

**Seguin Independent School District
School Health Advisory Council
SHAC**

Minutes, March 28th, 2018

- Lisa Burns called the meeting to order at 5:32
- All were welcomed to the meeting. In attendance- Allison Willemin, Trason Willemin, Whitney Bischoff, Michele Meehan, Lisa Burns, Lyn Litchke, Alejandra Aguilar, Kirsten Legore, Deborah Mahan, Mark Dibble, Dr. Gutierrez, Pete Silvius, and Luis Moreno (by conference call).
- February SHAC meeting minutes were approved with a motion by Whitney Bischoff and a second by Trason Willemin
- Dr. Gutierrez greeted the SHAC and thanked the SHAC membership for their ongoing support of Seguin ISD and the health and wellness needs of our students and staff. Dr. Gutierrez expressed support for the proposed recess policy. He explained that his leadership team recognizes the importance that recess plays in the development of all students. He is committed to ensuring that recess is not removed for punishment and looks forward to a district-wide implementation of the LiiNK program.
- Pete introduced a proposed revision to the recently SHAC approved Recess Policy Resolution draft by Luis Moreno. Pete explained that with the district moving towards a district-wide implementation of the LiiNK Program it is very important to bring a policy proposal to the school board that will allow for the future roll out of LiiNK. With LiiNK, SISD plans to include two 15-minute recess sessions for all K-5 students district wide. The LiiNK campuses will be rolling out four 15-minute recess sessions along with a character education program and transition training. With some minor edits and a motion by Luis Moreno and a second by Trason Willemin the SHAC approved the revised policy recommendation/resolution. The SHAC plans to present the recommendation/resolution at the next school board meeting scheduled for April 24th 2018 at 6:30pm. All are invited to attend.
- Pete introduced a grant that SISD is looking to write. The grant is called an ACE/21 Century grant. If funded this grant could provide after-school academic support, enrichment activities, family/parent engagement and after-school meals. The grant requires community partners. SISD will be reaching out to several SHAC members and SHAC participating organizations for help with identifying needs and possible program ideas that could be included in the grant application.
- The SHAC has funding for our first bottle fill station! Koennecke SPVO has contributed \$1200 towards the install of the bottle fill station. The fountain replacement will be handled using SISD maintenance staff. The station will be ordered and installed in the next few weeks at Koennecke.
- Kirsten Legore invited the SHAC membership and the Seguin community to participate in the upcoming School Safety Summit. Kirsten and her team are hosting this event that will provide parents and community members with important information about timely topics related to school safety. All are encouraged to attend.
- Michelle Meehan reminded the SHAC to support the upcoming April 6th Wear Blue for Child Abuse Awareness day.
- The meeting was adjourned at 6:22 with a motion by Trason Willemin and a second by Allison Willemin.
- The next SHAC meeting will be May 9th 2018 at 5:30 pm