

SHAC Minutes November 9, 2021

Meeting called to order and welcomed all attendees.

SHAC members in attendance included the following:

Erin Kethley, Megan Balsdon, Kami Kilgore, Reagan Logsdon, Yvollne Boullosa, Robin Reed, Tisha Kolek, Karen Kidd

The goal of the first meeting was to share information regarding the focus and purpose of SHAC this year along with legislative changes that are new for this year's meeting processes and topics.

Agenda Item #1 - Review of Officer Duties and Nominate of Officers Review of the responsibilities of the officer positions for SHAC to include the Chair, Co-Chair and Secretary as stated in the DSISD SHAC Operating Procedures and Bylaws.

Erin Kethley nominated Just Hudman for chair and Megan Balsdon seconded the motion.

Once co-chair position responsibilities were reviewed, Dr. Kidd spoke to HB 1525 as well as Article II for SHAC responsibilities as per DISD Bylaws (Article II Section C). She shared examples of how SHAC will meet the needs of the topics for recommendations.

Kami Kilgore nominated herself as Co-Chair. Kami inquired about gathering data from campus staff to assist with some of the topics of SHAC. Dr. Kidd shared that committee members who are DSISD employees would assist with any information needed from staff and so inquiries would go through our DSISD SHAC members.

Megan nominated Amanda Luddy and Erin Kethley seconded the motion. At the next SHAC meeting, the committee will vote on the nominees.

Agenda Item #2 - Orientation of SHAC and Duties

HB 1525 was reviewed and included the following:

- Posting requirements
- Maintaining minutes and recording requirements
- Human Sexuality - Board of Trustees must adopt a resolution and then prescribed follow up for next steps.
- Recess - Consider research for unstructured and undirected play.
- Parent education regarding suicidal risk factor awareness

Agenda Item #3 - Review of SHAC Bylaws and DISD Wellness Plan

Article II Responsibilities Section C was reviewed. Dr. Kidd explained that the language will need to be edited to include new legislation requirements regarding parents needing to “opt-in” instead of “opt-out” for the Human Sexuality instruction.

Agenda Item #4 - Review of 2020-21 Recommendations

Health and Fitness

SHAC recommendations from 2020-21 were reviewed with the committee. Each recommendation from the prior year was discussed for follow up specific to who the contact will be, action needed, and timeline. The committee will continue this discussion at the next SHAC meeting.

Health and resource adoptions are being considered and SHAC will be invited to look at these adoptions at the next meetings.

Next Meeting

January 11, 2022 from 5:00-6:30 will be our next SHAC meeting.