

minutes

SHAC-School Health Advisory Committee		
9.20.2017	12:03 – 1:10	CISD Training Room
Facilitator	Tammy Bright	
Note taker	Cheri McCullough	
Attendees	Tammy Bright, Kim Chance, Bill Allen, Katie Cunningham, Teresa Morton, Ty Roady, Shelbie Norton, Mandy Ballinger, Andrea Turner, Julie Johnson, Lynn Evetts, Jean Pickett, Wendy Elliott, Chris Hommel, Cassidy Martyniuk	
Welcome – Tammy Bright		
Committee members introduced themselves and told in what capacity they were serving		
Approval of Previous Meeting Minutes *		
Committee members silently read minutes from May 17, 2017.		
Katie Cunningham made a motion to approve; Kim Chance seconded; motion carried.		
TEA Guidance & Law – Tammy Bright *		
Ms. Bright read and reviewed highlighted parts of these documents		
These guidelines informs the committee of their duties		
One member is to be voted to serve as Chair for this committee		
Lynn Evetts volunteered for this position		
Teresa Morton made a motion for Lynn Evetts to serve as Committee Chair; Chris Hommel seconded;		
Lynn Evetts, Smith MS parent, will serve as Committee Chair for the 2017-2018 school year		
Committee members were approved by the CISD Board on Monday, September 18, 2017		
Wellness Plan – Tammy Bright*		
Presented and approved by the CISD Board on Monday, October 16, 2017		
Ms. Bright explained this document originates from TASB who must follow guidelines from TEA who governs public schools		
An in depth copy of the Wellness Plan was presented as well as an abbreviated version		
Ms. Bright explained both		
Kim Chance, Director of Child Nutrition, has this document posted on her webpage – she has kept the nutrition portion updated		
Ms. Bright will email the committee to vote on the Wellness Plan due to time constraints		
This Plan must be presented to the CISD Board on Monday, October 16, 2017		
Lice Notification – Tammy Bright*		
TEA says: Child with nits or live bugs can stay at school		
CISD says: Child with nits or live bugs must go home		
TEA says: If one child in a classroom has lice, deal with that family only; if 4 – 5 children in one classroom has lice, a letter must go home to the class no later than the 5 th school day after the date of becoming aware of the fact		
CISD has compiled a letter that is sent home to said classroom no later than the 5 th day of becoming aware of the fact		
Committee members would like this letter to go home immediately upon becoming aware of the fact		
This suggestion will be taken to the CISD Cabinet members, then to the Board		
Health Services WebPage		
Ms. Bright showed the committee where documents, topics and other health related information may be found within the CISD Web Site		

*denotes handouts