

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, April 18, 2017, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve March 21, 2017, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the March 21, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #521 – Involvement in Decision Making – Suggested by WASB and Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal.

Policy #531.1 – Teacher Job Description – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #532 – Faculty Contracts and Compensation Plans – Suggested by Administration to remove this policy that is not required and is covered in Employee Handbook. Discussion. Policy to go to Board for a first reading for removal.

Policy #532.2 – Faculty Negotiations – Suggested by Administration to remove this policy that is not required and is covered under State Statute. Discussion. Policy to go to Board for a first reading for removal.

Policy #536.2 – Suspension and Dismissal – This policy is on hold until Administration hears from the District's lawyer.

Policy #720 – Local Safety Programs – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #721 – Building and Grounds Inspections – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading.

Policy #722.1 – Staff Accident Reports – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading.

Policy #723 – Emergency Plans/Disaster Plans – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #723.1 – Fire Drills – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #723.2 – Threats of Bombs or Other Havoc & Destruction – Policy reviewed by CSI – Facilities, Operations and Transportation. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #723.5/822 – News Media Relations – Policy reviewed by CSI – Facilities, Operations and Transportation and Administration. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #860 – Visitors to the Schools – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading with suggested changes.

Policy #860 Form – Visitors Request Form – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Set Next Meeting Date: Next meeting is May 16, 2017, at 6:00 pm.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:41 pm.

Submitted by Kelly Mosher, Administrative Assistant

Approved: _____ Dated: _____ Approved: 5-16-17
Melissa Hammann, Chair