

Agenda of Regular Meeting - **MINUTES**

School Health Advisory Council – (SHAC) China Spring Independent School District

A Regular Meeting of the School Health Advisory Council (SHAC) for China Spring Independent School District will be held October 6, 2021, beginning at 4:30 P.M. in the CSISD Administration Building.
12166 Yankie Rd.
China Spring, TX 76633

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown in the meeting notice.

1. Welcome **4:30 pm**
2. Approval of Last Meeting Minutes
The minutes from March 17, 2021 were discussed and the goal of SHAC was shared with the committee. The next meeting will require a co-chair of the committee and we will elect one at that time.
3. New Members
We have our nursing staff here from the district. There is a registered nurse on every campus, and there are three officers for the district at this time. We also have Cindy Davis who is our Social Services Liaison.
4. New Business/Reports
 - A. COVID Update:
We have had over 300 people who have been vaccinated through our vaccination clinics. We are making it available for our community through monthly vaccination clinics. The middle school has 4 active cases right now and the trend is going down. The high school now has 10 active cases. The intermediate has 2 active cases. We are quarantining anyone who has close contact at home. Our numbers continue to trend down and we will continue to have the vaccination clinics on a monthly basis.
 - B. Campus Safety:
Chief Sanders discussed the TikTok issues on campuses. There was some vandalization in bathrooms on campuses and the consequence was a DAEP assignment. The next TikTok challenge is “slap your teacher on the behind.” The entire year is mapped out for students with TikTok challenges. We will continue to watch this and address concerns as they arise.
 - C. Waco/McLennan County Health Department:

McLennan County Health Department could not make it today. We do know that the COVID numbers are decreasing county-wide. We are in partnership with them to host monthly vaccination clinics.

D. Social Services Liaison:

Cindy Davis is our Social Services Liaison. She works directly with entities in Waco that can provide resources for our students. Cindy Davis shared that she wants China Spring to be a place that we don't just care about kids but we care for kids. She wants to connect to resources and agencies to build relationships with them so there is direct access when we need them. Her goal is to work collaboratively throughout the district with all the different counselors, nurses, social workers, etc. to build connections and ensure student needs are being met. Cindy Davis also mentioned that we want to take care of our teachers through navigating emotions and trauma caused by COVID or other means.

Kudos to our nurses because we have a new policy that nurses have been trained and have trained a couple of other people on their campuses to use EpiPens. One was used on Monday for a student who needed it and the ambulance was not there until 14 minutes later.

E. Child Nutrition:

a. Re-bidding for Food Service Management Company

We started outsourcing our food service about 7 years ago. We partnered with Sodexo at that time. We sign a contract with them and sign a five year contract. Last year, we went through the rebidding process but now that we have passed a bond and are building a new school we have to go through the rebidding process again.

b. Selection of menus for FSMC RFP

Dr. Pitts shared example menus for each campus that could be used by the company we contract with for the first 21 days. This is what we are recommending because our students like these and have been surveyed as to what food they would like to eat in the cafeteria. Holly Dunham motioned to accept the menus and a second was made by Max Rutherford. The motion carried unanimously.

5. Discussion of future Agenda Items:

Next time we will have a nomination for a co-chair. Mrs. Crook will discuss health curriculum for K-12.

6. Pending SHAC meeting dates:

Nov. 17, 2021

Jan. 12, 2022

March 16, 2022

May 4, 2022

7. Adjourn

Holly Dunham motioned to adjourn. Christy Wagner seconded, and the motion carried unanimously.

The notice for this public meeting was posted on Friday, October 1, 2021, at 12:00 P.M.

Kevin Pitts, Ed.D.
Deputy Superintendent
China Spring ISD