



School Health Advisory Council
September 28, 2016
MINUTES

Tammy Bright called the meeting to order and welcomed all members at 12:08 pm. Everyone introduced themselves. Tammy explained what SHAC stood for and the duties of the committee.

Members present: Tammy Bright, Lisa Magers, Katie Cunningham, Kim Chance, Pam Lea, Teresa Morton, Shelbie Norton, Mandy Ballinger, Kenny Rigoulot, Laura Steele, Georgina Borden, Cynthia Ramirez, Shanna Walker, Rachel Dosch, Ann-Katherine King, Brent Shields, Brenda Opela.

Approval of April 20, 2016 minutes

- Ann-Katherine King made motion to approve; Katie Cunningham seconded; motion carried.

TEA Guidance and Law

- Tammy Bright explained the difference between “Legal” and “Local”
- Striving to get all information in one place for easy access for parents

Election of Co-Chair

Laura Steele volunteered to serve as Co-Chair for the committee. Lisa Magers made a motion to accept Laura Steele as Co-Chair; Teresa Morton seconded. Motion carried.

Cleburne ISD Health Services/Nurse and Medication Protocol

- Tammy Bright passed around the Health Services Guidelines and the Nurse and Medication Protocol Notebook
- CISD Nurses do have protocol in place and all campuses are set up the same

Health Services Web Page

- Tammy Bright showed the committee 2 places to access the SHAC page
 - ✓ Go to Departments; Student Services; Student Health Advisory Committee on the right side of the page
 - ✓ Go to Parents; Health Services; Student Health Advisory Committee on the right side of the page

Wellness Food Update

- Kim Chance, Director of Child Nutrition, has always kept the nutrition sections updated
- Recommendation: cannot sell outside food such as food trucks, popcorn, suckers that various groups sell as fundraisers during lunch time.
- No more than six (6) fundraisers are allowed during school hours
- Must wait 30 minutes after the school day to sell said food items; concession stands included.
- Brent Shields made a motion to accept Goal 6 stating the district would adopt six (6) approved fundraisers during a school year; Rachel Dosch seconded. Motion carried.

Wellness Plan Update

- The Community Engagement Survey has been implemented in Cleburne ISD for several years
- Biggest goal is to update the Wellness Plan Policy to be presented to the board in April 2017
- Topics of EpiPens have been discussed
 - ✓ Would like to have EpiPens at each campus

Meeting adjourned at 12:52 pm