DIT/SHAC Minutes for February 20, 2019 High School Library, 3:40

<u>Members Present:</u> Angela Clark, Darlene LaPrade, Karla Hance, Kristen Thompson, Susan McCann, Steve Hendrix, Charles Harford, Emma Masterson, Sarah Hance, Kyla Bain, Jill Gowin, Clint Perkins, Linda Eddy, Zach Masterson, Heather Good, Detra Slayden, Nora Meroney, Rebecca Bain, Lindsey Lewis

<u>Members Absent:</u> Beth Burton, Lindsey Webster, Judy Woodrum, Amanda Masterson, Jennifer Sulc, Ronda Moore, Jason Chamberland, Lucas Hendrix, Macy Meroney, Tommy Mobley, Jane Gilmer, Shanna Smith, Kay Glenn, Brandon Russell, Bryce Mobley

Ms. Clark called the meeting to order. The January 9, 2019 meeting minutes were presented. D. LaPrade made a motion to approve the minutes. S. McCann seconded the motion.

Ms. Clark presented the Fruitvale ISD Parent and Family Engagement Plan and gave members time to read over the plan. S. McCann made a motion to approve the Parent and Family Engagement Plan. L. Eddy seconded the motion.

Ms. Clark handed out two options for the 2019-2020 school calendar that the calendar committee had formed. After discussion, a motion was made by S. McCann to make a few changes to form a third option. The motion was seconded by D. LaPrade. Mrs. Bain will email the three options to all employees for their input.

Mrs. Bain handed out the results of the FISD 2019 Facility Survey. It showed that the staff ranked the old gym, head start, administration, and main elementary buildings as being in most need of improvement. She agreed and stated that the administrators and school board are aware of these issues. Mrs. Bain also noted that aside from major improvements, all facilities are maintained and updated each summer on a regular, rotating basis.

Nurse Karla gave a SHAC update. Flu is a concern this time of year. There were five reported cases last week, and seven this week. Attendance is still at 92% We have had a growing number of reported cases of pink eye in recent weeks, but that is starting to decline. She added that UT Health Center will be set up here for mammograms on March 25.

Nurse Karla encouraged everyone to meet our new cafeteria manager, Lori Knowles, who is doing a great job. Students and staff are enjoying the various changes that the cafeteria has recently made. Two elementary students, Sarah Hance and Kyla Bain, said that the kids really like the new food options. They specifically like the salad that is offered daily, pizza, and the option to have water to drink, instead of milk. The girls also mentioned that more kids seem to be getting a tray than bringing a lunchbox.

Officer Perkins gave a safety update. He was pleased with the success of the lockdown drill that was conducted today throughout the district. He said all staff and students were out of sight and quiet. He said that he had made revisions to Annex B of the Emergency Operations Plan. Mrs. Bain made a motion to accept Annex B of the EOP with these changes. Z. Masterson seconded the motion. Officer Perkins went on to say what an asset Wally Kroontje is to our district.

Mrs. Bain said that any considerations for next year's budget could be given and would be put on a list and prioritized.

The meeting was dismissed. The next meeting will be March 20, 2019.