



May 22, 2024

Meeting conducted in RAMEC Board Room, 8961 Tesoro Dr., 78217.

Members in Attendance

Parents

- Brandon Broome
- Christina “Cristy” Burgete
- Sharon Dallal
- Ben Elliott
- Lori Fitch
- Elizabeth Glazier
- Ashley Hanselman
- Susannah Harris
- Danielle Haywood
- Tony Kaman
- Karla Kimmel
- Lorena Luna
- Stephanie Murphy
- Dianna Parker
- Loren Peterson
- Anna Ramsey
- Ronald Scheibe
- Fatima Schott
- Bonnie Scott
- Jackie Watts
- Ruth Whinton

Community

- Jessica Esslinger
- Marisol Madden
- Sean Metcalf
- Ahna Mink
- Dina Riley
- Jennifer Sharrick
- Carolyn Wheat

Members in Attendance

District Employees

- Jennifer Aguilar
- Evan Henson
- Emma Kelly
- Rebekah Kmiecik
- Wally McCampbell
- Katie Steinhoff
- Brandon Turner

Board Member

- Marsha Landry

Members not in attendance

- Amanda Bustos-Tubing
- Tracy Carlson
- Valerie Dominguez
- Lisa Fairall
- Debbie Freno
- Crystal Keen
- Ryan O’Donnell
- Robin Schoenfeld
- Jennifer Taylor
- Ben Thomas
- Sandy Winkley

Minutes Continued for May 22, 2024

Meeting called to order at 12:15 p.m.
by Tony Kaman

1. Approval of Minutes from March 20, 2024

Tony Kaman, SHAC Chair made a request for a motion to approve the March 20, 2024, minutes.

Motion (B. Broome/D. Parker) to approve the March 20, 2024, SHAC Meeting minutes.

Motion unanimously approved without changes by show of hands

2. Standing Committee Reports

a. Classroom Health & Sex Ed.

Ben Elliot, Committee Chair, provided a general meeting summary (scheduled weekly with additional meetings called). He shared CHaSE's projected finish of 8th grade HSAE lesson reviews would be Friday, May 24, 2024, with presentation and recommendation to SHAC at an early June SHAC Meeting for possible action; this timeline would comply with Board expectation to have SHAC recommendation no later than June 30, 2024.

b. Fitness & Physical Activity

Lori Fitch, Committee Chair, shared updates, including, the group is working towards a recommendation to increase opportunities for physical activity before and after school and during lunch at middle schools. The group invited Jennifer Copper, Nimitz Middle School (NMS) principal, to present how NMS has increased physical activity during lunch. The group plans to poll other middle schools about their methods, if any, to promote more opportunities to increase physical activity.

c. Nutrition

Lori Peterson, Committee Chair, shared updates,

including information on presentation by Genevieve Sugalski, Winston Churchill High School (WCHS) PTA Food Pantry Chair presented to the group. The presentation included how the pantry operates (days, times, funding, grab-n-go snacks). Ms. Peterson provided an overview of how "No Kid Hungry" operates at participating schools (grants, social media support, advocacy, second chance breakfasts).

d. Safe & Healthy Schools

Brandon Broome, Committee Chair, shared updates, including ideas the group has brainstormed for future discussion such as increased education and information about the health consequences of vaping and substance abuse as well as developing a recommendation regarding cell phone use at schools

3. Health Ad Hoc Committee Recommendation and Possible Action

Brandon Broome and Lori Fitch, Committee Co-Chairs, reviewed task from Board regarding Health I and presented information regarding state mandated requirements for students separate from Health curriculum as well as data from community and NEISD staff surveys. Dr. Broome and Ms. Fitch addressed questions from SHAC Members.

Ad Hoc Committee Recommendation:

- Keep health mandatory and to implement a process whereby students could be issued a waiver to forego taking HS Health Class 1.
- Further recommendations to be implemented in the waiver process include:

Continued...

Minutes Continued for
May 22, 2024

- A meeting must be held between the student, parent/guardian, and counselor to demonstrate the reason for the waiver.
- Request that the waiver process considered by the board will be taken to the SHAC for further recommendations and vote.
- Implement the waiver process in a staggered manner based on the graduation year of the students.

Motion (C. Burgete /R. Whitenton) to table Health Ad Hoc Committee recommendation vote.

2 Yay
29 Nay

Motion failed by show of hands

Motion (D. Parker/B. Elliot) to approve Health Ad Hoc Committee recommendation.

32 Votes Cast
17 Number for Election
25 Aye
7 No

4. NEISD Comprehensive School Counseling Program Overview

Rose Garcia, Director Guidance Services, not able to present due to time constraint.

5. Possible Action for June SHAC Meeting, if needed

Tony Kaman requested a SHAC Meeting June 5, 2024, with time to be determined, to receive CHaSE's HSAE 8th grade presentation and take possible on a recommendation related to the same.

Motion (L. Peterson/J. Esslinger) to schedule a June 5, 2024, SHAC Meeting as requested.

Motion approved by show of hands.

Meeting adjourned at 1:45 p.m. by Tony Kaman

Standing Committees did not meet due to time constraints.

