

## **SCHOOL HEALTH ADVISORY COUNCIL**

### **Minutes from meeting held October 20, 2017**

A meeting of the Slocum Independent School District School Health Advisory council was held on October 20, 2017 at 1:00 pm in the conference room of the Slocum High School, located at 2764 FM 2022, Elkhart, Texas.

Errin Deer welcomed those present and called the meeting to order at 1:00 pm.

Present: Errin Deer, Cliff Lasiter, Cindy Gray, Daniel Barge, and Barbara Martin

Absent: Amanda Bailey, Sue Bowman, Kerri Cumby, Amanda Bailey, Joe Byrnes, and Taylor Manville.

Reviewed minutes of May 17, 2017 meeting. Motion by Cindy Gray to approve, seconded by Barbara Martin. Motion passed.

Agenda Item 1: Members remain the same. Cindy Gray volunteered to be Co-chair, seconded by Daniel Barge. Unanimous decision.

Agenda Item 2: Future SHAC meeting dates established as December 8, 2017, February 16, 2018, and April 6, 2018 with all meetings convening at 1:00 pm.

Agenda Item 3: Dates of Foods with Minimal Nutritional Value were established as November 16 and 17<sup>th</sup>, 2017, February, 2018 (Baseball Tournament), and February 14, 2018. This leaves one more day for exemption,

Agenda Item 4: Wellness Policy reviewed. No updates/changes made.

Agenda Item 5: Received information from Cliff Lasiter regarding Bullying Prevention. There will be a link of the SISD website, to report bullying, anonymously. At next meeting, will receive update from Kim Tutt and Lacie Sloan regarding creation of policy, procedure, and guidelines regarding Suicide Prevention and Bullying.

Agenda Item 6: Received information on Drug Testing Program from Mrs. Deer. Program underway with two (2) test already complete.

Agenda Item 7: Received information from Barbara Martin regarding EKG (Brandon Goyne Foundation), CPR, and updated Lice Guidelines.

Motion made by Daniel Barge, seconded by Cindy Gray to adjourn meeting. Motion passed. Meeting adjourned at 1:26 pm.