

SHAC

(School Health Advisory Council)

Minutes

September 29, 2015 3:45 – 4:45 P.M.
Education Support Center, Room #190

Members in Attendance:

Dr. Jody Clements	Shelley Gilcrease
Kimberlie Dans, RN	Margaret Tutt
Tracie Sibley, RN	Regina Lewis
Laura Kennedy	Natalie McCollum
Cynthia Davis	Safawna Dunn
Susan Moon	Isiah Gates
Vicki Valdetero	Natalie Ybarra

The meeting was called to order by Dr. Jody Clements, SHAC co-chair.

Minutes: The minutes of the March 28, 2015 meeting were read and approved by the committee.

Committee Duties: Dr. Clements reviewed board policies BDF (LEGAL) and EHAA (LEGAL) which outline the roles and responsibilities of the SHAC. The formation of a Physical Fitness Planning Subcommittee was discussed. Attention was also given to the requirement that the SHAC present an annual report to the Board of Trustees.

Meeting Dates: A tentative schedule of SHAC meeting dates was set for the 2015-2016 school year.

Athletic Report: Dr. Clements reported on head injuries and the protocol for LISD athletes.

Physical Education Report: Natalie Ybarra presented the PE report.

Health Services: Kimberly Dans, R.N., Lead Nurse, gave the nursing report. She discussed the plans for a possible LISD health fair.

Child Nutrition Report: There was no food service report.

UT Tyler Program: Presenters did not show up.

LISD Wellness Policy updates: The committee reviewed new procedures and set a schedule for 2016-2017 policy approval.

Committee Assignments: Assignments were made for the Health Fair Committee and the Policy Review Committee.

Meeting adjourned: The meeting was adjourned at 4:30 P.M.