

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, December 12, 2017, at 5:15 pm
Educational Services Center, Rocky Point Room

Present: Anne Ochs, David Foreman, Ken Clouston, Joseph Lawrence, Lisa Durgin, Andrea Hladky, Boyd Brown, Alex Ayers, Kirby Eisenhauer, Larry Reznicek, Joe Hallock, and Meldene Goehring. Toni Bell was absent.

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, and 3) Board self-evaluation discussion.

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

Board Committee Reports –

- Budget Committee – Chairman Ochs reported that the Budget Committee is looking at all expenses across the board. They have also had discussions concerning possible actions the legislature might take. The committee is trying to be proactive: tracking enrollment, health insurance, and under attended classes.
- STEM Committee – Mrs. Hladky updated the board on STEM lab room readiness. She also shared the committee has a priority to put STEM labs in the junior high schools.
- BOCHES Board – Chairman Ochs reported on the district BOCHES board meeting which was held in Gillette on December 7. She also expressed an interest in having a Campbell County School District board trustee attend the Perkins Advisory Board meetings.

Board Self-Evaluation – The board discussed the results of their self-evaluation and expressed an interest in working with the Wyoming School Boards Association in areas they feel they would like to improve.

Other – The board would like to schedule a workshop to discuss budget.

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

Secretary, Meldene Goehring

Chairman

Clerk