

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, December 14, 2020, at 3:30 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann, Elyn Paul, Jerry Roth, Kathi Swanson. **Others Present:** Lindsay Krull, Jamie Merath.

Motion by Ms. Hammann, second by Ms. Paul, to approve the minutes of the November 30, 2020 meeting. Motion carried, 4-0 (voice vote).

New Business:

Policy #187 – Public Presentations – Policy brought forward and reviewed. Consideration to be given to advice from WASB and inclusion of local references. Policy will be returned to the January policy meeting.

Policy #189 – Virtual Board Meetings – Policy brought forward and reviewed. Minor changes to wording and reference to Executive Order #5 to be made. Policy will be brought forward to the January 13 board meeting.

Policy #211 – Administrator Ethics – Policy brought forward and reviewed. Minor changes to wording. Mr. Roth will also adjust for local references. Policy will be brought forward to the January 13 board meeting.

Policy #221 – Recruitment and Appointment of Administrators – Policy brought forward and reviewed. Policy will be brought forward to the January 13 board meeting.

Policy #751.4 – Co- and Extra-Curricular Transportation – Policy brought forward and reviewed. Minor wording changes. Policy will be brought forward to the January 13 board meeting.

Policy #751.4 Form – Contest Travel Release Form – Policy brought forward and reviewed. Policy will be brought forward to the January 13 board meeting.

Policy #751.5 – Use of District Owned or Private Vehicles to Transport Students – Policy brought forward and reviewed. Minor wording changes to be made. Policy will be brought forward to the January 13 board meeting.

Policy #751.5 Form – Alternative Vehicle Driver Information Request Form – Policy brought forward and reviewed for removal. Policy will be brought forward to the January 13 board meeting.

Policy #751.5 Form 1 – Driver Information – Policy brought forward and reviewed for removal. Policy will be brought forward to the January 13 board meeting.

Policy #751.5 Form 2 – Verification of Fitness to Drive – Policy brought forward and reviewed for removal. Policy will be brought forward to the January 13 board meeting.

Policy #751.5 Form 3 – Vehicle Inspection Form – Policy brought forward and reviewed for removal. Policy will be brought forward to the January 13 board meeting.

Next Meeting Date: The next meeting will be Monday, January 18, 2021 at 3:30 pm.

Adjourn: Motion by Mr. Roth, second by Ms. Hammann, to adjourn. Motion carried, 4-0 (voice vote). Meeting adjourned at 4:16 pm.

Approved: _____ Date: 1/18/2021

Kathi Swanson, Chair