

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, September 14, 2021 at 5:2? PM
Educational Services Center, Rocky Point Room

Present: Anne Ochs, Larry Steiger, Ken Clouston, David Foreman, Alex Ayers, Kirby Eisenhauer, Dennis Holmes, Larry Reznecik, Frank Stevens, and Meldene Goehring. Linda Bricker, Lisa Durgin, and Joseph Lawrence were absent.

Also attending: Cary Littlejohn and Kip Farnum

Dr. Ayers listed the topics that will be presented at the meeting: 1) Opportunity for board members to ask questions regarding items on the Consent Agenda, 2) Board Committee Reports, 3) COVID-19 Update.

Consent Agenda Questions – There were no questions regarding Consent Agenda items.

Board Committee Reports – Larry Reznicek updated the board regarding work being done on policies. Revisions to Policy and Administrative Regulation 5276, Bullying will be presented to the board at the September 28 meeting for approval. Policy and Administrative Regulation 4020, Recruitment, Selection and Hiring: Nondiscrimination are currently being reviewed.

COVID-19 Update – Administration provided information regarding COVID-19. Discussion was had regarding substitute employee pay rates, vaccination incentives, COVID-19 testing, positive COVID-19 case reporting, and additional nurse support.

Other –

- The next dinner meeting will be held at Campbell County High School and it will include a tour of the Nutrition Services Department.
- The Strategic Plan Committee will meet on Tuesday, September 21 from 8 AM till 4 PM and Wednesday, September 22 from 8 AM till noon.

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

Secretary, Meldene Goehring

Chairman

Clerk