

DRAFT minutes

Keller ISD School Health Advisory Council (SHAC)

350 Keller Parkway; Keller, TX 76248

Tuesday, April 25, 2023, 11:30 a.m. - 12:30 p.m.

Tricia -- meeting called to order at 11:31am. Attendees were reminded to sign in with QR code.

Introductions

KISD SHAC Leadership:

- Dr. Justin Fairless - Co-Chair
- Dr. Tonya Fuqua – Secretary
- *Tricia Atzger-John – Advisor

SHAC Members Present:

*Candace Harriman	Kimberly Boone	Jeviti McBurrows
Ashley Stickane	Barbarita Nieri	Sergio Salinas
Joni Smith	Jennifer Fox	Adu Brown
Sandra Lodato		

Visitors:

Jennifer Erickson (parent volunteer) Michelle Gonzales (Stay on Track)

Jean Crudup (Sodexo, Resident District Manager)

SHAC Business

Approval of February 28, 2023, meeting minutes

Copies provided in person and reminded that digital meeting minutes were emailed out

- Ashlea Stickane – 1st approval
- Kimberly Boone – 2nd approval

Leadership Chair position nomination

- Chair – position is open due to current Chair, Mark Brems, who was re-elected as Chair for 2023-24 school year, his personal situation has changed and will be moving out of state.
- Tricia reminded what Chair position commitments are not that time consuming and not a strenuous commitment.

- Dr. Fairless has offered to move into Chair position if no one else is nominated.
 - Sandy Lodato – 1st approval
 - Kimberly Boone - 2nd approval
- Co-Chair position now open – Ashlea Stickane nominated herself for this position.
 - Jennifer Fox - 1st approval
 - Sandy Lodato - 2nd approval
- Tricia reminded everyone of the list of nominees for 2023-24 SHAC leadership positions:
 - Chair – Dr. Justin Fairless
 - Co-Chair – Ashlea Stickane
 - Secretary – Kimberly Boone
 - Parliamentarian – Jeviti McBurrows
 - Candace Harriman - 1st approval
 - Jennifer Fox - 2nd approval
 - All in attendance at meeting in favor

Approval of 2023/2024 SHAC Leadership Review and 2023/2024 membership roster will be going up for School Board approval this summer.

- Still waiting for a few responses from campus principals to verify campus representation. 42 new people expressed interest and 47 total with existing to serve on committee for next year with about 10 staff members represented.
- July board meeting is more than likely when the list of nominations will be presented to the board, so they can approve.
- Every grade level is represented, except for Pre-K, and most schools in the district are represented.
- Hard copy of proposed membership info is available today for review after the meeting.
- There can be a parent that represents multiple age levels and potentially multiple schools.

Reports

Health Curriculum Update -- by Tricia Atzger-John, RN - SHAC Advisor

- Handout given to all members with tasks the Health Curriculum Committee was to create an “at a glance” document. Still have more to finalize but the team is getting closer to getting the project to a great place.
- This has been a time-consuming project -- making sure that all data is collected, reviewing all TEKS and making sure all bases are covered.
- Parent brought up that band directors at two of her children’s schools have been leading their PE programming at the school and she is wondering if those folks are being included in the updates and changes. *(Tricia to check on that with curriculum committee)*
- Technology question – wondering if there will be discussion in limiting digital instruction and/or screen time to improve and take into consideration with physical activity. *(Tricia to bring up concern and comments with curriculum committee)*

- The committee understands that they may need to expand into other classroom/subject areas to figure out how to get all TEKS covered when not all students are enrolled in the normal classroom subjects that cover most of the health topics.

Closing and Other updates

Sergio Salinas (Sodexo, Operations Manager) introduced the new Sodexo Resident District Manager, Jean Crudup. Sodexo is currently looking for a new District Dietician, if anyone knows of anyone looking for a position.

Tricia reported that Health Services is working with Technology to give parents the opportunity to view and download their child's immunization record in the Aeries parent portal, in case they need it to show someone, physician, etc.

Upcoming meeting dates for SHAC meetings from 11:30am-12:30pm

Tuesday, September 26, 2023

Tuesday, November 14, 2023

Tuesday, February 27, 2024

Tuesday, April 23, 2024

Back to School Bash will be held at Fossil Ridge HS – July 27, 2023, from 10:00am-2:00pm

Health Services is partnering with the high schools for health physicals, to provide any immunizations that are needed for the students as they are having their athletic physicals.

Tricia gave thanks to all SHAC members for their support and expertise and thanked the leadership volunteers for their service.

Meeting Adjourned at 12:05pm

- Ashlea Stickane – 1st approval to adjourn.
- Sandy Lodato – 2nd approval to adjourn.