

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, April 12, 2022, at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall

Dr. Ayers listed the topics for the meeting: 1) Opportunity for board members to ask questions regarding items on the Consent Agenda, 2) Board Committee Reports; 3) Leadership Governance - Board Self-Evaluation; 4) Exception Authorization Process; 4) Graduation Speakers and Attendance

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

Board Committee Reports – Larry Reznicek updated the board regarding policy work. The committee is reviewing the following policies/regulations: Policy 5113 & Regulation 5113-R Student Attendance, Policy 4038 and Regulation 4028-R Personnel Records and Files, and Policy 4130 Grievance.

Leadership Governance - Board Self-Evaluations – Dr. Clouston reviewed 2.8 “Community Relations” and 2.9 “Labor 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 section of the assessment will be reviewed and scored at future dinner meetings until the packet is complete.

Exception Authorizations Update – The Professional Teaching Standards Board, the State’s teacher licensing agency, issues Exception Authorizations. They are issued to individuals who have not met all of the requirements for full licensure. It is valid for one year and allows the applicant to teach in a Wyoming school district while the requirements to obtain full licensure are completed. Most Exception Authorizations must be renewed each year for three years total.

Graduation Speakers and Attendance – Speakers and attendance for the graduations were discussed.

The meeting adjourned at 5:53 PM, with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk