

**Lake Dallas I.S.D.**  
**School Health Advisory Council Meeting**  
**Minutes 1.10.2018**

- ❖ Members: Marvulous Gowans, parent, Chair: Matt Clark, SHAC district coordinator, Vice-chair: Charlotte Hicks, LDISD Child Nutrition: Diane Ramirez, RN, LDISD Health Services Coordinator: Judy Lunsford, RN, nurse Lake Dallas Elementary : Angelica Perales, community: Paige Anthony, parent: Lucy Phillips, parent: Veronica Bondurant, parent: Tamara Schantz, parent: Anna Duy, parent: Rose Males, parent.
- ❖ Meeting: LDISD Central Services Meeting Room E, 1.10.2018. The meeting was called to order at 3:02 by Matt Clark.
- ❖ Attended: Charlotte Hicks, Matt Clark, Judy Lunsford, Lucy Phillips, Anna Duy, Diane Ramirez, Veronica Bondurant, , Paige Anthony, Marvulous Gowans, , Rose Males, Charlotte Hicks, Tamara Schantz, David Talbert
- ❖ Agenda
  - Agenda was approved by the committee.
  - The minutes from our 11.18.17 meeting were read and approved.
  - David Talbert, Director of Facilities for Lake Dallas ISD, provided a report on Integrated Pest Management (IPM). The foundation for our procedures is found in Board Policy. The program balances the need to control the pest population with the dangers of pesticides. Mr. Talbert reported he has one licensed pest control specialist in his department who executes Integrated Pest Control for the district. They conduct annual inspections as well as respond to work orders from staff. Mr. Talbert indicated the primary pest control measure is educating staff about proper storage of food and quick and thorough clean up after a class party. Pesticides are classified as green, yellow and red based on level of safety.
  - Ms. Charlotte Hicks, Director of Child Nutrition, reported on changes to the school cafeterias. They are working with a consulting firm, Walker Quality Services, who has provide 150 hours of training to campus food services staffs since August of 2017. The results include: more “from scratch” cooking, new vendors, participation in a bigger coop, and addition of many a la carte items to the menus. Lunch participation has increased 12% from last year. They have formed a student focus group to provide feedback on meals, which has been very positive. In addition, the Child Nutrition Department has an online menu that provides calorie and carbohydrate counts for food items.
  - Diane Ramirez, Director of Health Services, informed the committee of a grant recently received from the Lake Cities Education Foundation, which will allow the department to purchase 12 additional mannequins. The details for utilizing the new mannequins are still being developed. Currently Lake Dallas ISD has 3 certified CPR trainers serving as campus nurses and Coach Martinez, the head athletic trainer at the high school. They hope the additional mannequins will allow more students to participate in classes that are teaching CPR. Currently, LDISD is complying with existing law to provide the training to all students prior to graduation through health classes.
- ❖ Meeting was adjourned at 3:51