

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, November 27, 2017, at 5:00 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann. Others: Janessa Katzenberger and Michelle Klopp.

Approve October 2, 2017, Minutes: Ms. Hammann approved the minutes as presented.

Old Business:

Policy #523 – Staff Health and Safety – Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed. Policy to go to the Board for a first reading, for removal.

Policy #523.1 – Employee Physical Examinations - Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed. Policy to go to the Board for a first reading.

Policy #523.11 – Employee Alcohol and Drug Testing - Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed. Policy to go to the Board for a first reading and will be brought back next year for review.

Policy #523.2 – Staff Communicable Diseases - Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed. Policy to go to the Board for a first reading.

Policy #523.3 – Employee Assistance Program - Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #523.5 – Staff Protection - Policy came back for a second reading after reviewed by Mr. Roth and Ms. Hammann. Policy discussed and revised. Policy to go to the Board for a first reading as #523.4.

New Business:

Policy #830 – Use of School Facilities, Grounds, and Equipment – Policy came forward from Administrators with suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #343.3 – Online Learning/Virtual School Program – Policy came forward from Administrators with suggested changes. Policy discussed. Committee does not agree with suggested changes. Policy to remain as is.

Policy #411.3 – Prohibition of Student Bullying – Policy came forward from Administrators with suggested changes. Policy discussed. Committee does not agree with suggested changes. Policy to come back to Policy for further discussion.

Policy #527 – Staff Complaints – Policy came forward from Administrators with suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #411 – Equal Educational Opportunity – Policy came forward from Administrators with suggested changes. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #411.4 – McKinney-Vento Homeless Assistance Act Title X – New policy came forward from Administrators. Policy discussed. Policy covered in #411, so no need for this policy.

Policy #411.5 – Ensuring the Educational Stability of Children in Out-Of Home Care (Foster Care) – New policy came forward from Administrators. Policy discussed and revised. Policy will go to the Board for a first reading as #411.4.

Set Next Meeting Date: The next meeting will be Tuesday, December 19, 2017, at 5:00 pm.

Adjourn: Ms. Hammann adjourned the meeting.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____ Dated: _____ Approved: 12/19/17
Melissa Hammann, Chair