

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, November 14, 2023, at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall, Mary Stroka

Mr. Eisenhauer listed the topics for the meeting: 1) Policy Committee Update; 2) Update on Health Savings Accounts

Policy Committee Update – Dr. Reznicek updated the Board on the last committee meeting and the policies under review. The committee will continue to work on minor revisions for a future agenda.

The Board revisited proposed edits and additions regarding two proposed languages, including communication and protocols for Policy 8115-Duties of the Board, and discussed pros and cons. The Board discussed the role of board members, the importance of working as a team, protocol when visiting schools, policy enforcement, communication with the superintendent's office, and giving them adequate time to gather and disseminate information that is requested; the deadline of 10:00 a.m. being appropriate on Mondays to ask for information regarding the agenda, which posts on the prior Thursday; and the importance of following the Board governance items. Chairman Ochs and Vice-Chairman Durgin will meet with Human Resources Manager/Policy Committee Leader Dr. Reznicek to review the points brought up by all members of the Board. They will bring it back to a future dinner meeting.

Health Savings Account Update – Due to time constraints, the update will be shared at the regular Board meeting.

The meeting adjourned at 5:52 p.m. with no action taken by the board.

Secretary, Tracy Peterson

Chairman

Clerk