

School Health Advisory Council Meeting Minutes
Thursday, November 11, 2021; 5:15pm - 6:00pm
Location: BHS PLC Room (next to where school board meeting are held)
*****Meeting will be audio recorded*****

The following SHAC Members were present: Rochelle Adams, Aubrey Brinkmeyer, Amanda Droddy, Michael Groves, Julie Haferkamp, Mindy Holster, Lauren Kiecke, Kameron Stelter, and Jamie Woodall.

The following SHAC Members were absent: Mark Asmussen, Kasandra Davis, Rachel Spall, and Elisa Workman.

Also present were Brittany Rogers, Rob Leer, and Sarah Cook.

Call to order, establishment of quorum

Jamie Woodall called the meeting to order at 5:22pm

1. Approval of minutes from July meeting

Move to approve the minutes from the previous meeting. This motion, made by Michael Groves and seconded by Amanda Droddy, passed.

Rochelle Adams (Yea), Aubrey Brinkmeyer (Yea), Amanda Droddy (Yea), Michael Groves (Yea), Julie Haferkamp (Yea), Mindy Holster (Yea), Lauren Kiecke (Yea), Kameron Stelter (Yea), and Jamie Woodall (Yea).

Yea: 9, Nay: 0

2. Developing and Updating Procedures/Documents

Election of Officers

Co-Chair - Michael Groves

Secretary - Julie Haferkamp

Move to approve the School Health Advisory Council Bylaws. This motion, made by Mindy Holster and seconded by Aubrey Brinkmeyer, passed.

Rochelle Adams (Yea), Aubrey Brinkmeyer (Yea), Amanda Droddy (Yea), Michael Groves (Yea), Julie Haferkamp (Yea), Mindy Holster (Yea), Lauren Kiecke (Yea), Kameron Stelter (Yea), and Jamie Woodall (Yea).

Yea: 9, Nay: 0

3. SHAC Related Updates

Sarah Cook, Director of Curriculum and Instruction, presented information regarding Proclamation 2022 (Health and Physical Education) - Review and Adoption Update

Rob Leer, Director of Information and Technology, presented information regarding IMOC Update and Request for Funding

4. Wellness Policy & Plan Updates

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Jamie Woodall, Director of Health and Safety, provided an update on Health Services.
Julie Haferkamp, Lead Counselor, provided an update on School Counseling.
Kameron Stelter, Junior High health Teacher, provided an update on Health Education.
Amanda Droddy, Elementary School Physical Education Teacher provided an update on PE.

Jamie Woodall, Director of Health and Safety, provided an update on Other School Initiatives and Employee Health and Wellness

Brittany Rogers, Junior High Athletic Trainer, presented on the Reaching for Excellence Texas Grants application and requested SHAC support.

Move to support submitting for the grant. This motion, made by Julie Haferkamp and seconded by Amanda Droddy, passed.

Rochelle Adams (Yea), Aubrey Brinkmeyer (Yea), Amanda Droddy (Yea), Michael Groves (Yea), Julie Haferkamp (Yea), Mindy Holster (Yea), Lauren Kiecke (Yea), Kameron Stelter (Yea), and Jamie Woodall (Yea).

Yea: 9, Nay: 0

5. Adjournment

With no further business to come before the council, Jamie Woodall adjourned the meeting at 6:11pm.