

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, September 2, 2015, in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke. Others in attendance: Janessa Katzenberger and Brian Cashore.

Approve August 5, 2015, Minutes: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to approve the August 5, 2015, minutes as presented. Motion carried, voice vote.

Old Business:

Policy #447- Student Discipline: Detention, Suspension, and Expulsion- Policy brought to Committee from Ms. Katzenberger. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #447.1- Use of Physical Force or Restraint and Seclusion by Staff- Policy brought to Committee from Ms. Katzenberger. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #447.1 Form- Seclusion/Restraint Report- Form brought to the Committee from Ms. Katzenberger. Discussion. Form to be presented for removal request to the Board, due to the availability of an electronic version.

New Business:

Policy #370- The Co- and Extra-Curricular Activities Program- Policy brought to Committee from Mr. Cashore. Discussion to make changes according to new law requirements. Policy to go before the Board for a first reading with suggested changes.

Policy #852- Distribution of Flyers, Posters, Brochures, and Other Non-School Materials—Discussion. Committee agreed to table this policy until the next policy meeting to allow some time to research current practice within the District.

Update on Forming of the Sponsorship Committee: The Committee is starting to be created to consist of staff, community members, and local business owners. Meeting date will be confirmed later in the week.

Future Policies to Review: Policy #221, #222, #223, #223.1, #225, #225.1, #225.2, and #852.

Set Date of Next Meeting and Agenda: October 7, 2015, at 8:05 am.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 9:48 am.