

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, June 18, 2018, at 5:18 pm in the District Office Conference Room.

Committee Members Present: Curt Nyhus, Kathi Swanson, Jerry Roth, Scott Everson, Barb Dorn and Joanie Dobbs.

Approve May 21, 2018, Minutes: Motion by Mr. Nyhus, seconded by Ms. Swanson, moved to approve the May 21, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

Old Business:

Policy #537 – Professional Development Opportunities – Discussed, changes suggested, Mr. Everson to amend policy and submit to the board with changes.

New Business:

Policy #151 – Board Policy Adoption, Review and Implementation – Policy came forward. Policy discussed. Change to only require 2 readings. Policy to go to the Board for a first reading with suggested changes.

Policy #151 Rule – Policy Review Process – Policy came forward. Policy discussed. Send to the board for approval with no changes.

Policy #429 – Part Time Open Enrollment – Policy came forward. Policy discussed – tabled to be placed on the next policy meeting agenda.

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.

Next Meeting Date: The next meeting will be Monday, July 9, 2018, at 5:15 pm.

Adjourn – motion by Mr. Nyhus, second by Ms. Swanson, to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:14 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: _____ Dated: _____
Kathi Swanson, Chair