

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, January 25, 2022 at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall

Dr. Ayers listed the topics that will be presented at the meeting: 1) Board Committee Reports; 2) Blood Draw Update; 3) Board Self-Evaluations

Board Committee Reports – Larry Reznicek updated the board regarding policy work and reviewed the revisions to Policies and Administrative Regulations 4340 Drug and Alcohol Testing and Policy 5310 Student Insurance Requirement.

Blood Draw Update – Larry Reznicek updated the board on the upcoming blood draw. The new programs are called KYN I (Know Your Numbers I) and KYN II (Know Your Numbers II). KYN I is for health insurance members. In order to earn the \$75.00 per month premium discount, members must participate in the blood draw and take blood pressure. Spouses can also participate in the program. KYN II is for staff who are not on the district health insurance. Staff will be eligible to receive a free blood draw in the fall (\$90.00 value). The two programs align with Goal 2 of the District’s Strategic Plan, supporting staff well-being and providing wellness programs and services to support all staff.

Blood draw dates are February 8 – May 13, 2022, and there are two built-in Saturdays to accommodate spouses (April 23 and May 7). Screening locations are Lakeway Learning Center, Wright Jr-Sr High, and the Occupational Health clinic located in the hospital's walk-in clinic.

Last year the district achieved a 93.78% participation rate with the new incentive plan. WSBAIT (Wyoming School Board Association Insurance Trust) awards districts a 4% discount on the overall health insurance renewals if 85% participation is achieved with the annual blood draw.

Board Self-Evaluations – Mrs. Ochs reviewed 2.1 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.

The meeting adjourned at 5:57 PM, with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk