation 5276, Bullying are currently being reviewed.

Strategic Planning Process – Dr. Ayers reviewed the Strategic Planning Process. Mardi Krenek with APQC will facilitate development of the Strategic Plan. The timeline was shared. Board members are welcome to attend the planning sessions as they are able to work it into their schedule.

Other –

- The district has been nominated for the Outstanding Community Health Award.
- Policy and Administrative Regulation 1312, Positive Communication-Board of Trustees, was provided to the Board.
- Future dinner meeting topics were discussed. Ideas for topics should be presented to Chairman Ochs.

The meeting adjourned at 5:44 PM with no action taken by the board.

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Secretary, Meldene Goehring

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Chairman

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Clerk