

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, September 19, 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.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the August 15, 2022, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and recommend Board discussion of current Policy #345.62 – Graduation Exercises.

Reviewed, discussed, and recommend removal of current Policy #852 – Distribution of Flyers. This recommendation will also be for Neola draft policy PO9170, which is the same.

Discussed and removed previous changes to AG3123 – Section 504/ADA – Prohibition Against Disability Discrimination in Employment due to recommendation of legal counsel.

Reviewed, discussed, and recommend adoption of the following Neola draft policies and administrative guidelines related to Operations: PO8390 Animals on District Property; PO8395 – Student Mental Health Services; AG8400A – Threat Assessment and Intervention; PO8410 – Crisis Intervention; AG8410B – Identifying and Responding to Imminent Warning Signs; AG410C – Principles Underlying Intervention; AG8420 – School Safety; PO8330.01 – Unauthorized Acquisition of Student Personal Information; PO8340 – Providing a Reference; PO8350 – Confidentiality.

Reviewed, discussed, and recommend rejection of the following Neola draft guidelines related to Operations: AG8407 – School Resource Officer Program; AG8410 – Characteristics of a School that is Safe and Responsive to All Children; AG8410A – Early Warning Signs of Possible School Violence; AG8410D – Intervening Early with Students who are at Risk for Behavioral Problems; AG8410E – Action Planning Checklist; AG8410H – Tips for Parents; AG8420 – Emergency Procedures; AG8420A – Severe Weather and Tornadoes; AG8430 – Telephoning Bomb Threats.

Reviewed, discussed, and require additional information on the following Neola draft policies and administrative guidelines: PO8405 – Environmental Health and Safety Program; AG8405 – Indoor Air Quality (IAQ): Mold; PO8420.01 – Epidemics and Pandemics. These policies will be brought back to committee in October.

Next Meeting Dates: October 10, 2022, and October 24, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Paul, second by Ms. Burgos, to adjourn. Motion carried, 3-0 (voice vote) at 4:40 pm.

Approved by Kathi Swanson, Chair, on October 10, 2022.