

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, March 15, 2021, at 3:30 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann, Ellyn Paul, Jerry Roth, Kathi Swanson.

Others Present: Scott Everson, Jamie Merath

Motion by Ms. Paul, second by Ms. Hammann, to approve the minutes of the February 15, 2021 meeting. Motion carried, 4-0 (voice vote).

Old Business:

Policy #171 – Board Meetings – Policy brought forward and reviewed. Sentence structure changes to be made and legal reference to Statute 120.05(c) added. Policy will be brought forward to the March 24 board meeting.

Policy #225 – Evaluation of District Administrator – Policy brought forward and reviewed. Minor changes to be made for capitalization. Policy will be brought forward to the March 24 board meeting.

Policy #225 Form – Colleague Assessment Questionnaire – Policy brought forward and reviewed. Minor changes to punctuation and wording. Policy will be brought forward to the March 24 board meeting.

Policy #330 – Curriculum Development – Policy brought forward and reviewed. Concerns over referencing learning targets that are not yet complete. Policy will be brought back to the May policy meeting.

Policy #330 Exhibit – Curriculum Renewal Cycle – Policy will be brought back to the May policy meeting.

New Business:

Policy #523.1 – Staff Physical Examinations – Policy brought forward and reviewed. Minor changes to be made. Policy will be brought forward to the March 24 board meeting.

Policy #662.3 – General Fund Balance – Policy brought forward and reviewed. Minor changes. Policy will be brought forward to the March 24 board meeting.

Policy #683 – Asset Management Policy – Policy brought forward and discussed. Policy will be brought forward to the March 24 board meeting.

Next Meeting Date: The next meeting will be Monday, April 19, 2021 at 3:30 pm.

Adjourn: Motion by Mr. Roth, second by Ms. Paul, to adjourn. Motion carried, 4-0 (voice vote). Meeting adjourned at 4:28 pm.

Approved: _____ Date:
Kathi Swanson, Chair