

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, July 9, 2018, at 5:15 pm in the District Office Conference Room.

Committee Members Present: Curt Nyhus, Kathi Swanson, Jerry Roth, Scott Everson and Jason Knott.

Approve June 18, 2018, Minutes: Motion by Mr. Nyhus, seconded by Ms. Swanson, moved to approve the June 18, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

Old Business:

Policy #429 – Part-Time Open Enrollment - Policy came forward from Administrative Team. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #458 – Evansville Community School District Wellness Policy and Policy #458.1 – District Nutrition Standards – tabled and to be placed on next policy meeting agenda.

New Business:

Policy #342.42 – Youth Options – replacing with Early College Credit Program - Policy came forward from Administrative Team. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #111 – District Vision, Mission, Objectives and Goals – Policy came forward. Policy discussed. Policy to go to the board for a first reading with suggested changes.

Policy #111.1 – Expectations of The Evansville Community School District – Policy came forward. Policy discussed. Policy to go to the board for review with no changes.

Policy #132 – Filling Board Vacancies – Policy came forward. Policy discussed. Policy to go to the board for review with no changes.

Policy #133 – Student Representative to the Board of Education. Policy came forward. Policy Discussed. Policy will go the Board for review when Policy #133.1 comes back from the Policy Committee.

Policy #133.1 – Selection of Student Representative to the Board of Education. Policy came forward. Policy Discussed. Policy to be re-written and brought back to the next Policy Committee Meeting.

Policy #141 – Board Officers. Policy came forward. Policy Discussed. Policy to go to the board for review with minor grammatical changes.

Policy #142 – Board Consultants. Policy came forward. Policy Discussed. Policy to go to the board for review with no changes.

Policy #150 – Board Powers and Responsibilities. Policy came forward. Policy Discussed. Policy to go the board for review with no changes.

Policy #151 – Board Policy Adoption, Review and Implementation. Policy came forward. Policy Discussed. Policy Committee will continue to review.

Policy #151.1 – Access to Board Policies. Policy came forward. Policy Discussed. Policy to go the board for review with no changes.

Policy #151.2 – Administration in Policy Absence. Policy came forward. Policy Discussed. Policy to go the board for review with no changes.

Next Meeting Date: The next meeting will be Monday, August 13, 2018, at 5:15 pm.

Adjourn – motion by Ms. Swanson, seconded by Mr. Nyhus to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:33 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: _____ Dated: 8/2/2018
Kathi Swanson, Chair