

SHAC – Minutes September 22, 2014

- All parties introduced themselves (see Sign In Sheet)
- Ms. Johnson Addressed (Asked for any possible changes)
 - Mission Statements
- Charlotte Pennye – Executive Direction of LP Education Foundation
 - Discussed Grants
 - Amount of \$
 - Protocol
 - Paperwork Required
 - China and HB5 areas of Grant Recipients
- Walgreens – Dr. Fox will send finalized information to Principals
 - Auxiliary Departments
 - Nutrition
 - Transportation
 - Maintenance
 - Elementary
 - 50 people
 - Morning
 - Jr High
 - 60 people
 - Afternoon
 - High School -
 - Location:
 - At campus (@ least 10-15 shots)
 - Dates
 - October 13
 - Costs
 - 25.99 @ Campus
 - 31.99 @ Walgreens
 - If spouse or children are covered they can receive shots
 - Parental signature is required for paperwork regardless if adult is a grandparent, etc.
 - 0.00 If covered by Insurance
- Reports and Discussions
 - Resolution for supporting inclusive practices for students
 - Put on hold until November
 - Wellness Policy Audit & NSLP – National School Lunch Program
 - Audit of Local Wellness Policy for 13-14 was not performed because determined that Local Wellness Policy needs to be updated for 14-15
 - Audit upcoming in October 2014- Ms. Gonzales went over Student Welfare Wellness & Health Services (Local Wellness Policy Regulation)

- Committee approved recommendation to move forward with The Student Welfare Wellness & Health Services (Local Wellness Policy Regulation) to Cabinet for review, but will still research current trends among neighboring districts
 - Discussion of not accepting Federal Funds in order to not follow Federal Guidelines for Nutrition (National School Lunch Program)
 - Stats for Fitness Gram among Districts
- Staff Wellness Fair
 - Possible Dates
 - Workday over Staff Development Days (1/2 Day)
 - January 5th –put on Calendar of Events
 - High School – possible site
- Bullying
 - Bring the Anti-Bully philosophy from the School System to the Community for joint support.
 - Form an Anti-Bully Committee
 - Amberley Boggs-Phil Chalmers does an anti-bulling program
- Report on required training – CPR, AED, Food Allergies, MERT, BBP, Sexual Harassment, Child Abuse, UDCA and MANDT
 - Need list from Principals as to who needs to be recertified in the above training
 - CPR and AED – All PE teachers and other staff members
 - CPR Class – October 13
 - How to pay for trainings of CPR @ \$40.00 per person
 - Food Allergies – teachers who have students with food allergies are trained
 - MERT – All campus have trained personnel
 - Generally discussed the purpose of the above trainings
 - Need more Life Skills Personnel MANDT trained
- Lean, Mean, and Screened (EKG)-7th thru 12th grade
 - Proactive measure to ensure heart safety of our UIL participants (athletes, band, etc.)
 - Cardiac problems with no symptoms
 - \$10.00 per screening – covers reading of EKG (scholarships for those who cannot afford procedure)
- HB 897 – lay person CPR – 7th grade science classes
 - Full CPR class in evenings
 - Train Teachers to do hands only (not breath)
- Health Component to
 - **SPARK** - (Physical & Health component K-8)
 - **Great Body Shop** (Health K-8)
 - Used by Baker in past
 - Expensive

- **CATCH** (Physical & Health K-8)
 - Possibly can do only Health
 - Elementary Kit (K-5) – Coordinated by grade level per each month
 - **Healthy and Wise** -discontinue
- Sustaining IYG for 2015-2016 and Beyond
 - Grant ends in June 2015
 - Charlotte Pennye is working on that through LE Education Foundation
 - Major funding concern is funding of salary for the Facilitator
 - District Report Card for District regarding IYG program
 - Founder of Program will speak to SHACs and or School Boards
- Physical Activity Fitness Planning Committee
 - Need a PE committee – Sarah Vargo volunteered
- Other SHAC business
 - Board Policy regarding SHAC meetings
 - Annual report to Board