

Boerne ISD School Health Advisory Council (SHAC)

September 21, 2020

4:30-5:30pm

Zoom Meeting Minutes for SHAC regular meeting:

- I. Call to Order: Dr. David Wampler, SHAC Chair
- II. Dr. David Wampler-Welcome '20-'21 school year and SHAC description
- III. SHAC Roster needs to be approved at Board meeting
Each person typed in Zoom Chat. E-mail Carole Gish for Roster inclusion
- IV. Richard Mallard, BISD Senior Area GM Foodservice
Spoke about food service safety measures during COVID. Cafeteria teams have to serve all items-contactless for kids. Mobile ordering, curbside for e-learners. Introduced Katie Pitchford.
- V. Katie Pitchford, Nutrition Coordinator
Spoke about and detailed the new Nutrislice menu app
- VI. Dr. Elaine Howard, Chief Human Resources Officer
She outlined our BISD COVID-19 Diagnosis/Exposure Response Protocols.
Dr. Howard spoke about BISD detailed reporting on COVID-19 (to TEA, Department of Health, Superintendent, local and county authorities)
- VII. Carole Gish, BSN, RN, NCSN, BISD Nurse Coordinator
Discussed SHAC Committees and called on Committee Heads to share committee details. Please e-mail Carole which committee you would like to be included on.

COMMITTEES:

- Safe & Healthy Schools – Lesa Pritchard, Chair, Gay Polito assistant
- Elementary Physical Ed. Physical Activity and Health Ed – Stan Leech, Chair
- Nutrition and Food Services – Richard Mallard, Chair
- Secondary Classroom Health & Human Sexuality Instruction – Janet Briggs, Chair
- Faculty/Staff Wellness – Carole Gish, Chair

- VIII. Lesa Pritchard, Executive Director of Whole Child Services
Introduced information about The Well-the new location offers free mental health services to BISD parents, students and staff through self-care via art, yoga, various seminars- some virtual offerings. The Well is open Tuesday evenings and located at BISD Central Offices on the Loman Street (Academy) side.
- IX. Janet Briggs, BMSS Teacher
Discussed Wellness Class. Looking further into Worth the Wait curriculum
- X. Darcy Moore, Food Allergy Committee (FORES Parent)
Discussed plans for 3rd Annual BISD Food Allergy Awareness Day, September 25, 2020

- XI. Election of Secretary:
Darcy Moore (FORES Parent) and Sue Edwards (FORES, VOSS and Champion HS Parent) will continue as Co-Secretaries of SHAC-elected
- XII. Next SHAC Meeting, Monday, November 9, 2020
- XIII. Meeting Adjourned by Dr. David Wampler, SHAC Chair