

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Tuesday, December 19, 2017, at 5:00 pm in the District Conference Room.

**Committee Members Present:** Melissa Hammann and David Hamilton. Others present: Michelle Klopp and Jason Knott.

**Approve November 27, 2017, Minutes:** Motion by Ms. Hammann, seconded by Mr. Hamilton, moved to approve the November 27, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

**Old Business:**

Policy #411.3 – Prohibition of Student Bullying – Policy came back for a second reading after reviewed by Ms. Katzenberger and Ms. Hammann. Policy discussed and revised. Policy to go to the Board for a first reading.

**New Business:**

Policy #345.6 – Gradation Requirements and #345.62 – Graduation Exercises – Policies came forward at the request of Ms. Klopp, for discussion and revisions. Discussion. Policies to come back to Policy Committee in March after Mr. Knott has further information.

Policy #161 – Board Member Authority – Policy created at the suggestion of WASB Consultant, Mr. Butler. Policy discussed and revised. Policy to go to the Board for a first reading, to include a change in the title.

Policy #211 – Administrator Ethics – Policy came forward from Administrators with suggested changes. Policy discussed and revised. Policy to go the Board for a first reading.

Policy #871 – Public Complaints About School Personnel – Policy came forward from Administrators with suggested changes. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #871 Form – Complaints Against Staff Form – Policy came forward from Administrators with no revisions. Policy discussed. Policy to go the Board for a first reading.

**Meeting Schedule for 2018:**

Committee discussed upcoming meeting dates/times for the remainder of the 2017-2018 school year. Policy Committee meetings will be held on the 3<sup>rd</sup> Monday of each month at 4:15 pm. Ms. Mosher to provide a list of policies that were to be reviewed for the 2017-2018 school year at the next meeting.

**Set Next Meeting Date:**

The next meeting will be Monday, January 15, at 4:15 pm in the District Office Conference Room.

**Adjourn:**

Motion by Ms. Hammann, seconded by Mr. Hamilton, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1/15/18  
Melissa Hammann, Chair