



FISD SCHOOL HEALTH ADVISORY COUNCIL MEETING MINUTES

September 7, 2023

FISD Board Room

Meeting called to order at 0902 and audio recording started.

Quorum established with all members present except: Mark Ryals, Misty Ferguson, Kristin Clifton, Lacey Sewalt, Tiffany Allen, Jennifer London, and Jessie Gentry.

Members present: Rebekah Walker, Carmen Ryals, Tina Owen, Michelle Prater, Duane NeSmith, Jade McBride, Jennifer Miller, Lila Hord, Cindy Owens, Calvin Dorsey, Kim McGuffey, and Lisa King.

Welcome and opening remarks.

Agenda Item #1:

Announcements, approval of meeting minutes. Approval of Meeting minutes. Motion to approve meeting minutes by Calvin Dorsey. Michelle Prater seconded the motion. All in favor. Minutes were approved.

Agenda Item #2:

SHAC Orientation and Office Voting

- Reviewed Roles of SHAC
- Members:
 - Staff: Mark Ryals, Cindy Owens, Michelle Prater, Calvin Dorsey, Tina Owen, Lila Hord, and Misty Fergusson.
 - Non-Staff Parents and Community Members: Kristin Clifton, Lacey Sewalt, Jade McBride, Tiffany Allen, Jennifer London, Rebekah Walker, Jennifer Miller, Duane NeSmith, Jesse Gentry and Carmen Ryals.
 - Advisors: Lisa King, Kim McGuffey
- Officer Voting:
 - Chair: Carmen Ryals
 - Co-Chair: Duane NeSmith
 - SHAC Facilitator: Hannah Felts
 - Secretary: Rebekah Walker
 - Coordinated School Health Leadership Team (Advisors)
- Reviewed SHAC accomplishments of 2022-2023

Motion made by Rebekah Walker to approve all officers. Second by Calvin Dorsey. All approved by unanimous vote.

Agenda Item #3:

East Texas Counseling on Alcohol and Drug Abuse

Presented by Stephanie Fleury and Denise Day.

- Presentation focused on the dangers of vaping.

Agenda Item #4:

Wellness Plan Review Presented by Randi Westbrook and Hannah Felts.

Health Education and Health Services reviewed by Hannah Felts, Amy Porter and Michelle Prater.

Meeting adjourned at 1024 by motion made by Duane NeSmith. Seconded by Jennifer Miller.

Meeting adjourned by a unanimous vote.

Next Meeting will be held on November 2, 2024, 9:00am in the FSD Board Room.