

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, January 20, 2020, at 4:00 pm in the District Office Conference Room.

Committee Members: Kathi Swanson, Ellyn Paul, Jamie Merath and Janessa Katzenberger were present.

Ms. Paul moved and Ms. Swanson seconded to approve the December 16, 2019 minutes. Motion carried, 2-0 (voice vote).

New Business:

Policy #453.4 – Administering Medications to Students – Brought forward and discussed. Changes to be made and brought forward to the February 12 board meeting.

Policy #453.4 Form – Prescription Nonprescription Medications – Brought forward and discussed. This will be brought forward to the February 12 board meeting for removal.

Policy #453.4 Form 1 – Physician Practitioner Medication Consent Form – Prescription Nonprescription Medications – Brought forward and discussed. This will be brought forward to the February 12 board meeting for removal.

Policy #453.4 Form New – Medication Consent Form – Brought forward and discussed. This is a new form and will be brought forward to the February 12 board meeting.

Policy #457 – Suicide Prevention and Intervention – Brought forward and discussed. Ms. Katzenberger will revise and bring back to the February 17 policy meeting.

Policy #457.1 Rule – Suicide Prevention Procedures – Brought forward and discussed. Ms. Katzenberger will revise and bring back to the February 17 policy meeting.

Policy #457.2 New – Student Death – Brought forward and discussed. Ms. Katzenberger will revise and bring back to the February 17 policy meeting.

Policy #720 – Local Safety Programs – Brought forward and discussed. Changes to be made and brought forward to the February 12 board meeting.

Policy #721 – Buildings and Grounds Inspections – Brought forward and discussed. This will be brought forward to the February 12 board meeting for removal.

Policy #722.1 – Staff Accident Reports – Brought forward and discussed. This language will be added to the Employee Handbook. The policy will remain as is until the Handbook language is approved.

Policy #723 – Safety Response Plans - – Brought forward and discussed. This will be brought forward to the February 12 board meeting for removal.

Policy #723.1 – Safety Drills – Brought forward and discussed. Changes to be made and brought forward to the February 12 board meeting.

Policy #723.2 – Threats of Bombs or Other Havoc & Destruction – Brought forward and discussed. This will be brought forward to the February 12 board meeting for removal.

Policy #723.3 – Emergency Closings – Brought forward and discussed. Changes to be made and brought forward to the February 12 board meeting.

Next Meeting Date: The next meeting will be Monday, February 17, 2020, at 4:00pm.

Adjourn: Ms. Paul moved and Ms. Swanson seconded to adjourn. Motion carried, 2-0 (voice vote). Meeting adjourned at 5:55 pm.

Approved: _____ Date: 2/17/2020
Kathi Swanson, Chair