

Campbell County School District Board of Trustees Special Dinner Meeting  
Tuesday, April 24, 2018 at 5:15 pm  
Educational Services Center, Rocky Point Room

Present: Boyd Brown, Alex Ayers, Kirby Eisenhauer, Larry Reznicek, Frank Stevens, Anne Ochs, David Foreman, Toni Bell, Joseph Lawrence, Andrea Hladky, Ken Clouston, Lisa Durgin, Frank Stevens, and Tracy Peterson

Also attending: Kathy Brown, Charity Stewart

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) Financial Update, 4) Information on Bi-Weekly Payroll, 5) Health Insurance, and 6) Mil Levy Update

Consent Agenda Questions – The Stem Labs for Sage Valley Junior High and Twin Spruce Junior High were discussed.

Board Committee Reports:

Chairman Ochs reported that the Budget Committee met with Mr. Eisenhauer, and they are excited to meet with the Staff Communicators Assembly.

Toni Bell reported that the committee met for the review of Policy Activities and Participation Policy and Regulation (Policy 5300, 5300-R). Dr. Reznicek shared that a draft has been sent to the committee.

Financial Update – Mr. Eisenhauer reported that the remaining budget for this year looks very good. He has met with the Staff Communicators Assembly several times, and they have come up with great ideas for rewarding staff this year. Spending is down and staff have done an excellent job as well as the board with the budget.

Health Insurance – Dr. Reznicek shared that if the district meets the 85% participation rate for the blood draw, there will be no increase in premiums. If we do not reach the participation rate, we could have a 2% increase. Dr. Reznicek stressed that efforts have been made to stress wellness and preventative to employees, and this year claims are not exceeding premiums. May 4 is the deadline.

Bi-Weekly Payroll – Dr. Reznicek reported on the proposed bi-weekly payroll for ESP staff. The new payroll will begin July 1.

Mil Levies – Dr. Brown shared information on the Board of Cooperative Higher Education Services (BOCHES) and Campbell County Public Recreation District (CCPRD) mil levies that are proposed for the 2018-19 school year. The BOCHES mil levy proposed to continue is one-half mil, and funds received stay within our county. The CCPRD mil levy proposed is one mil in support of recreational programs.

The meeting adjourned at 6:13 pm with no action taken by the board.

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Secretary, Tracy Peterson

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Chairman

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Clerk