

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, February 28, 2022, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull, Jamie Merath.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the February 14, 2022, meeting. Motion carried, 3-0 (voice vote).

Discussion of the following Neola draft policies and administrative guidelines related to Administration: PO1619 – Group Health Plans, PO1619.01 – Privacy Protections of Self-Funded Group Health Plans, PO1619.02 - Privacy Protections of Fully Insured Group Health Plans, PO1619.03 – Patient Protection Affordable Care Act, PO1630.01 – Family & Medical Leave of Absence, AG1630.01 – FMLA Leave, AG1630.01B – FMLA Recordkeeping Requirements.

Review and discussion of the following Neola draft policies and administrative guidelines related to Relations: PO9130 – Public Requests, Suggestions or Complaints, AG9130 – Complaint Review Committee Procedures, AG9130A - Procedures for Inspection of Instructional Materials, PO9190 – Charges for Career and Technical Education Projects, PO9211 – District-Support Organizations, AG9211 – District-Support Organizations, PO9270 – Home-Based, Private or Tribal Schooling, PO9500 – Relations with Educational Institutions and Organizations, AG9500 – Relations with Educational Researchers, PO9700 – Relations with Non-School Affiliated Groups, AG9700A – Distribution of Materials to Students, AG9700B – Criteria for Commercial Messages.

Reviewed and sent back for additional research the following Neola draft administrative guidelines related to Relations: AG9270 – Home-Based Private Education Students.

Reviewed and removed Neola draft administrative guidelines: AG1619 – Employee Wellness Program, AG9160A –Accessibility of District Facilities, AG9190 – Customer Service, AG9700 – Fund-Raising by Charitable Organizations.

Policies and administrative guidelines related to 1000 Administration will be sent to the Board in March. Policies and administrative guidelines related to 9000 Relations will be sent to the Board in April.

Next Meeting Dates: The next meeting will be March 21, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 3-0 (voice vote) at 4:07 pm.

Approved: _____ Date:
Kathi Swanson, Chair