## Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, May 24, 2022, at 5:20 PM Educational Services Center, Rocky Point Room

Present: Anne Ochs, Linda Bricker, Ken Clouston, Lisa Durgin, Dave Foreman, Joe Lawrence, Larry Steiger, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Frank Stevens, and Tracy Peterson. Also attending: Cassia Cotterell

Dr. Ayers listed the topics for the meeting: 1)Leadership Governance - Board Self-Evaluation; 2) New Staffing Plan – Curriculum and PD

Leadership Governance - Board Self-Evaluations - Chairman Ochs reviewed 2.14 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. The self-evaluation packet is complete, and the board noted the following thoughts and celebrations: Planning of the strategic plan came together very well, great job by administration keeping the board informed, thankfulness for administration taking the time to answer questions board members have, the board works very well together, thankfulness that members of the community and parents are involved and attend board meetings, the board runs as a cohesive unit which is a credit to administrators, our chain of command is spot on, communication is key, made it through COVID with minimal issues because of the great policies and procedures the district has in place, our district leads the state in STEM, very important the district stays vigilant with safety in the schools and keeps it a priority.

<u>New Staffing Plan – Curriculum and PD</u> – Director of Curriculum Brandon Crosby reviewed the 2022-2023 Professional Development Support and Professional Learning Plan which included New Hire Support (New Hire Induction Week, Onsite Support, Point of Contact, Personalized Professional Development Plan); Building Support, and Professional Learning Opportunities.

The meeting adjourned at 5:58 pm, with n	o action taken by the board.	
Secretary, Tracy Peterson	_	
Chairman	Clerk	