

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, September 20, 2021, at 9:00 am in the District Board and Training Center.

Committee Members Present: Ellyn Paul, Kathi Swanson, Laurie Burgos

Others present: Lindsay Krull, Janessa Katzenberger

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the August 16, 2021, meeting. Motion carried, 3-0 (voice vote).

New Business:

Policy #447.1 – Use of Seclusion and Physical Restraint by Staff brought forward and reviewed. Changes to the policy represent changes to state law. Among the changes are: vehicle safety restraints no longer considered restraints under the policy; debriefing after an incident is now required; report must now identify whether student has a disability.

Policy #152 – Employee Handbook brought forward and reviewed. Discussion of proposed changes to meeting schedules and timing. Ms. Burgos will bring proposed changes to another meeting.

Review of 61 Neola policies in the 0000 Bylaws series was started. Discussion topics included wording in Policy 0112 – Purpose; inclusion of a better map of district boundaries in Policy 113 – Boundaries; bringing forward associated administrative rules at the same time as policies for which rules exist; consistent use of pronouns.

Next Meeting Date: The next meeting will be Monday, October 4, 2021, at 8:30 am, with the intent to continue with review of 0000 Bylaws.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 3-0 (voice vote).

Approved: _____ Date:
Kathi Swanson, Chair