

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, October 24, 2023, at 5:15 PM  
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall, Mary Stroka

Dr. Ayers listed the topics for the meeting: 1) Policy Committee Update and 2) Nutrition Services Update.

**Policy Committee Update** – Dr. Reznicek shared the request from the policy committee for the Board’s input on the proposed edits and additions to Policy 8115 Duties of the Board. Members of the Board discussed the two proposed languages, which include the addition of communication and protocols for developing the board agenda. Discussions regarding this policy will continue in future meetings.

**Nutrition Services Update** – Due to time constraints, the update will be shared at the regular Board meeting.

The meeting adjourned at 5:58 p.m. with no action taken by the board.

---

Secretary, Tracy Peterson

---

Chairman

---

Clerk