

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, June 21, 2021, at 9:00 am in the District Board and Training Center.

Committee Members Present: Ellyn Paul, Kathi Swanson.

Others present: Jamie Merath

Motion by Ms. Paul, second by Ms. Swanson, to approve the minutes of the May 17, 2021 meeting. Motion carried, 2-0 (voice vote).

New Business:

Policy #522 – Staff Conduct – Policy brought forward and reviewed. Minor changes to wording. Additions to Legal and Local References needed. Policy will be brought back to the July Policy meeting.

Policy #522.3 – Staff Misconduct Reporting – Policy brought forward and discussed. Changes to sentence structure, reinstated paragraphs suggested for removal, questions about Legal/Local References. Policy will be brought back to the July Policy meeting.

Policy #527.2 – Employee Grievances – Policy brought forward and reviewed. Minor changes to phrasing and grammar. Policy will be brought back to the July Policy meeting.

Policy #527.4 – Impartial Hearing Officer Selection Procedures – Policy brought forward and reviewed. Minor changes to phrasing and grammar. Policy will be brought back to the July Policy meeting.

Policy #527.3 – Employee Grievance Procedures should be included for review at the July Policy meeting.

Next Meeting Date: The next meeting will be Monday, July 19, 2021 at 9:00 am.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 2-0 (voice vote). Meeting adjourned at 10:31 am.

Approved: _____ Date:
Kathi Swanson, Chair