

## School Health Advisory Committee (SHAC) Minutes – Meeting November 2, 2017

- Meeting was called to order at 5:00 PM by Ms. Martin. Eight members were present.
- **Welcome/Introduction** – Ms. Martin and Ms. Lee welcomed the committee members to the first meeting and thanked them for their service on SHAC. All members introduced themselves and said a few words about which campus(s) they represented.
- **SHAC Purpose, Mission, and Goals** – After the welcome and introduction, Ms. Martin discussed the purpose of this committee and explained it was an advisory committee to assist the district in moving forward and making positive decisions regarding ways to positively support and promote student and staff health, including both physical and mental health.

The committee reviewed the districts Mission, Vision, and Values as discussed how the value of the “whole” child was directly interconnected with the work of the committee.

To provide some background information, portions of the 2016-2017 SHAC School Board Presentation were discussed. The presentation explained the focus and some actions of the previous year SHAC committee.

- **Committee Contact Information** – The contact sheet was passed around for each member to confirm and/or update.
- **Discussion of Conceal and Carry** – Ms. Lee provided the committee some information about the possibility of MISD researching and then possibly implementing some type of conceal and carry program to help keep the students of MISD safe. Her basic information included the following.
  - Millsap ISD is currently ONLY in the investigation stage and seeking input from all our stakeholders.
  - There are various ways to implement this type of program. If it is decided this is best for our district, we will have to study and decide the best implementation method for Millsap ISD.
  - Given we move forward, it is essential Millsap implements the most stringent guidelines to ensure the highest safety.
  - Before any employee can carry there will be a vast amount of testing to ensure they meet the strictest criteria and then a vast amount of training to ensure they are prepared.
  - The district has even discussed hiring an outside consultant to help implement a quality program and training.

After Ms. Lee provided the above information she asked for committee input. The members provided her some basic input. Input was positive and included the following.

- Other area schools have implemented this program. Their program have seemingly been implemented and ran well.

- If there is an emergency, response time is a concern so we do need a plan in place for what to do given this situation occurs.
  - Committee member said that if we move in this direction, making sure everyone had the right training is essential.
- **MISD Public Health Brochure** – Ms. Martin provided the committee with a 2016-2017 SHAC Brochure and then discussed how this brochure is updated each year. Martin explained that last year there was a very large update, but wanted the committee to review the services to ensure that all numbers and contacts were up to date. Each committee member decided to take a portion of the brochure and report back to Ms. Martin the results. Ms. Martin will update the brochure based on the information provided by the committee.
  - **Curriculum Update** – The committee was provided an update on the curriculum recommendation that last year's committee made to the principals for promoting students to make positive life choices.
    - MES has implemented the recommended system. This system is provided by Recovery Council, which is paid for by a local grant.
    - MMS for the last few years has implemented Pure Truth and Star Council, but at zero cost to the district. The committee recommended to continue with this. Millsap Middle School is very pleased with the support they have been receiving from these programs.
    - MHS is still looking for a replacement for Dr. Cupp, which worked with our district over the last few years. Martin shared that they were interested in Pure Truth, but did not have the 2 week window to commit for the curriculum. Ms. Jones has a connection to Pure Truth and said she will call them directly and see if there were any other options for how they may work with us during the 2017-2018 school year.
  - **Elect SHAC Chairperson and Secretary** – Ms. Randi Sims was elected 2017-2018 SHAC Chairperson and Ms. Renee Pettit was elected SHAC Secretary.
  - **Schedule Yearly Meetings** – Projected meeting dates will be December 6, January 17, and March 28. Additional meetings will be scheduled as needed. Meeting start time was also discussed with the committee agreeing that we could try a start time of 4:00 PM.
  - **Dismiss** – Ms. Martin thanked everyone for their great discussions today and dismissed the meeting at 6:30 PM.