

# Carroll ISD School Health Advisory Council Minutes

7:00-8:00 AM  
October 19, 2007

Present: Dr. Jan Morgan, Chauncey Willingham, Mary Brunig, Patti Fisher, Stacy Wagnon, Sallie Wasson, Teresa Riggs, Deborah Smith, Keri LeJeune, Becky Gamble, Katie Knowlton, Patrice Vaeth, Michelle Lawrence, Carrie Sanders, Megan Touhey, Patrick Kiely, Mariel Yumul, Paula Walker, Lori Nelson, Jana Garcia, Deanne Vetter, Robin Cornish

The meeting began at 7:05 AM. Committee members introduced themselves after which time Dr. Morgan introduced Carroll ISD Director of Maintenance, Mr. Chauncey Willingham. Mr. Willingham spoke to Council members about CISD's response to recent instances of staphylococcal infections and the measures and methods being taken to minimize risk to all students and staff members. A SHAC member asked if hand washing dispensers containing self-evaporating solutions are available either inside or just outside of all CISD cafeterias. Carroll High School Nurse, Teresa Riggs, noted that most, if not all, desks at CHS have a portable dispenser and wall-mounted dispensers are also located in the school clinic.

Dr. Morgan briefly discussed the state mandated Coordinated School Health Program. Discussion will be continued with further information provided at the November SHAC meeting.

Dr. Morgan reviewed Board Policy BDF (LEGAL). BDF (LEGAL) is the policy that governs the role and representation of the School Health Advisory Council.

Dr. Morgan reviewed Senate Bill 530 with Council members. SB 530 requires public school districts to conduct an annual fitness assessment for students in grades 3-12. The fitness assessment will not be graded but will be considered Pass / Fail. Individual student assessment reports will be sent home to parents for their children. Dr. Morgan noted that students who participate in the Off Campus P.E. Program will not be assessed this year but will be assessed during the 2008-09 school year. Additionally, for 2007-08 students in the 11<sup>th</sup> or 12<sup>th</sup> grades who have already completed their P.E. credits for graduation requirements will not be assessed. If there are any 11<sup>th</sup> or 12<sup>th</sup> grade students, however, who have not yet completed the necessary P.E. credits, the district will assess those students at a time during their regular school days that will not impact any core curriculum class.

Some SHAC members voiced their concern about the use of recess time when some students may not be able to participate for various reasons. Students in grades K-8 are required to participate in a minimum of 135 minutes per week of physical activity, either through a physical education class or throughout the spectrum of their class schedules. Carroll Elementary School Principal, Mrs. Stacy Wagnon, agreed to discuss the issue at the K-4 Principals Meeting which will be held during the week of October 22. Mrs. Wagnon will report back to SHAC at the November meeting on this topic.

Carroll ISD Director of Child Nutrition, Mrs. Mary Brunig, gave a report on CISD's Child Nutrition Program. It was recommended that an update from Child Nutrition be added as a regular agenda item to all SHAC meetings.

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The following agenda topics were recommended for the November meeting:

1. a report from Stacy Wagnon on the K-4 Principals' Meeting in regard to recess and the opportunity for students to participate in physical activity during recess
2. an update from Mary Bruning, Director of Child Nutrition
3. an update on Fitness Testing
4. recommendations from Council members on any other topics for possible discussion during the term of the 2007-08 School Health Advisory Council.

The next regularly scheduled School Health Advisory Council meeting is November 9, 2007 from 7:00-8:00 AM in the Carroll ISD Administration Center Conference Room, 3051 Dove Road, Grapevine, TX.

*Minutes respectfully submitted by Barbara Mayell Yelton, secretary to Jan Morgan, Assistant Superintendent for Instructional Services*