

Campbell County School District Board of Trustees
Special Dinner Meeting
Tuesday, January 14, 2025 at 5:15 pm
Educational Service Center, Rocky Point Room

Present: Tim Albin, Mary Brunner, Mark Christensen, Lisa Durgin, Tim Hallinan, Larry Steiger, and Rollo Williams, Alex Ayers, Kirby Eisenhauer, Dave Bartlett, Melanie Sylte, Alison Gee, and Michelle Brandon.

Others: Susan Monaghan-News Record

Dr. Ayers listed the topics for the dinner meeting: 1) Board Processes

Chairman Lisa Durgin discussed planning and goals for the new board. These goals include: improve decision-making by improving the working knowledge of the district and board functionality through dinner meetings, a board calendar, a board book, collaboration with other boards, administration, facilitators, and workshops/retreats. Build stronger relationships between board members, school board members from other districts, and district leadership. Establish mission and vision goals for the board. Engage board members by having them share their own goals and visions for the board.

Proposed moving dinner meetings to 4:15 with presentations beginning at 4:30. This allows more time for discussion. This time change will start with the January 28, 2025 meeting.

Talked about having a retreat possibly this spring. Chairman Durgin will send out a questionnaire to see what works for schedules.

Future dinner meetings and/or retreat topics were discussed. Chairman Durgin and Mr. Steiger have set up the first 3 topics. The first topic will be Leadership and Governance/Board Communication for the January 28, 2025 meeting. The board can give input on which topic they'd like to discuss. She will send out a form and would like everyone to fill out their topic priorities by January 20, 2025, and submit those to her.

Dr. Ayers talked about the 2025 Vision Dinner hosted by Campbell County Health on January 29, 2025. He and Dave Bartlett will attend as well as any other board members interested.

The meeting adjourned at 5:51 PM, with no action taken by the board.

Secretary, Michelle Brandon

Chairman

Clerk