

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

Monday, February 17, 2014

7:15 AM

Committee Members Present: Jerry Roth, Sandi Spanton Nelson and Tina Rossmiller. Also in attendance: Scott Everson and Brian Cashore.

Approve January 31 minutes: Motion by Ms. Spanton Nelson, seconded by Mr. Roth, moved to approve the minutes as presented. Motion carried.

Policies Reviewed:

Policy #522.2 – Tobacco Use by Staff on School Premises – Policy discussed. Policy will go before the Board for second reading with no changes.

Policy #443.41/522.11 – Definitions Relating to Alcohol and Other Drug Prohibitions – Policy discussed. Policy will go before the Board for second reading with no changes.

Policy #832 – Tobacco-Free School Property – Policy discussed. Policy will go before the Board for second reading with no changes.

Policy #832.1 – Use of Tobacco Products on School Premises – Policy discussed. Policy will go before the Board for second reading with no changes.

Policy #343.42 – Co-Op work and Youth Options Programs – Policy discussed. Decision to separate Co-Op work as its own policy #343.43. Mr. Everson to provide draft Co-Op policy for consideration at next meeting.

Policy #851 – Advertising in the Schools – Policy discussed. Mr. Cashore presented sample policy from Ft. Atkinson. Policy will go before the Board for discussion only.

Review Process of Updating Employee Handbook Sections - Discussion. Form will go before the Board for approval.

Set Date of Next Meeting: March 17, 2014, 7:00 am

Adjourn: Motion by Ms. Spanton Nelson, seconded by Mr. Roth. Motion approved. Meeting adjourned at 8:15 am.

Submitted by Tina Rossmiller.

Approved: 3/21/14

