

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, March 8, 2022, at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall, Darcy Gillaspay, Sam Burr

Dr. Ayers listed the topics for the meeting: 1) Board Committee Reports; 2) Leadership Governance - Board Self-Evaluation; 3) STEM Showcase

Board Committee Reports – Larry Reznecik updated the board regarding policy work. The next meeting is Monday, March 14. Policy 4055 Extension of Contracts, 4068 Educational Support Personnel Incidental Part-Time Employment, and Policy 8110 Mission, Vision, and Values will be reviewed.

Leadership Governance - Board Self-Evaluations – Mrs. Bricker reviewed 2.6 “Instruction” and 2.7 “Personnel” 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 section of the assessment will be reviewed and scored at future dinner meetings until the packet is complete.

Stem Showcase – STEM Facilitators Darcy Gillaspay and Sam Burr updated the board on the 2022 STEM Showcase scheduled on May 3 at the Complex Energy Hall. The showcase will highlight the excellence in STEM education in the district and create an opportunity for 5th-6th grade and secondary students to become leaders within STEM. Every school will offer hands-on STEM learning experiences, conduct demonstrations, and highlight STEM projects. STEM teachers and tech aids will help with booths and supervision. The event is open to the public, and everyone is welcome.

The meeting adjourned at 5:43 PM, with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk