

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, February 27, 2024, at 5:15 PM  
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall

Mr. Eisenhauer listed the topics for the meeting: 1) Informational Items; 2) Policy Committee Update; 3) Shared Leadership Governance Assessment

**Informational Items** – The next Policy Committee meeting is scheduled for March 11, 2024, and the Budget Committee meeting is scheduled for March 12, 2024. Mrs. Ochs recognized and congratulated Mr. Steiger as the new BOCHES Chairman.

**Policy Committee Update** – Dr. Reznicek shared an update from the policy committee meeting regarding Policy 4625, Political Involvement, and Policy 4626, Political Leave of Absence. Dr. Reznicek contacted various entities around the state to gather comparisons to the District, including the Wyoming School Board Association and four school districts, regarding the policies/practices they have in place for political involvement and political leave of absence for employees regarding salaries and per diem when serving in the legislature. In 42 years, Campbell County School District has had two staff members who have served in the legislature. After discussion, Mrs. Ochs asked that Dr. Reznicek contact the city and county for their practices and report back to the Board.

**Shared Leadership Governance Assessment** – Mr. Steiger reviewed 2.5 “Budget/Finance” and 2.6 “Instruction” 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.

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Secretary, Tracy Peterson

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Chairman

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Clerk