

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, October 24, 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, Emily Miller, UW graduate school observer.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the October 10, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to Operations: PO8405 – Environmental Health & Safety Program; AG8405 – Indoor Air Quality (IAQ): Mold; PO8420.01 – Epidemics and Pandemics; PO8431 – Preparedness for Toxic Hazards; AG8431 – Written Hazard Communication Program; AG8453 – Exposure Control Plan for Handling & Disposing of Body Fluids; PO8453.01 – Control of Blood-Borne Pathogens; PO8462 – Child Abuse and Neglect; AG8462 – Mandatory Reporting of Child Abuse or Neglect and Threats of Violence; PO8462.01 – Threats of Violence; PO8463 – Students Without Caregivers; PO8500 – Food Service; PO8510 – Wellness; PO8531 – Free and Reduced Price Meals; PO8550 – Competitive Food Sales; PO8600 – Transportation; AG8600- Transportation.

Reviewed, discussed, and recommend rejection of the following Neola draft guidelines related to Operations: AG8453.01 – Control of Blood-Borne Pathogens; AG8500A – Procedure for Charged Meals.

Reviewed, discussed, and require additional information on the following Neola draft policies and administrative guidelines: AG8442 – On-The-Job Injury; AG8500 – Food & Beverage Sales; PO8540 – Vending Machines; AG8600A – Unusually Hazardous Area Designations. These will be brought back to committee at another meeting.

**Next Meeting Date:** 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 4:30 pm.

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