

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, August 16, 2021, at 9:00 am in the District Board and Training Center.

Committee Members Present: Ellyn Paul, Kathi Swanson, Laurie Burgos

Others present: Dr. Scott Brown, Lindsay Krull by electronic means

Motion by Ms. Paul, second by Ms. Swanson, to approve the minutes of the July 19, 2021, meeting. Motion carried, 3-0 (voice vote).

New Business:

Dr. Scott Brown, Policy Services Associate of Neola, led discussion on the best method for onboarding the district policies to Neola. Discussion of the estimated six to twelve months to complete the initial policy work, Ms. Krull's training as a super user, different methods of drafting policy, drawbacks to having too many manual editors, and policies that are commonly chosen by all districts.

Initial drafting meeting will include Dr. Brown, Ms. Burgos, and Ms. Krull. Drafting meetings will generally be two hours in length.

Next Meeting Date: The next Policy meeting will be Monday, September 20, 2021, at 9:00 am.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 3-0 (voice vote) at 11:05 am.

Approved: _____ Date:
Kathi Swanson, Chair