

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, January 18, 2021, at 3:30 pm in the District Board and Training Center.

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

Motion by Ms. Hammann, second by Ms. Paul, to approve the minutes of the December 14, 2020 meeting. Motion carried, 4-0 (voice vote).

**Old Business:**

Policy #187 – Public Presentations – Policy brought forward and reviewed. Reviewed proposed form for online submissions. Minor changes to be made. Policy will be brought forward to the February 10 board meeting.

**New Business:**

Policy #222 – Administrator Contracts – Policy brought forward and reviewed. Policy will be brought forward to the February 10 board meeting.

Policy #223 – Administrator Professional Development Opportunities – Policy brought forward and reviewed. Minor changes to wording. Policy will be brought forward to the February 10 board meeting.

Policy #232 – District Administrator Job Description – Policy brought forward and reviewed. Reviewed sample job descriptions from five other districts. Ms. Swanson will review proposed changes with Ms. Krull. Policy will be brought forward to the January 20 board meeting.

Policy #342.5 – Title I Programs – Policy brought forward and reviewed. Policy will be brought back to the February meeting, and Mr. Everson will be asked to attend for the purpose of clarification of content.

Policy #940 – Naming School District Facilities & Events – Policy brought forward and reviewed. Minor wording changes. Policy will be brought forward to the February 10 board meeting.

**Future Policy Review:**

Policies set for February. Ms. Swanson will review with Ms. Krull for March and April.

**Next Meeting Date:** The next meeting will be Monday, February 15, 2021 at 3:30 pm.

**Adjourn:** Motion by Ms. Hammann, second by Mr. Roth, to adjourn. Motion carried, 4-0 (voice vote). Meeting adjourned at 5:10 pm.

Approved: \_\_\_\_\_ Date:  
Kathi Swanson, Chair