

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, August 22, 2023, at 5:15 PM  
Educational Services Center, Rocky Point Room

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

Also attending: Cassia Catterall, Mary Stroka

Dr. Ayers listed the topics for the meeting: 1) Leadership/Governance

1. **Leadership Governance** – Dr. Ayers shared that part of the responsibility of leadership/governance is the board’s self-evaluation, which will be scheduled in the spring. Dr. Ayers also reviewed the highlights from the Wyoming School Boards Association (WSBA) “Leading the Way, In It to Win It” board training and the responsibilities of a governing board held on June 13, 2023, with Sue Bellish. The training included the topics of relationships, roles, being part of a team, what is your “why,” communication, and chain of command. Dr. Ayers provided a handout of the board’s current protocols, which include: If a board member has any questions or concerns regarding items on the agenda, they are to contact the board chairman by 10:00 am on the Monday prior to the meeting; if a board member has a request from district staff, such requests are submitted to the board chairman who will contact the superintendent to coordinate the gathering of information. After discussion, the board agreed that the policy committee could assist in creating potential policies for the board.

Dr. Ayers celebrated the completion of the Campbell County High School sewer project, which was finished before the first day of school.

The meeting adjourned at 5:57 p.m. with no action taken by the board.

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Secretary, Tracy Peterson

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Chairman

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Clerk