

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, August 28, 2017, at 7:55 pm in the District Board and Training Center.

**Committee Members Present:** Melissa Hammann and David Hamilton. Others present: District Administrator Jerry Roth.

**Approve May 16, 2017, Minutes:** Motion by Ms. Hammann, seconded by Mr. Hamilton, moved to approve the May 16, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

**Old Business – Policy to Review:**

Policy #811.1 – Parental Involvement – Policy came forward from June 12, 2017, Board meeting, after a first reading. Policy discussed and revised. Policy to go back to the Board for a second reading.

**New Business:**

Policy #744 – Personal and Donated Property in School Buildings – Policy came forward at suggestion of school attorney. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #527.1 – Whistleblower - Policy came forward at suggestion of school attorney. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #528 – Staff-Student Relations - Policy came forward at suggestion of school attorney. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #533.1 – Criminal Background Checks - Policy came forward at suggestion of school attorney. Policy discussed and revised. Policy to go to the Board for a first reading.

Discuss List of Potential Policies for Review – Discussed document of potential policies to review for 2017-2018. Will work on: the policies from the school attorney, #733, policies not in compliance as they are completed by administration, and oldest to newest outdated policies. Ms. Mosher to create a monthly template for the school year.

Employee Handbook Legal Counsel Suggested Changes – Discussed email from school attorney on suggested changes. Mr. Roth and Ms. Hammann to meet and discuss further.

**Set Next Meeting Date:** No meeting date set.

**Adjourn:** Motion by Ms. Hammann, seconded by Mr. Hamilton, moved to adjourn the meeting. Meeting adjourned at 8:50 pm.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/2/17  
Melissa Hammann, Chair