

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, April 20, 2020, at 9:00 am in the District Board and Training Center.

**Committee Members:** Kathi Swanson, Ellyn Paul and Jerry Roth were present.

Mr. Roth moved and Ms. Paul seconded to approve the February 17, 2020 minutes. Motion carried, 3-0 (voice vote).

**New Business:**

Policy #152 – Employee Handbook. Moved to May Policy Committee Agenda.

Policy #189 – Virtual School Board Meetings in Emergency Brought forward and discussed. Changes to be made and brought forward to the April 29 board meeting.

Policy #733 – Energy Conservation - Brought forward and discussed. Move forward to the April 29 board meeting as presented.

Policy #733 Rule – Energy Conservation Rule – Brought forward and discussed. Move forward to the April 29 board meeting as presented.

Policy #734 – Playground Management – For Removal. Brought forward and discussed. Move forward to the April 29 board meeting as presented.

Policy #740 – Material Resource Management – For Removal. Brought forward and discussed. Move forward to the April 29 board meeting as presented.

Policy #744 – Personal & Donated Property. Brought forward and discussed. Changes to be made and brought back to Policy Committee in May.

Policy #852 – Distribution of Flyers, Posters, Brochures, and Other Non-School Materials. Brought forward and discussed. Move forward to the April 29 board meeting as presented.

**Set Policy Review Schedule:** Administration will determine next policies.

**Next Meeting Date:** The next meeting will be Tuesday, May 19, 2020, at 9:00 am.

**Adjourn:** Mr. Roth moved and Ms. Paul seconded to adjourn. Motion carried, 3-0 (voice vote). Meeting adjourned at 10:20 am.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Kathi Swanson, Chair