Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, September 13, 2022, at 5:20 PM Educational Services Center, Rocky Point Room

Present: Anne Ochs, Linda Bricker, Ken Clouston, Dave Foreman, Joe Lawrence, Larry Steiger, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Alison Gee, and Tracy Peterson. Lisa Durgin was absent.

Also attending: Cassia Catterall

Dr. Ayers listed the topics for the meeting: 1) Policy Committee Update; 2) WSBA Call for Resolutions; 3) Weather Procedures

<u>Policy Committee Update</u> – Dr. Larry Reznicek updated the board regarding policy work and shared that the committee had its first meeting this week and the following policies and regulations are in the process of being reviewed: Policy 4130 and Administrative Regulation 4130-R Grievance, 4134 Communication with Administration and the Board, Policy 4135 Board Relationships with District Personnel, Policy 4065 Temporary and Substitute Employees, Policy 4030 Recognition of Experience, and Policy 4090 Employee Workday.

<u>WSBA Call for Resolutions</u> – Dr. Ayers provided a handout and explained the process for submitting resolutions to WSBA for consideration as legislative and position platforms. Resolution requests should be submitted to Chairman Ochs to be considered for approval at the September 27, 2022 board meeting.

<u>Weather Procedures</u> - — Dennis Holmes and Keith Chrans provided information regarding the inclement weather monitoring procedure used by the District to make informed decisions regarding school closures and late starts. The process is a team effort and involves many entities including WYDOT, Road and Bridge, and Public Works. Information is distributed to parents and others as early as 5:30 am through the Blackboard Connect Monitoring System including phone calls and text messages, the District Facebook page, District website, and local media.

The meeting adjourned at 5:55 pm, with no	action taken by the board.	
Secretary, Tracy Peterson	-	
Chairman	Clerk	