

SHAC/Wellness Committee Meeting Agenda/Minutes

12/17/18

- Read minutes from May 11, 2018
- SHAC Members - must be voted onto the committee by the Board of Trustees
 - Keri Owen
 - Jeanne Cobb
 - Dusty Ford
 - Jason Jordan
 - Wendy Fisk
 - Londa Black
 - Mallory Maxwell
 - Kinley Dalton
 - Marissa Abbott - *from 2016*
 - Lauren Lawson - *from 2016*
- Invited prospects (Alexis White) and (Shonda Johnson, mom) for membership and need more parents *not* employed by GISD.
- SHAC members must be voted onto the committee by the Board of Trustees
- SHAC Policy **BDF** (Legal)
 - SHAC meets x4 annually
 - Board appoints 5 members w/ the majority being parents of students NOT employed by the district
 - One member is chair or co-chair of the SHAC
 - Board **may** appoint a teacher
 - School administrator
 - Law enforcement representative
 - Representative from a local domestic violence program
 - Representatives from another group
- SHAC Overarching Responsibility is to **ensure that local community values are reflected in the district's health education instruction**. See **EHAA (LEGAL) pg. 4 of 7 for complete duties**
 - The SHAC shall submit an annual report to the Board a written report that includes:
 - Any SHAC recommendation concerning a district's health education curriculum or related matters
 - Any suggested modification to a SHAC recommendation made in the past
 - A detailed explanation of the SHAC's activities during the period b/t the date of the current report and the date of the last prior written report.
- Update from Jason Jordan & Health Fair
 - Is the city planning to hold that event in the spring?
- Wellness **Policy FFA(LOCAL)** vs Wellness Plan - supports and supports the policy
 - Policy is developed and kept up-to-date by TASB and must be adopted by the school board
 - *How to find policy?*
 - Plans are the actions that carry out the policy - these are developed and carried out and the board is informed about how we plan on implementing the Policy
- The latest Wellness Plan was developed at the last District Improvement Committee Meeting on 9/19/18
- Wellness Plan Checklist - add vaping presentation done by Robb Holiday on 11/13/18