EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 7, 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, Emily Miller, UW graduate school observer.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the October 24, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to Operations: AG8500 – Food and Beverage Sales; PO8540 Vending Machines.

Reviewed, discussed, and recommend rejection of the following Neola draft administrative guidelines related to Operations: AG8442 On-the-Job Injury; AG8600A Unusually Hazardous Area Designations.

Reviewed and discussed current policy 345.62 – Graduation Exercises. The policy will remain suspended until review of Neola draft policies and administrative guidelines related to Students is complete.

Reviewed and discussed current policy #751.3 – Use of Video Cameras on School Buses. Recommend bringing this policy forward as a custom policy with a Neola identification of PO8681.

Reviewed, discussed, and recommend adoption of the following Neola draft policies and guidelines related to Operations: PO8605 – Use of Electronic Wireless Communications Devices by District Employees; PO8640 – Transportation for Field and Other District-sponsored Trips; PO8660 – Transportation by Private Vehicle; AG8660 – Transporting Students by Private Vehicle; PO8680 – Bus Services Contracts; PO8710 – Insurance; AG8710 – Insurance; PO8740 – Protection of District Funds; PO8760 – Student Accident Insurance; PO8800 – Religious and Patriotic Ceremonies and Observances; AG8800A – Religious Activities/Ceremonies; AG8800B – Religious Expression in the District; AG8800D – Care, Custody, and Display of the United States Flag; PO8900 – Fraud.

Reviewed, discussed, and recommend rejection of the following Neola draft policies and guidelines related to Operations: AG8605 – Bus Safety Procedures; AG8606 – Transportation of Students with Disabilities; AG8610 – Transportation Route Planning Criteria; AG8615 – Anti-Idling and Smart Driving Procedures; AG8620 – Bus Driver Procedures; PO8651 – Non-Routine Use of School Buses; AG8651 – Non-Routine Use of School Buses; AG8670 – Transportation Cost Analysis; PO8770 Joint Self-Insurance Pool.

**Next Meeting Date:** December 12, 2022, at 2:30 pm. This will be a review of Neola draft policies and administrative guidelines related to Support Staff.

**Adjourn:** Motion by Ms. Swanson, second by Ms. Burgos, to adjourn. Motion carried, 3-0 (voice vote) at 4:14 pm.

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

Kathi Swanson, Chair