

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 18, 2019, at 4:00 pm in the District Office Conference Room.

Committee Members: Kathi Swanson, Ellyn Paul, Jerry Roth, Janessa Katzenberger and Joanie Dobbs were present.

Ms. Paul moved and Mr. Roth seconded to approve the October 21, 2019 minutes. Motion carried, 3-0 (voice vote).

New Business:

Policy #443.4 – Student Alcohol, Tobacco and/or Other Drug Use – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #443.41/522.11 – Definitions Relating to Alcohol – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #453.7 – Mental Health and Wellness Policy (New) – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #454 – Reporting Child Abuse & Neglect. Changes to be made and brought forward to the December 11 board meeting.

Policy #454 Rule (New) – Procedures for Reporting Child Abuse and Neglect – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #454 Form – Reporting Child Abuse & Neglect – Brought forward for removal. Committee discussed and will be brought forward to the December 11 board meeting.

Policy #455.1 – Supervision of Students – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #456 – Student Assistance Program – Brought forward and discussed. Changes to be made and brought forward to the December 11 board meeting.

Policy #457 – Suicide Prevention – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Next Meeting Date: The next meeting will be Monday, December 16, 2019, at 4:00pm.

Adjourn: Mr. Roth moved and Ms. Paul seconded to adjourn. Motion carried, 3-0 (voice vote). Meeting adjourned at 6:04 pm.

Approved: _____ Date: 12/16/2019
Kathi Swanson, Chair