

Campbell County School District Board of Trustees
Aquatic Center Tour and Special Dinner Meeting
Tuesday, April 23, 2024 at 4:30
Aquatic Center and Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall

Aquatic Center Tour—Mr. Bartlett provided the Board with a tour of the new Aquatic Center before the dinner meeting.

Upon return from the tour, Dr. Ayers listed the topics for the dinner meeting: 1) Budget Committee Update; 2) Leadership Governance

Budget Committee Update—Mr. Bartlett shared with the Board that the committee met on March 12 and April 16, and the following items were discussed:

- Mr. Bartlett - depreciation fund and general fund information; ESSER funds used for staff, technology, and software purchases will move back into the general fund for FY25; all ESSER funds are anticipated to be allocated before the grants expire; Legislative updates - ECA (Estimated Cost Adjustment); enrollment projection for the next school year made by the Wyoming Department of Education; the foundation guarantee estimate, which is dependent upon off-model funding reimbursements for special education and transportation
- Dr. Reznicek - ongoing wage study work should be completed in time for the salary and benefit recommendations to the Board at the May 14 board meeting
- Dr. Ayers - anticipated salary settlements from across the state and information from the Staff Communicators Assembly meetings

Shared Leadership Governance – Due to time constraints, Shared Leadership Governance was rescheduled for the next dinner meeting.

The meeting adjourned at 5:54 pm, with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk