

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, June 3, 2014, at 6:30 pm in the District Office.

Committee Members Present: Jerry Roth, Amanda Koenecke and Tina Rossmiller. Also in attendance: Vaunce Ashby.

Approve May 12th Minutes: Motion by Ms. Koenecke, seconded by Mr. Roth, moved to approve the May 12, 2014, minutes as presented. Motion carried (voice vote).

Policies Reviewed:

Policy #454.1 – Reporting Child Abuse and Neglect, Administrative Guidelines – Policy revisions presented by Ms. Ashby. Discussion. Policy will go before the Board for a first reading with changes.

Policy #454.1 Form – Child Protective Services Referral – Form revisions presented by Ms. Ashby. Discussion. Policy will go before the Board for a first reading with changes.

Policy #447.1 – Use of Physical Force or Restraint By Staff – Policy revisions presented by Ms. Ashby. Discussion. Policy to return to Committee with additional information as requested.

Policy #447.1 Form – Restraint Report – Form revisions presented by Ms. Ashby. Discussion. Policy to return to Committee with revisions.

Policy #443.2 – Student Conduct on School Buses – Policy revisions presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #443.2 Form 1 – First Violation Warning – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #443.2 Form 2 – Second Violation Suspension of School Bus Privileges – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading.

Policy #443.2 Form 3 – Third Violation Suspension of School Bus Privileges – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Policy #443.2 Form 4A – Fourth Violation A Suspension/Expulsion of School Bus Privileges – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading.

Policy #443.2 Form 4B – Fourth Violation B Expulsion of School Bus Privileges – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading.

Policy #443.2 Form 5 – Rules for Bus Riders (Students) Form – Form presented by Mr. Roth. Discussion. Policy will go before the Board for a first reading with changes.

Set Date of Next Meeting: July 9th, 6:00 pm. Agenda Items to include: Policies from section #454.1 and form; #443.2 and forms.

Adjourn: Motion by Mr. Roth, seconded by Ms. Koenecke, to adjourn the meeting. Motion carried (voice vote). Meeting adjourned at 7:45 pm.

Submitted by Tina Rossmiller, Chair

Approved: 7/10/14