

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, January 9, 2018, at 5:15 pm
Educational Services Center, Rocky Point Room

Present: Anne Ochs, David Foreman, Toni Bell, Joseph Lawrence, Lisa Durgin, Andrea Hladky, Boyd Brown, Alex Ayers, Kirby Eisenhauer, Larry Reznicek, Frank Stevens, and Meldene Goehring. Ken Clouston 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, 3) Pre-employment Physicals, 4) Process to Create and Update Policies, 5) Attendance Area Change Requests, 6) Sixth Grade Activities, and 7) Donation.

Consent Agenda Questions – With regards to the speaker contract with The Fischer Agency, Mrs. Bell inquired as to the criteria for student assemblies. Principals protect instruction time, and assembly topics are based on school focus areas.

Board Committee Reports – STEM Committee – Mrs. Hladky and Dr. Ayers reported that the STEM SmartLabs are on schedule to be operational by February 1. Professional development surrounding the use of the STEM SmartLabs will begin on Monday, January 15. Thanks were given to the maintenance and technology staff for keeping this project on schedule.

Pre-employment Physicals – Dr. Reznicek provided information on pre-employment physicals which the district requires for new hires who will be covered under worker's compensation. Dr. Reznicek explained that the district may want to look at "fitness for duty" testing for employees who have been absent from their job for a period of time due to an accident or illness in an effort to make sure the employee is ready to return to their job.

Policy Creation and Updates – Dr. Reznicek reviewed the process for creating, reviewing, and updating policies.

Attendance Area Change Requests (AACR) – Dr. Ayers provided information regarding AACRs between Campbell County High School and Thunder Basin High School. Discussion was held regarding this issue. Administration will continue to monitor AACRs and revisit the issue on a regular basis.

Sixth Grade Activities – Dr. Brown reported that he has met with principals concerning sixth grade students participating in junior high activities. More discussion will be held at the next dinner meeting.

Donation – Discussion was held regarding a \$50,000 donation to Campbell County High School for the purchase of a video board, which would require additional funding from the district in

order complete the project. Mr. Eisenhower will get an estimate for this project and bring the topic to the board at a regular board meeting for further discussion.

The meeting adjourned at 6:23 PM with no action taken by the board.

Secretary, Meldene Goehring

Chairman

Clerk