

School Health Advisory Council

February 22, 2022

Meeting Minutes

Attendees

Stephanie Adams	Jasmine Gonzales	Dianna Parker
Jennifer Aguilar	Shannon Grona	Jackie Pedersen
Deb Caldwell	Rebekah Kmieciak	Kelley Reinhart
Melinda Cox	Francy Leal	Diane Rhodes
Robert Crowe	Kelly Lepeska	Meghan Roberts
Monica De La Rosa	Wally McCampbell	Priscilla Sanchez-Silva
Lori Fitch	Sean Metcalf	Kathleen Steinhoff
Debbie Freno	Ana-Maria Morales	Brandon Turner
Sharon Glosson	Kristin Newkirk-De Hoyos	Carolyn Wheat
		Sandy Winkley

Speakers

Kelly Lepeska, Sean Metcalf, Jennifer Aguilar, Katie Steinhoff

Meeting Called to Order at 12:15 PM

Kelly Lepeska, SHAC Co-Chair, called the meeting to order.

Approval of November 16 Minutes

Motion was made to approve the November 16 minutes:

First: Debbie Freno

Second: Lori Fitch

Approved

Recommendation for March 22 Subcommittee Meeting

Jennifer Aguilar, Director of Physical Education and Health, made a motion for the March 22nd Subcommittee Meeting to be changed to a full SHAC Meeting to allow Alex Vardell to review the School Health Index (SHI) information. This information is necessary for the subcommittees to move forward in revising their goals.

First: Debbie Freno

Second: Lori Fitch

Approved (via email vote)

PE & Health Instructional Materials Teacher Results

Katie Steinhoff, Instructional Specialist for Health, reviewed the status of the instructional materials adoption timeline, how instructional materials were selected for review, and the process utilized for teacher voting. Jennifer Aguilar, Director of Physical Education and Health, then presented the council with the voting outcomes, rubric evaluations, Publisher Q and A responses, answers, and copies of materials referenced in specific Q & A questions, and parent/community emails to SHAC for High School PE, High School Health, and Middle School Health. Each level of Instructional Materials (High School PE, High School Health, and Middle School Health) were presented separately. After reviewing the High School PE feedback / responses, time was provided for all members to review the information presented and the floor was opened for questions and comments. Jennifer Aguilar, Director for Physical Education and Health and Katie Steinhoff, Instructional Specialist for Health, answered questions. Once no more questions or comments on the High School PE Instructional Materials were posed, Sean Metcalf, SHAC Co-Chair, facilitated the council in submitting their recommendation using a Google Form accessed through a QR code. Paper ballots were provided for three members who experienced technology issues with the Google Form. The result of the vote was a recommendation for Goodheart-Wilcox (17 votes for Goodheart-Wilcox; 8 for abstain)

After reviewing the High School Health feedback, time was provided for all members to review the information presented and the floor was opened for questions and comments. Jennifer Aguilar, Director of Physical Education and Health and Katie Steinhoff, Instructional Specialist for Health, answered questions. Once no more questions or comments were posed on the High School Health Instructional Materials, Sean Metcalf, SHAC Co-Chair, facilitated the council in submitting their recommendation using a Google Form accessed through a QR code. Members who experienced technology issues with the Google Form continued to utilize their paper ballots. A motion was made from

a member of the council for the Co-Chair to conduct a roll call vote. The motion was put on hold until the NEISD legal team could be consulted to determine whether a roll call vote was permissible. While waiting on legal advice, Jennifer Aguilar moved forward with review of the Middle School (6th grade) Health feedback. Time was provided for all members to review the feedback. Before the floor was opened to questions, the council was advised to allow the motion for a roll call vote on Middle School Health to be made. Sean Metcalf, SHAC Co-Chair, shared the motion and asked for a second. No second was given so the motion did not carry. Time constraints prevented the opportunity for SHAC to vote on the MS Health recommendation and to review and vote on recommendation of Elementary PE and Health Instructional Materials.

A motion was made by Jennifer Aguilar, Director of Physical Education and Health, to delay the voting on the Middle School Health and Elementary Health and PE Instructional Materials until the March 22nd meeting due to time constraints.

First: Debbie Freno

Second: Lori Fitch

Approved (via email vote)

Meeting adjourned at 1:29PM

Kelly Lepeska, SHAC Co-Chair, adjourned the meeting