

Minutes of Student Health Advisory Committee

May 1, 2023 – 4:00 pm – LSK Professional Development Room

Meeting was called to order by Chair Michael Mitchell at 4:06 pm. A quorum of voting members was present. He led the pledges and gave the invocation.

Attendees present were: Amanda Stinson (ISD), Brittany Chadwick (ISD), Amy Haws (ISD), Chelsea Hoard (ISD), Michael Mitchell (ISD), Adele Mooney (Community), Katie Tackett (ECCAC), Sarah Tucker (ISD), Tony Tucker (Community), Lauren Wilson (Parent), Erica Wright (MMS Parent), Kerrah Turner (ISD), Patricia Rivera (DSHS) and Liam Peterson (DSHS).

Minutes of the March 27, 2023 were reviewed. Amy Haws noted that the Back-to-School event which will include the immunizations will be only during the 1:00-3:00 pm session on August 1, 2023. With that amendment to be made to the minutes, she moved for approval and Adele Mooney seconded the motion. Motion passed unanimously.

Katie Tackett presented more information on the Monique Burr curriculum which included several hand-outs (attached). She recommended that the curriculum be presented each year to 6th, 7th, and 9th graders and to two different grade levels in High School. She commented that she had not had any 'pushback' from parents and that there is a 'parent preview' in the form of a Power Point presentation. Tony Tucker inquired how it would work in conjunction with the YES program and in meeting the requirements of Senate Bill 9. The program does include the "opt-in" requirement from parents and it is free to the school district. Amanda Stinson moved to present the Burr curriculum to the Board for their approval for use in the next school year. Adele Mooney seconded and the motion was unanimously approved.

Setting dates for SHAC meetings for the next school year was discussed. By general consensus the following dates and times were proposed:

September 25, 2023, Monday, 3 pm (a Professional Development day)

November 13, Monday, 4 pm

January 15, 2024, Monday, 3 pm (a Professional Development day)

April 15, 2024, Monday, 3 pm (a Professional Development day)

Next meeting date was set for Monday, September 25, 2023, 3 pm at LSK Professional Development Room. Adele Mooney moved and Tony Tucker seconded the motion for adjournment which passed unanimously. Meeting was adjourned at 4:45 pm.

Respectfully submitted,

Adele Mooney, Secretary