

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Thursday, July 10, 2014, at 6:00 pm in the District Office.

Committee Members Present: Jerry Roth and Tina Rossmiller. Absent: Amanda Koenecke.

Approve June 3rd Minutes: Motion by Mr. Roth, seconded by Ms. Rossmiller, moved to approve the minutes as presented. Motion carried (voice vote).

Policies Reviewed:

Policy #447 – Student Discipline: Detention, Suspension, Expulsion – Policy revisions presented by Ms. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #447.1 – Use of Physical Force or Restraint By Staff – Policy revisions presented by Ms. Ashby. Discussion. Policy will go before the Board for a first reading with changes.

Policy #447.1 Form – Restraint Report – Form revisions presented by Ms. Ashby. Discussion. Policy will go before the Board for a first reading with changes.

Policy #443.22 – Student Discipline: Detention, Suspension, Expulsion From District Contracted Transportation Provider – Policy created by Mr. Roth. Discussion. Decision to disregard adding this new policy, as applicable transportation language has been added to Policy #447.

Policy #751 – Student Transportation Services – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #751.1 – Procedures for Student Transportation Services – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #751.2 – School Bus Safety Program – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #751.3 – Use of Video Cameras on School Buses – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #751.4 – Co- And Extra-Curricular Transportation – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #751.4 Form – Contest Travel Release – Policy reviewed. Discussion. Policy will go before the Board for a first reading with changes.

Set Date of Next Meeting: August 20th, 8:30 am. Agenda Items: policies to be brought forward from Administrative Team following July 15th meeting and discussion on Employee Handbook revision process.

Adjourn: Motion by Ms. Rossmiller, seconded by Mr. Roth moved to adjourn. Motion approved (voice vote). Meeting adjourned at 7:20 pm.