

**Lake Dallas I.S.D.**  
**School Health Advisory Council Meeting**  
**Minutes 2.15.2018**

- ❖ 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, Alicia McKinley, parent.
- ❖ Meeting: LDISD Central Services Meeting Room E, 2.15.2018. The meeting was called to order at 3:04 by Matt Clark.
- ❖ Attended: Alicia McKinley, Matt Clark, Judy Lunsford, Anna Duy, Veronica Bondurant, , Paige Anthony, Tamara Schantz, Karla Landrum
- ❖ Agenda
  - Agenda was approved by the committee.
  - The minutes from our 1.10.18 meeting were read and approved.
- ❖ Ms. Karla Landrum, Executive Director of Human Resources, provided the committee with information from the Employee Handbook regarding electronic communications between staff and students. Ms. Landrum stated that 95% of inappropriate relationships between staff and students involve electronic communications, which includes social media. Ms. Landrum cited Board Policy DH as the source of our procedures. We briefly discussed the implications of Senate Bill 7 that imposes reporting requirements upon superintendents and principals regarding crimes or allegations of inappropriate relationships between staff and students.
- ❖ Mr. Clark provided the committee a recent report from Denton County regarding the spread of influenza. Ms. Lundsford, RN, led the conversation. She said that flu season is typically from September through March. She further stated that the “B” strand seems to be more prevalent for this time of the year than normal. It was also noted that pneumonia and other complication are associated with this flu season.
- ❖ The committee discussed possible topics for next year’s SHAC and recommended discussions include adolescent behaviors. Ms. McKinley recommending review weight training programs for middle school athletes to determine if techniques are properly taught and monitored by coaches. Ms. Anthony mentioned the physicals conducted at Lake Dallas High School for middle school students included analysis of the athletes muscle weaknesses, which is important to address to avoid injury. Ms. Bondurant suggested making campus safety, with a focus on the reporting of drugs or weapons as another area of interest.
- ❖ Meeting was adjourned at 4:08