Albany ISD School Health Advisory Council

Meeting #1 2021-2022 School Year

November 16, 2021 2:00pm @ Nancy Smith Elementary

Attendance:

Lisa Russell Lillian Wheeler

Deloris Londerholm Misti Webb

Glen Hill Kalico Leech

Audrey Peterson

Lisa Russell, chairperson called the meeting to order and began Zoom recording at 2:09pm. An introduction to the history of SHAC was presented regarding the latest House Bills and noted the DSHS TX link for more information at <https://www.dshs.texas.gov/schoolhealth/shac.aspx>

A recap of the past year SHAC activities was reviewed in old business including the meeting times of only once in the school year and then the purchase of 2 additional water filling stations for the school district.

The current account balance is 1607.00.

The school board approved list of members was provided, approved at the October Albany ISD Board of Trustee meeting.

Officer Election:

 Misti Webb nominated Stephanie Gleitz as Treasurer. Kalico Leech seconded the motion. Passed with those in attendance.

 Kalico Leech nominated Audrey Peterson as Secretary. Misti Webb seconded the motion. Passed with those in attendance. Audrey Peterson will take minutes at the next SHAC meeting and going forward.

House Bill 1525

 Required to audio or video record and post meetings to school website.

Required to post notice of upcoming SHAC meeting within 72 hours of meeting date for public attendance.

Minutes to be posted to school website within 10 days of SHAC meetings, along with current member list, wellness policy(previous requirement).

Human Sexuality Instruction

 Lisa Russell noted that HB 1525 included an option for Human Sexuality Instruction. Glen Hill

 Moved that we table the discussion in order to inform more of the members on this topic.

 Deloris Londerholm seconded the motion. Passed with those in attendance.

Medication Policy Changes

 Lisa Russell spoke of current medication procedures and the discussion to adjust the wording in the policy to change to “designated staff members” under the Athletic department section,

 Instead of “athletic trainer, or licensed physician”, since Albany ISD does not employ or have

 A contract with a trainer or physician at every UIL event. Medication permission forms from the Athletic department in order to comply with this policy were also discussed. Audrey Peterson made the motion to recommend these changes to the Albany ISD Board of Trustees, and Glen

 Hill seconded. The motion passed with those in attendance.

The Next Albany SHAC meeting is to be held on January 18, 2022 at 2pm at NSES.

Kalico Leech motioned to adjourn. Deloris Londerholm seconded. Motion passed

Minutes submitted by Misti Webb, Albany SHAC Co-chair