

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, October 21, 2019, at 4:00 pm in the District Office Conference Room.

**Committee Members:** Kathi Swanson, Ellyn Paul, Jerry Roth and Jason Knott were present.

Ms. Paul moved and Mr. Roth seconded to approve the Sept 16, 2019 minutes. Motion carried, 3-0 (voice vote).

**Old Business:**

Policy #446.1 – Student Search Activities – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #451 – Student Insurance – Brought forward for removal. Committee discussed and policy will be brought forward for removal to the November 13 board meeting.

**New Business:**

Policy #411.1 – Prohibition of Student Discrimination - Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #411.1 Rule – Student Discrimination – Administrative Rule – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #411.1 Form – Discrimination or Harassment Complaint Form – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #411.2 – Prohibition of Harassment on School Bus – Brought forward for removal. Committee discussed and policy will be brought forward to the November 13 board meeting.

Policy #411.3 – Student Bullying – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #411.3 Form – Bullying Report – Brought forward for removal. Committee discussed and will be brought forward to the November 13 board meeting.

Policy #453 – School Health Services – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #453.2 – Student Immunizations – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #453.3 – Communicable Diseases – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #453.4 – Administering Medications to Students – Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

Policy #453.4 Form – Medication Consent Form - Brought forward for removal. Committee discussed and policy will be brought forward to the November 13 board meeting.

Policy #453.4 Form 1– Physician/Practitioner Medication Consent Form – Brought forward for removal. Committee discussed and policy will be brought forward to the November 13 board meeting.

Policy #453.1 – Emergency Nursing Services - Brought forward and discussed. Changes to be made and brought forward to the November 13 board meeting.

**Next Meeting Date:** The next meeting will be Monday, November 18, 2019, at 4:00pm.

**Adjourn:** Mr. Roth moved and Ms. Paul seconded to adjourn. Motion carried, 3-0 (voice vote). Meeting adjourned at 5:45 pm.

Approved: \_\_\_\_\_ Date: 11/20/2019  
Kathi Swanson, Chair