

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, August 20, 2014, at 8:35 am in the District Office.

Committee Members Present: Jerry Roth, Tina Rossmiller and Amanda Koenecke.

Approve July 10, 2014, Minutes: Motion by Mr. Roth, seconded by Ms. Koenecke, moved to approve the minutes as presented. Motion carried (voice vote).

Policies Reviewed:

Policy #447 – Student Discipline: Detention, Suspension, Expulsion – Policy brought back from 8/13/14 Board meeting. Discussion and revisions made. Policy will go back to the Board for a second reading with changes.

Policy #447.1 – Use of Physical Force or Restraint By Staff – Policy brought back from 8/13/14 Board meeting. Discussion and revisions made. Policy will go back to the Board for a second reading with changes.

Policy #447.1 Form – Restraint Report – Policy brought back from 8/13/14 Board meeting. Discussion and revisions made. Policy will go back to the Board for a second reading with changes.

Policy #751.2 – School Bus Safety Program – Policy brought back from 8/13/14 Board meeting. Discussion and revisions made. Policy will go back to the Board for a second reading with changes.

Policy #152 – Employee Handbook – Policy reviewed. Discussion and revisions made. Policy will go before the Board for a first reading with changes, along with Appendix A of the Employee Handbook.

Policy #346 – Student Assessment System (Testing Programs) – Policy rewrite suggested by Paula Landers. Discussion. Policy will go before the Board for a first reading as presented.

Policy #346.1 – Achievement Testing Program – Policy suggested for removal by Paula Landers. Discussion. Policy will go before the Board for a first reading as suggested for removal.

Policy #346.2 – Testing and Counseling Services – Policy suggested for removal by Paula Landers. Discussion. Policy will go before the Board for a first reading as suggested for removal.

Policy #346.3 – Assessment of Student Learning – Policy suggested for removal by Paula Landers. Discussion. Policy will go before the Board for a first reading as suggested for removal.

Policy #491 – Students of Divorced/Separated Parents – Policy revisions suggested by Vauce Ashby. Discussion. Policy will go before the Board for a first reading with changes.

Policy #458 – Wellness – Information provided by Vauce Ashby. Discussion to be shared at next board meeting.

Policy #342.4 – Students-At-Risk Program – Policy revisions suggested by Scott Everson. Discussion. To continue discussion at next Policy meeting.

Policy #431 – Compulsory Student Attendance & Alternative Programs – Policy revisions suggested by Scott Everson. Discussion. To continue discussion at next Policy meeting.

Policy #430 – School Attendance – Policy reviewed. To continue discussion at next Policy meeting.

Policy #430 Form – E-mail Consent Form for Student Absence – Policy reviewed. To continue discussion at next Policy meeting.

Set Date of Next Meeting: September 11, 2014, at 10:00 am. Agenda Items: Policy #342.4, #431, #430, #430 Form. Additional items as per Board meeting.

Adjourn: Motion by Ms. Koenecke, seconded by Mr. Roth moved to adjourn. Motion approved (voice vote). Meeting adjourned at 9:45 am.

Submitted by Tina Rossmiller, Chair

Approved: 9/11/14