

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Thursday, August 2, 2018, at 5:15 pm in the District Office Conference Room.

Committee Members Present: Curt Nyhus, Kathi Swanson, Jerry Roth, Scott Everson and Janessa Katzenberger.

Approve June 18, 2018, Minutes: Motion by Mr. Nyhus, seconded by Ms. Swanson, moved to approve the July 9, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

Old Business:

Policy #429 – Part-Time Open Enrollment. Changes needed per DPI emergency rule. Policy discussed. Changes to be made and policy to be brought forward for August 8 Board Meeting.

Policy #458 – Evansville Community School District Wellness Policy. Changes brought forward by administration. Policy discussed. Changes to be made and brought to the board for August 22 Board Meeting.

Policy #458.1 – District Nutrition Standards. Policy discussed. Can be removed as language in policy 458 covers the content of this policy.

New Business:

Policy #348 – Early College Credit – Sent back by board for changes. Policy discussed. Changes to be made and submit back to the board for August 8 Board Meeting.

Policy #349 – Technical College Course Program – Brought forward by Administration and discussed. Changing title to Start College Now to match referenced state statute. Policy to be brought to the board for August 8 Board Meeting.

Policy #152 – Employee Handbook. Not to be acted on as Board reviewed in May of 2018.

Policy #161 – Board Member Information Requests. Not to be brought forward as it was just reviewed in 2018.

Policy #163 – Opportunities for Development. Brought forward and discussed. To be sent to the Board with no changes on August 8.

Policy #163.1 – School Board Memberships. Brought forward and discussed. To be sent to the Board with no changes on August 8.

Policy #171 – Board Meetings. Brought forward and discussed. Minor changes to be made and sent to the Board on August 22.

Policy #171.1 – Public Notice of Board Meetings. Brought forward and discussed. Policy to go to the Board for review with minor edits on August 22.

Policy #171.2 – Meeting Agendas. Brought forward and discussed. Policy to go to the board for review with minor edits on August 22.

Policy #537 – Professional Staff Development. Brought back to policy committee. Policy discussed. To be send back to the Board with changes on August 22.

Next Meeting Date: The next meeting will be Monday, September 17, 2018, at 5:15 pm.

Adjourn – Motion by Ms. Swanson, seconded by Mr. Nyhus to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 7:24 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: _____ Dated: Approved 9/17/18
Kathi Swanson, Chair