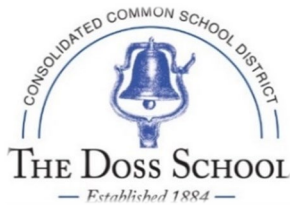




Meeting Agenda

| Agenda Topic | Topic Notes |
|---|---|
| <p>1. Welcome and Open Meeting Check-In and Move to Cafe</p> | <p>Administrative Assistant, Elise Studer welcomed visitors, had them check in, and then escorted all to the cafeteria for the SHAC meeting.</p> |
| <p>2. Introduction and Gratitude: a. School Health Advisory Committee b. Appreciation for SHAC Service</p> | <p>Interim Superintendent, Pam Seipp thanked all for attending and offered a special thank you to the members attending and participating.</p> |
| <p>3. Areas of Discussion or Reports: a. Required Immunization Records b. Required Medical Screenings</p> | <p>Administrative Assistant, Elise Studer presented information regarding required immunizations to attend public school, and reporting requirements to DSHS and TEA. She also shared information on annual required medical screenings, covering types of screening and grade levels screened.</p> |
| <p>4. Consent or Action Items: a. SHAC Minutes of Meetings b. Health Resources Middle School</p> | <p>These Minutes for SHAC meetings were shared and discussed: 9/22/22, 2/21/23, 3/27/23, 4/14/23. B. Dollar moved to approve all minutes. A. Arhelger seconded the motion. Motion carried unanimously.</p> |
| <p>5. Open Discussion and Questions: a. Future Reports or Other Items b. Calendar for Future Meetings</p> | <p>The Committee used the computer and smartboard to review the sample online resources provided by Goodheart-Wilcox Publisher. Arhelger, Dollar, Swanner, Studer, and Seipp all commented on resources. A. Arhelger moved to approve Texas Health for Middle Schools published by Goodheart-Wilcox as the middle school resource for Doss CCSD. K. Friedrich seconded the motion. Motion carried unanimously. Resources will be ordered.</p> |
| <p>6. Gratitude and Adjourn Meeting</p> | <p>The floor was opened for discussion of future reports and future meetings. The consensus was to organize early next year the meetings for the year. A. Arhelger moved to adjourn the meeting. B. Dollar seconded the motion. Motion carried unanimously. The meeting adjourned at 10:45 a.m.</p> |





Membership Attendance

School Health Advisory Committee

Friday, May 12, 2023 @ 10:00 a.m.

| | |
|---|---|
| Arhelger, Amanda; Professional Staff | <u>The original sign-in is filed in district files.</u> |
| Dollar, Burgundi; Professional Staff | School Members attending included: |
| | _____ |
| | Amanda Arhelger |
| Neffendorf, Blane; Professional Staff | _____ |
| | Burgundi Dollar |
| Seipp, Pam; Professional Staff | _____ |
| | Pam Seipp |
| Studer, Elise; Professional Staff | _____ |
| | Elise Studer |
| Welge, Marsha; Professional Staff | _____ |
| Friedrich, Kathy; SHAC Committee Chair | _____ |
| Business Member | Others attending included: |
| | _____ |
| Business Member | Kathy Friedrich, Committee Chair |
| | _____ |
| Community Member | Kimberly Swanner, Parent |
| | _____ |
| Community Member | _____ |
| | _____ |
| Parent Member | _____ |
| | _____ |
| Parent Member | _____ |
| | _____ |
| Visitor or Guest | _____ |
| | _____ |
| Visitor or Guest | _____ |
| | _____ |