

# ***Student Health Advisory Council (SHAC)***

## ***Meeting Minutes***

November 15, 2017

### **I. Call to order**

Julie Simmons called to order the regular meeting of the SHAC at 8:35 am on November 15, 2017 at New Waverly ISD Central Office.

### **II. Roll call**

The following persons were present: Julie Simmons, RN NWISD; Justin Gray, assistant superintendent NWISD; Jack Armstead, Coach/Teacher NWISD; Jessica Twardeski TXDSHS; Jewel Gregory, CND NWISD; Tracy Norl, parent; Pam Patterson, RN DSHS; Joanne Reyes, Teacher NWISD; Gene Bartee, Constable WC Pct. 4; Shauna Hardy, Teacher NWISD; Pam Patterson, RN TXDSHS

### **III. Approval of minutes from last meeting**

Tracy Norl made a motion to approve minutes from last meeting. Justin Gray seconded motion. Minutes approved.

### **IV. Open issues**

- a) New member introduction:** Mrs. Shauna Hardy was introduced to the council. Mrs. Hardy is a science teacher at New Waverly Junior High.
- b) Wellness Plan/Board Policy Review:** Wellness Plan and Policy were discussed and no changes made at this time.
- c) Policy Updates:** SB 489 E-cigarette and tobacco policy was discussed to ensure compliance with this bill, primarily that e-cigarette education has been added to the curriculum in the district. Mrs. Reyes stated she will assure e-cigarettes are included in 4<sup>th</sup> grade curriculum and Mr. Gray will notify principals that it needs to be included in health curriculum.
- d) Spring Safety Summit 2018:** *Shattered Dreams*, a program designed to promote responsible decision-making regarding underage drinking and impaired driving was discussed as an option for our Safety Summit in 2018. Concerns mentioned include cost, time commitment, and lack of evidence-based program. Julie Simmons will get with Deputy Constable Casper to

gather more information regarding the program to present at next meeting. Mrs. Simmons will begin to submit donation requests for money and materials to cover the cost of the summit.

- e) **Food Service Update:** Mrs. Gregory updated council on the school breakfast programs and participation. Current breakfast participation is 42-60%, highest at elementary campus. “Breakfast on the Porch” was started at NWJH, which allowed students to purchase breakfast before entering gym before school, but had to be stopped due to excess rain and staffing issues. Other options are being considered at this time. “Breakfast in the Classroom” was discussed, and Mrs. Gregory has applied for a grant for equipment that would make this possible. She will report back to council regarding grant award.

#### V. **New business**

- a) No new business discussed.

Gene Bartee made a motion to adjourn the meeting. Joanne Reyes seconded the motion. Meeting adjourned at 9:43 am.

Minutes submitted by: Julie Simmons