

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, October 10, 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, Pat Doty.

Motion by Ms. Paul, second by Ms. Swanson, to approve the minutes of the September 19, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and require additional information on current Policy #345.6 – Graduation Requirements. This will be brought back to committee at another meeting.

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to Operations: PO8431.01 – Asbestos Management; PO8442 – Reporting Accidents; PO8450 – Control of Casual-Contact Communicable Diseases; AG8450 – Management of Casual Contact Diseases; PO8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events; PO4501 – Pediculosis (Head Lice); PO8452 – Automated External Defibrillators (AED); AG8452 – Automated External Defibrillators (AED); PO8543 – Direct Contact Communicable Diseases.

Reviewed, discussed, and recommend rejection of the following Neola draft guidelines related to Operations: AG8451 – Pediculosis (Head Lice).

Reviewed, discussed, and require additional information on the following Neola draft policies and administrative guidelines: PO8431 – Preparedness for Toxic Hazard; AG8431 – Written Hazard Communication Program; AG8442 – On-The-Job Injury. These will be brought back to committee at another meeting.

Next Meeting Dates: October 24, 2022, and November 7, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 3-0 (voice vote) at 6:20 pm.

Approved by Kathi Swanson, Chair on October 24, 2022