

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, July 11, 2022, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull.

Motion by Ms. Paul, second by Ms. Swanson, to approve the minutes of the June 20, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to the Professional Staff: PO3425 – Benefits; PO3430 – Leaves of Absence; PO3430.01 – Family & Medical Leave of Absence (FMLA); AG3430.01B – FMLA Recordkeeping Requirements; PO3431 – Employee Leaves; AG3440A – Job-Related Expenses; AG3440B – Use of Private Car for School Business; AG3440C – Use of School Vehicle for School Business; PO3531 – Unauthorized Work Stoppage.

Reviewed, discussed, and recommend the removal of the following Neola draft policies and administrative guidelines related to Professional Staff that are addressed in the Employee Handbook: AG3430.01 – FMLA Leave; AG3430.01A – Family Leave; PO3432 – Employee Sick Leave.

Reviewed alteration of Neola draft policy PO3440 – Job-Related Expenses to use language from current Policy #671.2 – Reimbursement of Expenses.

Reviewed, discussed, and revised the following current policies to incorporate recent Strategic Planning decisions: Policy #111 – District Vision, Mission, Objectives, and Goals; Policy #111.1 – Expectations of the Evansville Community School District.

The following draft Neola policies related to Program will be revised to incorporate recent Strategic Planning decisions and returned for consideration at a later committee meeting: PO2105 – Mission of the District; PO2110 – Statement of Philosophy.

Neola administrative guideline AG2120 – The School Improvement Process is recommended for tentative rejection but reserved for later consideration. Neola administrative guideline AG2120A – Mission of the School is recommended for rejection as unnecessary.

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to Operations: PO8120 – Volunteers; AG8120 – Volunteers; PO8141 – Required Reporting of Staff Conduct; PO8145 – Annual Reports; PO8146 – Notification of Educational Options; PO8210 – School Calendar; PO8220 – School Day; AG8220 – School Day.

Next Meeting Date: July 25, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Swanson, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 4:35 pm.

Approved: _____ Date:
Kathi Swanson, Chair