EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, April 25, 2022, at 2:30 pm in the District Board and Training Center.

**Committee Members Present**: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the April 11, 2022, meeting. Motion carried, 3-0 (voice vote).

**Old Business**

Review and discussion of the following Neola draft policies and administrative guidelines related to Section 9000 Relations: AG9110 – Sponsorship Administrative Rule and PO9250 – Family Engagement and Relations.

Review and discussion of the following Neola draft policies and administrative guidelines related to Professional Staff: PO3130 – Assignment and Transfer, PO3131 – Reduction in Staff, PO3132 – Vacancies, PO3140 – Non-Renewal, Resignation, and Termination, PO3160 – Physical Examination, AG3160A – Physical Examination, PO3161 – Unrequested Leaves of Absence, AG3170 – Substance Abuse, AG3179 – Professional Concerns, PO3210 – Staff Ethics, PO3211 – Whistleblower Protection, PO3213 – Student Supervision and Welfare, and AG3213 – Liability of Staff for Student Welfare.

Review and request for additional review with Neola representative Scott Brown: PO3139 – Staff Discipline.

Review and recommend removal of Neola draft administrative guidelines related to Professional Staff: AG3130 – Assignment and Transfer of Professional Staff, AG3131 – Reduction in Staff, and AG3160C – Emergency Treatment and Board-Ordered Post-Offer and Post-Employment Physical Exam.

**Next Meeting Dates:** The next meetings May 9, 2022, and May 23, 2022, at 2:30 pm.

**Adjourn:** Motion by Ms. Burgos, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 4:30 pm.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:

Kathi Swanson, Chair