

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, May 9, 2022, at 2:30 pm in the District Board and Training Center.

**Committee Members Present:** Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the April 25, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed and discussed current Policy #152 – Employee Handbook for changes. An administrative guideline will be created to cover the procedural aspects.

Reviewed and discussed current Policy #434.2 – High School Closed Campus. Proposal to withdraw the policy and handle through the Student Handbook.

Reviewed and discussed current Policy #841 – Sponsorships and Policy #841 Rule – Sponsorship Administrative Rule. These will be retained as custom PO9110 and custom AG9110. Edits made to bullet point 4 in AG9110 and sent to the board for approval at the May 9, 2022 Board Meeting.

Reviewed the Sponsorship information from the ECSD website and the Sponsorship Guide. Both will be temporarily pulled for revisions.

Review and recommend removal of Neola draft policy and administrative guideline related to Professional Staff: PO3214 – Staff Gifts and AG3214 – Parties, Programs, and Gifts.

**Next Meeting Dates:** The next meeting May 23, 2022, at 2:30 pm.

**Adjourn:** Motion by Ms. Burgos, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 4:34 pm.

Approved: \_\_\_\_\_ Date:  
Kathi Swanson, Chair