

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, October 2, 2017, at 5:00 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann and David Hamilton.

Approve August 28, 2017, Minutes: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to approve the August 28, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #523 – Staff Health and Safety – Policy came forward from District Administrator to remove, at the suggestion of WASB. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Policy #523.1 – Employee Physical Examinations – Policy came forward from District Administrator with suggested changes. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Policy #523.11 – Employee Alcohol and Drug Testing – Policy came forward from District Administrator with suggested changes. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Policy #523.2 – Staff Communicable Diseases – Policy came forward from Administrators with suggested changes. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Policy #523.3 – Employee Assistance Program – Policy came forward from District Administrator with suggested changes. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Policy #523.5 – Staff Protection – Policy came forward from District Administrator with suggested changes. Discussion. Policy to be reviewed by Mr. Roth and Ms. Hammann.

Set Next Meeting Date: The next meeting will be Monday, November 20, 2017, at 5:00 pm in the District Office Conference Room.

Adjourn: Motion by Ms. Hammann, seconded by Mr. Hamilton, moved to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:30 pm.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____ Dated: _____ Approved: 11/27/17
Melissa Hammann, Chair