

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, September 17, 2018, at 5:15 pm in the District Office Conference Room.

**Committee Members Present:** Curt Nyhus, Kathi Swanson, Joanie Dobbs and Janessa Katzenberger.

**Approve June 18, 2018, Minutes:** Motion by Mr. Nyhus, seconded by Ms. Swanson, moved to approve the August 2, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

**Old Business:**

Policy #133.1 – Selection of Student Representative to the Board of Education – Administrative Rule. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #458 – Evansville Community School District Wellness Policy. Changes brought forward by administration. Policy discussed and changes were made. Policy will go to the Board for first reading on October 10.

**New Business:**

Policy #172 – Executive Sessions. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #181 – Rules of Order. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #182 – Quorum. Brought forward and discussed. Table for next Policy Committee.

Policy #183 – Voting. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #184 – Board Minutes. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #185 – Board Committees. Brought forward and discussed. To be sent to the Board for review on October 10.

Policy #187 – Public Participation at Board Meetings. Brought forward and discussed. To be sent to the Board for a first reading on October 10.

Policy #343.42 – Youth Options. For removal – replaced with Early College Credit.

**Next Meeting Date:** The next meeting will be Monday, October 15, 2018, at 5:15 pm.

**Adjourn** – Motion by Ms. Swanson, seconded by Mr. Nyhus to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 7:00 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: \_\_\_\_\_ Dated: 11/19/18  
Kathi Swanson, Chair