

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Tuesday, June 16, 2020, at 9:00 am in the District Office Conference Room.

**Committee Members:** Kathi Swanson, Ellyn Paul, Jerry Roth. Absent: Ann Elliott. Also in attendance: Jamie Merath.

Motion by Mr. Roth, second by Ms. Paul, to approve the May 19, 2020 minutes. Motion carried, 3-0 (voice vote).

**New Business:**

Policy #152 – Employee Handbook – Discussion. Policy will be brought back to the July meeting. Ms. Merath will reach out to Elmbrook for information. Additional sample policies will be considered.

Policy #347 – Student Records – Brought forward and discussed with no changes. This will be brought forward to the June 24 board meeting to be marked as reviewed.

Policy #443.2 – Student Conduct on School Buses – Brought forward and discussed. Changes to be made and brought forward to the June 24 board meeting.

Policy #443.21 Rule – Rules for Student Conduct on School Buses – Brought forward and discussed for removal. This will be brought forward to the June 24 board meeting.

Policy #447 – Student Discipline, Detention, Suspension & Expulsion – Brought forward and discussed with no changes. This will be brought forward to the June 24 board meeting to be marked as reviewed.

Policy #744 – Personal and Donated Property in School Buildings – Brought forward and discussed. This will be brought forward to the June 24 board meeting.

Policy #751.3 – Use of Video Cameras on School Buses – Brought forward and discussed. Changes to be made and brought forward to the June 24 board meeting.

Policy #842 – Donations and Memorial Signage – Brought forward and discussed. Policy will be brought back to the July meeting.

**Future Review Schedule:** Suicide policies, Title IX policies, #152 – Employee Handbook, #842 – Donation and Memorial Signage.

**Next Meeting Date:** The next meeting will be Monday, July 6, 2020, from 9:00 am – Noon. (Meeting was changed to July 7 due to District office closure.)

**Adjourn:** Motion by Mr. Roth, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote).  
Meeting adjourned at 10:14 am.

Approved: \_\_\_\_\_ Date: 7/7/2020  
Kathi Swanson, Chair