FISD SCHOOL HEALTH ADVISORY COUNCIL MEETING MINUTES



February 16, 2022, 0900

FISD Board Room

Meeting called to order at 0907 and audio recording started.

Quorum established with all members present except Shanta Riddoch, Jesse Gentry Misty Ferguson, Chasity Wages, Jesse Gentry, Misty Ferguson, and Shanta Riddoch.

Members present: Danica Hallmark, Jennifer London, Duane NeSmith, Carmen Ryals, Becky Walker, Michelle Prater, Tina Owen, Jennifer Miller, Cindy Owens, Tiffany Allen, Officer Dorsey and Mark Ryals.

Welcome and opening remarks.

Agenda Item #1:

Announcements, approval of meeting minutes.

Announcements:

- Reviewed SHAC Accomplishments
- Additional members/parents for next year SHAC committee needed (Preferably 2)
- Report done by May for the Board

Approval of Meeting minutes. Motion to approve meeting minutes by Duane NeSmith, Cindy Owens seconded the motion. Minutes were approved.

Agenda Item #2:

Review Wellness Plan by Randi Westbrook

- Each district that participates in the National School Lunch Program and or the school breakfast program must adopt a wellness policy under the Federal Healthy, Hunger-Free kids Act of 2010.
- Randi Westbrook reviewed Frankston ISD Wellness Policy by Section. (See PowerPoint)
 - Health Education: Counselors, teachers
 - Physical Education: PE/Athletics classes
 - o Health Services: Nurses and local partners
 - Nutrition Services: Cafeteria and child nutrition programs, healthy school meals
 - o Counseling, Psychological and Social Services: We have 3 counselors on campus.
 - Healthy School Environment: Facilities are kept up and safe. Drug/Weapon free campus.
 - Physical Environment: Facilities, Safety drills (Fire, active shooter, lock down) monitoring campus.
 - Healthy promotion for staff: Insurance, promote healthy eating and exercise.
 - Family/Community Involvement: SHAC, Red ribbon week, Mobile Mammogram unit, blood drives
- SY 2022-2023: Review and Discuss
- SY 2023-2024: Assessment and updates to wellness plan
- June 2024: Board Approval of updated wellness Policy

Tiffany Allen updated her review on the Curriculum regarding the gender/sexual content. She did not find any concerns in the Esteem Curriculum. Open discussion regarding Puberty lesson in 5th grade curriculum.

Agenda Item #3:

Voting procedures for all proposed 2023-2024 curriculum and all other outstanding SHAC topics:

Proposition 1: Recommendation for K-4th Health Education Curriculum Child Safety Matters (Monique Burr Foundation): Motion to approve Officer Dorsey, Seconded by Jennifer London. Motion Passed by a unanimous vote.

Proposition 2: Recommendation for Middle School 6th-8th Health Education Curriculum Esteem (through Mercy Manor): Motion to approve Jennifer Miller, Seconded by Mark Ryals. Motion Passed by a unanimous vote.

5th grade recommendations: Table for further discussion

Propositions 3: Recommendation for High School 9th-12th Health Education Curriculum Esteem (through Mercy Manor): We will table for further discussion.

Proposition 4: Recommendation to have a senior student SHAC member: Motion to approve Dwayne NeSmith, Seconded by Jennifer Miller. Motion Passed by a unanimous vote.

Proposition 5: Recommendation to have assemblies for High School. Motion to approve Rebekah Walker, Seconded by Jennifer London. Motion Passed by a unanimous vote.

Other items addressed:

2 Public Meeting will be held. Ms. Felts will email out dates.

Appreciation to Board and Staff who implement all our recommendations. They do a wonderful job and we appreciate them on behalf of our community, parents and students.

Motion made by Jennifer Miller to adjourn, seconded by Dwayne NeSmith.

Meeting adjourned at 1016 by unanimous vote.