

Campbell County School District Board of Trustees Special Dinner Meeting
Tuesday, November 13, at 5:00 pm
Educational Services Center, Rocky Point Room

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

Also attending: Kathy Brown, Charity Stewart, Linda Bricker, Steve Bricker, Troy Zickefoose, Gib Ostheimer, and Chad Bourgeois.

Dr. Ayers listed the topics that would be presented at the meeting: 1) Swearing In of Elected Board Members, 2) Opportunity for board members to ask questions regarding items on the Consent Agenda, 3) Board Committee Reports, 4) High School Lunch Periods, 5) Campbell County High School Soccer Field and Football Practice Field Options, and 6) Board Development Training.

Swearing In of Board Members – Elected board members Anne Ochs, Joseph Lawrence, David Foreman, and Linda Bricker took their Oath of Office. Anne Ochs will serve a two-year term. Joseph Lawrence, David Foreman, and Linda Bricker will serve four-year terms.

Consent Agenda Questions – There were no Consent Agenda questions.

Board Committee Reports – Mrs. Hladky reported the STEM Committee is having discussions regarding what STEM Labs will look like at the high schools, and if they want to move forward with STEM Labs at additional elementary schools in the spring. Chairman Ochs talked about a potential partnership with BOCHES and Gillette College to utilize Area 59 for students to take classes and receive college credit or a certificate.

Mrs. Bell reported that the Audit Committee met and the compliance audit report for 2017-2018 will be presented for approval at the December 11 regular board meeting.

High School Lunch Periods – Former high school principals Dennis Holmes and Troy Zickefoose detailed the history behind going to one lunch period at the high schools. Current high school principals Gib Ostheimer, and Chad Bourgeois provided an update on how having one lunch period is working out so far this year. Trustees voiced concern over traffic flow and safety in the parking lots during the lunch period.

Campbell County High School Soccer Field and Football Practice Field Options – Mr. Holmes and Mr. Bourgeois discussed options for a soccer field and football practice field at Campbell County High School. The three options presented included 1) a turf soccer field in the southeast area of the high school site. The field would have portable bleachers and restrooms at an estimated cost of \$2.8 million, 2) includes all of option one plus lighting at an estimated cost of \$3.5 million, and

3) is for a fat track with the soccer field in the middle at an estimated cost of \$5.8 million. Mr. Holmes will get additional information regarding option two.

Board Development Training – Information was provided regarding the board development training scheduled for November 27, 2018 at 5:00 pm. Sue Belish with Wyoming School Boards Association will facilitate the workshop at which time the board will review governance policies.

The meeting adjourned at 6:20 pm with no action taken by the board.

Secretary, Meldene Goehring

Chairman

Clerk