

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, February 8, 2022, at 5:15 PM
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall

Dr. Ayers listed the topics that will be presented at the meeting: 1) Board Committee Reports; 2) Announcements (winter state events); 3) Leadership Governance - Board Self-Evaluation; 4) Prevention Needs Assessment Summary Data

Board Committee Reports – Larry Reznicek updated the board regarding policy work. The next policy meeting is on February 14. Policies currently being reviewed are Law Enforcement in Schools, Homeless Children, Employee at Will, and Job Sharing.

Leadership Governance - Board Self-Evaluations – Mrs. Durgin reviewed 2.4 (Meetings) and 2.5 (Budget/Finance) 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.

Announcements – Dr. Ayers updated the board with the dates for the winter state sporting events.

Prevention Needs Assessment Summary Data – Kip Farnum updated the board on the Prevention Needs Assessment Summary, which is given to students every other year. Mr. Farnum reviewed data from 2018 and 2020 in five categories, which included Social Support, Substance Abuse, Perceptions of Harm, Safety and School Issues, and Mental Health. The data obtained from the survey is used for interventions and grant writing. The next survey will be given to students this spring.

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

Secretary, Tracy Peterson

Chairman

Clerk