

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, January 5, 2016, in the District Board and Training Center.

**Committee Members Present:** Melissa Hammann and Jane Oberdorf. Others in attendance, Scott Everson, Brian Cashore, and Alice Murphy.

**Approve November 4, 2015, Minutes:** Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to approve the minutes as presented. Motion carried, 2-0 (voice vote).

**New Business:**

Policy #412 – School Census – Policy reviewed and discussed. Policy to go before the Board for a first reading with no changes.

Policy #412.1 – Full-Time Students (Full-Time and Part-Time Student Status) – Presented by Ms. Murphy. Discussion. Policy to go before the Board for a first reading as presented.

Policy #443.4 – Student Alcohol and/or Other Drug Use – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go before the Board for a first reading with further revisions.

Policy #522.1 – Alcohol and Drug-Free Workplace – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go before the Board for a first reading as presented.

Policy #443.41/#522.11 – Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go before the Board for a first reading as presented.

Policy #522.2 – Tobacco/Nicotine/Electronic Cigarette Use by Staff on School Premises (Tobacco/Nicotine Use by Staff on School Premises) – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go to Administrative Team for consideration of combining with policy #832 and #832.1.

Policy #832 – Tobacco/Nicotine-Free School Property – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go to Administrative Team for consideration of combining with policy #522.2 and #832.1.

Policy #832.1 – Use of Tobacco/Nicotine/Electronic Cigarette Products on School Premises (Use of Tobacco/Nicotine Products on School Premises) – Presented by Mr. Everson and Mr. Cashore. Discussion. Policy to go to Administrative Team for consideration of combining with policy #522.2 and #832.

**Old Business:**

Policy #343.3 – Online Learning/Virtual School Program (Virtual School Program) – Presented by Ms. Murphy. Discussion. Policy to come back to Committee with #343.31 and #343.3 Form.

Policy #343.31 – Online Learning/Virtual School Program – Administrative Rule (Virtual School Program – Administrative Rule) – Presented by Ms. Murphy. Discussion. Policy to come back to Committee with further revisions.

Policy #343.31 Form – Online Virtual School Program Form (Virtual School Program Form) – Presented by Ms. Murphy. Discussion. Policy to come back to Committee with #343.3 and #343.31.

**Set Date of Next Meeting:** The next meeting will be Tuesday, February 2, 2016, at 6:00 pm in the District Board and Training Center.

**Set Next Agenda:** Policies to review, #522.2, #832, #832.1, #343.3, #343.31, #343.3 Form, #320, #347, #347 Exhibit, #347.1, #383, #458, #458.1, #458.2, and #458.3.

**Adjourn:** Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 7:10 pm.

Submitted by Melissa Hammann, Chair

Approved: 2/2/16