Campbell County School District Board of Trustees Special Dinner Meeting Tuesday, January 10, 2023, at 5:15 PM Educational Services Center, Rocky Point Room

Present: Anne Ochs, Lisa Durgin, Tim Hallinan, Larry Steiger, Rollo Wiliams, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Alison Gee, and Tracy Peterson. Joe Lawrence was absent

Also attending: Cassia Catterall, Mary Stroka

Dr. Ayers listed the topics for the meeting: 1) Policy Committee Update, 2) Board Retreat, and 3) Cell Phone Protocol Update.

<u>Policy Committee Update</u> – Dr. Larry Reznicek updated the board regarding policy work and shared that the committee has reviewed Policy 4201 Sick Bank, 4205 Convenience Leave, Policy 4206 Informal Leave, and Policy 4028 Family Medical Leave. The policies will be on the next board meeting consent agenda. Policy 4209 Family Recognition is in the process of being reviewed.

Board Retreat – There is a board retreat scheduled for March 14, 2023, at Lakeway Learning Center.

<u>Cell Phone Protocol Update</u> – Mr. Eisenhauer provided information on student cell phone usage guidelines from parent handbooks and shared with the board that principals reported no major issues with student cell phone usage at the last principals' meeting. Dr. Hallinan requested that a universal cell phone policy be considered.

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