

DATE: February 8, 2018

TIME: 4:15 PM - 5:20 PM

LOCATION: Conference Room BLC



SHAC MINUTES Meeting #3

MEETING CREATED BY: Racheal Rife **MINUTE TAKER:** Linda Bourland
TYPE OF MEETING: February Meeting

FACILITATOR: Racheal Rife

ATTENDEES PRESENT:

Holly Snider	Ginger Ballard
Merrie Kechnie	Aubrey Dillinger
Sarah Butler	Kolby Kersten
Kathleen Bronstad	Stacy Trammell
Ginger Ballard	Chaley Wilson
Amanda Burlison	Holly Boyer
Linda Bourland	Lynn Pool
Racheal Rife	Alicia Hernandez

AGENDA TOPICS:

Welcome - Racheal Rife
Reading of Minutes - Linda Bourland
Speaker - Lynn Pool, Update on Health Services
Speaker - Alicia Hernandez, Update on Nutrition and Custodial Services
Speakers - Aubrey Killinger and Kolby Kersten, Health, Wellness, and Parent Involvement
Plus/Delta - Linda Bourland

TIME ALLOCATED: 1 hour **PRESENTED BY:** Racheal Rife

Discussion: Minutes from December meeting were read and discussed.

Conclusion: Motion was made and accepted minutes from December meeting.

Speaker: Lynn Pool - presentation on update of School Based Health Center (SBHC)

Question - I see MedStar is involved, what about insurance and payments?

Answer – Lynn Pool - Billing would be the same as if you went to a clinic. WISD does not work with insurance or personal information. We assume that fees would be comparable with going to a clinic. There would be no out of pocket payment at time of services with the school nurse.

Speaker: Alicia Hernandez - presentation on nutrition and custodial services.

Question - Are there any changes in nutrition services?

Answer - The only changes are:

- Pre K - students can not choose their foods; child nutrition staff will place the food directly on the student's plate.
- We will serve different cereals, ones with less sugar.

Question - Will the classrooms be disinfected now?

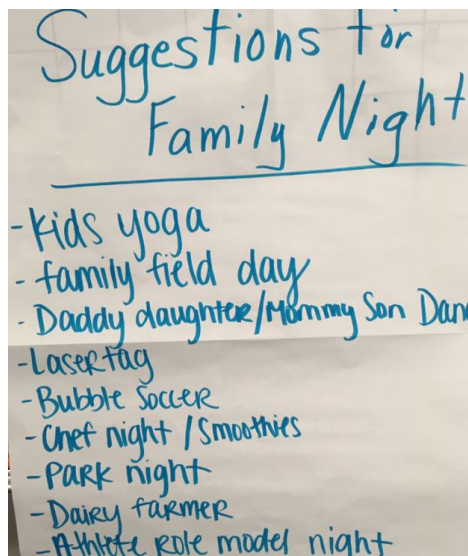
Answer - WISD custodians have been disinfecting classrooms since November, every place students touch. Our staff has been working overtime to get all campuses current. We just finished cleaning 60 busses yesterday.

Question - How many cases of flu have we had at our schools? And are we thinking of shutting down because of illness?

Answer - Lynn Pool - It would be hard to say because we don't always know why a student is absent. Parents don't always tell us how the student is sick, such as strep or flu or sick tummy. Our attendance had stayed around 90 - 92 percent even through this flu season. We can't shut down with only 10 percent of our students out. Many of the other 90 percent of students may not have a parent at home to stay with them or even food to eat. At least at school, they have an adult with them and food two times a day.

Racheal Rife - It usually depends on how many teachers we have out. If we have enough adults to take care of our students.

Speakers: Aubrey Killinger and Kolby Kersten - suggested activities below for "Family Night" at schools to promote physical, social, and emotional fitness for families. Click on [*Family Night Fitness](#) link to see presentation. Below are suggestions from the committee after presentation.



Racheal Rife ended with asking for suggestions, comments, questions and Plus / Deta.

SHAC will meet again April 19.

Meeting was adjourned at 5:20 PM.

Linda Bourland, February 8, 2018