

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 30, 2020, at 3:30 pm in the District Board and Training Center.

**Committee Members Present:** Melissa Hammann, Elyn Paul, Jerry Roth, Kathi Swanson. **Others Present:** Scott Everson, Jason Knott, Jamie Merath.

Motion by Ms. Paul, second by Mr. Roth, to approve the minutes of the October 19, 2020 meeting. Motion carried, 4-0.

**Old Business:**

Policy #513 – Prohibition of Bullying in the Workplace – Policy brought forward and reviewed for inclusion of appropriate legal references. Policy will be brought forward to the December 9 board meeting.

**New Business:**

Policy #341.2 – Education for Employment – Policy brought forward and reviewed. Local references from Policy #341.25 to be added. Policy will be brought forward to the December 9 board meeting.

Policy #341.25 – Career and Technical Education – Policy brought forward and reviewed. Minor wording changes to be made. Link to DPI website for further information to be added. Policy #349 and Policy #461 to be added to local references. Policy will be brought forward to the December 9 board meeting.

Policy #511.1 – Employee Discrimination Complaint Procedures – Policy brought forward and reviewed. Policy will be brought forward to the December 9 board meeting.

Policy #527 – Staff Complaints – Policy brought forward and reviewed. Legal and local references are in order. Policy will be brought forward to the December 9 board meeting.

Policy #528 – Staff Conduct with Students – Policy brought forward and reviewed. Policy will be brought forward to the December 9 board meeting.

Policy #533 – Staff Recruitment and Hiring – Policy brought forward and reviewed. Minor wording changes to be made. Check of legal references regarding No Child Left Behind. Policy will be brought forward to the December 9 board meeting.

Policy #662.1 – Student Activity Funds Management – Policy brought forward and reviewed. Minor wording changes to be made. Policy will be brought forward to the December 9 board meeting.

Policy #682 – Financial Reports and Statements – Policy brought forward and reviewed. Minor wording changes to be made. Policy will be brought forward to the December 9 board meeting.

Policy #690 – School Property Disposal Procedure – Policy brought forward and reviewed. Minor format changes to be made. Policy will be brought forward to the December 9 board meeting.

Policy #780 Insurance Management – Policy brought forward and reviewed. Legal/local references to be checked. Policy will be brought forward to the December 9 board meeting.

**Next Meeting Date:** The next meeting will be Monday, December 14, 2020, from 3:30 – 5:30 pm. Public presentations policy will be reviewed. Administration will determine additional policies for consideration.

**Adjourn:** Motion by Ms. Hammann, second by Ms. Swanson, to adjourn. Motion carried, 4-0 (voice vote). Meeting adjourned at 4:30 pm.

Approved: \_\_\_\_\_ Date: 12/14/2020  
Kathi Swanson, Chair