

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, February 22, 2022, at 5:30 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: Jake Goodrick

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

Board Committee Reports – Larry Reznicek updated the board regarding policy work. Policy 5145 and Administrative Regulation 5145-R Law Enforcement Officers in the School, Administrative Regulation 5165-R Graduation, Policy 4050 Employment at Will, and Policy 4045 Job Sharing are on tonight’s consent agenda. The next policy meeting is March 14, and the committee will look at Policy 8110 Mission, Visions, and Values.

Mrs. Ochs updated the board regarding the budget committee. They have been looking at district needs and how to spend the grant money appropriately. The committee has been closely watching the legislative session and its decisions.

Leadership Governance - Board Self-Evaluations – Mr. Steiger reviewed 2.2 “Policy” and 2.3 “Administrative Regulations” 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.

Certified Hire Process– Larry Reznicek reviewed the Framework for Teaching handout, which includes the areas of Supervision and Evaluation, the Four Domains of Teaching Responsibility (Planning and Preparation, The Classroom Environment, Instruction, and Professional Responsibilities) along with the rubrics within the four domains, Initial Contract Teachers, Continuing Contract Teachers, Plan of Assistance, Timelines, Roles/Responsibilities, and Crucial Conversations by Principals.

The meeting adjourned at 5:57 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