

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, November 14, 2017, at 5:15 pm
Educational Services Center, Rocky Point Room

Present: Anne Ochs, David Foreman, Ken Clouston, Toni Bell, Joseph Lawrence, Lisa Durgin, Andrea Hladky, Boyd Brown, Alex Ayers, Larry Reznicek, Frank Stevens, and Meldene Goehring.

Also attending: Kathy Brown

Dr. Brown listed the topics that would be presented at the meeting: 1) Opportunity for board members to ask questions regarding items on the Consent Agenda, 2) Board Committee Reports, 3) Student Council Involvement in Board Meetings, and 4) WSBA Delegate Assembly Resolutions.

Dr. Brown also informed the board that the superintendent's evaluation form will be sent to the board on December 7, and it should be returned to Meldene Goehring by January 9.

Consent Agenda Questions – Discussion was had regarding the sound system upgrade at Thunder Basin High School.

Board Committee Reports – Chairman Ochs reported the budget committee met once and is gathering information. Mrs. Bell reported the audit committee met regarding the fiscal year 2016-2017 audit, and the board will receive that report during the regular board meeting. Mrs. Hladky reported the proposal has been received for the STEM SmartLabs at four elementaries, and that proposal will be presented at the regular board meeting.

Student Council Involvement in Board Meetings – A meeting was held with high school principals, student council sponsors, Mr. Eisenhauer, Dr. Ayers, and Dr. Brown regarding student council involvement in board meetings. The secondary student council students are interested in being a conduit for feedback between the board and students. Board agendas will be emailed to student council representatives, and students will attend meetings if there is an agenda item that affects them.

There is interest in holding a joint high school prom; however, students would like the prom to be held at a neutral place rather than at one of the high schools.

WSBA Delegate Assembly Resolutions – The board discussed the 2017 WSBA Delegate Assembly Resolutions. Dr. Brown will provide information to the board regarding how technology is funded in the model.

The meeting adjourned at 6:25 PM with no action taken by the board.

Secretary, Meldene Goehring

Chairman

Clerk