

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, January 21, 2019, at 5:15 pm in the District Office Conference Room.

Committee Members Present: Curt Nyhus, Kathi Swanson, Jerry Roth, Jamie Merath and Jason Knott.

Approve November 19, 2018, Minutes: Motion by Mr. Roth, seconded by Mr. Nyhus, to approve the November 19, 2018, minutes as presented. Motion carried, 3-0 (voice vote).

Old Business:

Policy #345.51 – Academic Awards. Brought forward and discussed. Changes to be made and policy to be brought forward for the February 13 Board Meeting.

Policy #345.52 – Academic Awards Starting with the Class of 2019 – For Removal. Committee agrees. This will be brought forward for the February 13 Board Meeting.

Policy #345.53 – Laude System. Brought Forward and discussed. Changes to be made and brought forward for the February 13 Board Meeting.

Policy #412.1 – Full Time Students. Brought Forward and discussed. Changes to be made and brought forward for the February 13 Board Meeting.

Policy #420 – School Admissions. Brought Forward and discussed. To be sent to the Board with no changes for the February 13 Board Meeting.

Policy #420 Form – Residency. For removal. Committee agrees. This will be brought forward for the February 13 Board Meeting.

Policy #420 Form 1 – Tuition Agreement. For removal. Committee agrees. This will be brought forward for the February 13 Board Meeting.

New Business:

Policy #120 – School Board Elections. Brought forward and discussed. To be sent to the Board with no changes for the February 13 Board Meeting.

Policy #120 – Administrative Rule. Board Elections. Brought forward and discussed. Changes to be made by and brought forward for the February 13 Board meeting.

Policy #529.1 – Family and Medical Leave. Brought forward and discussed. Changes to be made by and brought forward for the February 13 Board meeting.

Policy #542.21 – Support Staff Overtime. For removal. Committee agrees. This will be brought forward for the February 13 Board Meeting.

Policy #657 – Student Fees, Fines and charges Schedule. Brought forward and discussed. Changes to be made and brought forward for the February 13 Board meeting.

Policy #657.1 – Student Fee Schedule. For removal. Committee agrees. This will be brought forward for the February 13 Board Meeting.

Policy #684 – Investments. Brought forward and discussed. To be sent to the Board with no changes for the February 13 Board Meeting.

Policy #823 – Open Records Requests. Brought forward and discussed. Changes to be made and brought forward for the February 13 Board meeting.

Set Future Policy Review Schedule:

Policies sent to Admin Team months ago will come back to the Committee with no changes. Additional policies will be selected to bring forward to the Policy Committee.

Next Meeting Date: The next meeting will be Monday, February 18, 2019, at 5:15 pm.

Adjourn – Motion by Ms. Swanson, seconded by Mr. Nyhus to adjourn the meeting. Motion carried, 3-0 (voice vote). Meeting adjourned at 6:15 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: _____ Dated: 2/18/2019
Kathi Swanson, Chair