

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, February 15, 2021, at 3:30 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann, Elyn Paul, Jerry Roth, Kathi Swanson.

Others Present: Scott Everson

Motion by Ms. Paul, second by Ms. Hammann, to approve the minutes of the January 18, 2021 meeting. Motion carried, 4-0 (voice vote).

Old Business:

Policy #342.5 – Title I Programs – Policy brought forward and reviewed. Policy will be brought forward to the February 24 board meeting.

New Business:

Question of whether a new policy is needed regarding live streaming of board meetings. Discussion of including provisions for live streaming under Policy #171 – Board Meetings. Policy #171 will be brought back to the March policy meeting.

Policy #225 – Evaluation of District Administrator – Policy will be deferred to the March policy meeting.

Policy #225 Form – Colleague Assessment Questionnaire – Policy will be deferred to the March policy meeting.

Policy #225.1 – Administrative Staff Evaluations – Policy brought forward and reviewed. Minor changes to capitalization. Legal references are good. Policy will be brought forward to the February 24 board meeting.

Policy #324 – Evening, Wednesday, and Weekend Activities – Policy brought forward and reviewed. Minor changes. Policy will be brought forward to the February 24 board meeting.

Policy #324 Form – Wednesday Student Participation Notice – For Removal – Policy brought forward and discussed. Policy will be brought forward to the February 24 board meeting.

Policy #330 – Curriculum Development – Policy will be deferred to the March policy meeting.

Policy #330 Exhibit – Curriculum Renewal Cycle – Policy will be deferred to the March policy meeting.

Policy #933 – Construction & Remodeling Projects – Policy brought forward and reviewed. Policy will be brought forward to the February 24 board meeting.

Policy #933 – Performance Assurance Requirements & Waiver Procedures – For Removal. Policy brought forward and reviewed. Information from this policy has been incorporated into Policy #933

– Construction & Remodeling Projects. Policy will be brought forward to the February 24 board meeting.

Next Meeting Date: The next meeting will be Monday, March 15, 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 4:49 pm.

Approved: _____ Date: 3/15/2021
Kathi Swanson, Chair