

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, April 26, 2022, at 5:15 PM  
Educational Services Center, Rocky Point Room

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

Also attending: Jodi Crago-Wyllie and Cassia Cotterell

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

Board Committee Reports – Mrs. Ochs shared they continue to look at projections. Dr. Ayers shared that staff communicators will present at the board meeting, and he will make his salary and benefits recommendation at the May 10 board meeting.

Policy Committee – Dr. Reznecik shared that the last meeting for the school year was on April 18, and the policies on the consent agenda are minor revisions. The committee will start up again in the fall to begin reviewing policies.

Leadership Governance - Board Self-Evaluations – Mr. Foreman reviewed 2.10 and 2.11 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.

Mallo Camp Update – Science Center Director Jodi Crago-Wyllie updated the board on the upcoming sixth-grade Mallo Camp that was rescheduled for this spring due to the cancellation during the COVID pandemic. There will be four sessions beginning on May 9, and the camp will conclude on May 20. Mrs. Crago reviewed the Parent Manual, which is also available in Spanish. She shared with the group that the Staff Guide has a new section for the emergency plan created in collaboration with the sheriff's office. Mrs. Crago shared information on the new lessons: Invasive Species, Endangered Species, and Geology in the Field Journal. The staff is excited that the 6th-grade students who missed Mallo Camp as fifth-graders due to COVID have the privilege to experience Mallo Camp this school year.

The meeting adjourned at 5:50 pm, with no action taken by the board.

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Secretary, Tracy Peterson

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Chairman

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Clerk