Meeting was called to order at 11:40am. A healthy lunch was served to all SHAC members. There were 20 members present.

### WELCOME TO SHAC MEMBERS

• SHAC members were introduced, including our 3 High School students.

### • **GENERAL BUSINESS**

## **OISD SHAC Bylaws**

Mrs. Laura Redden, OISD Asst. Superintendent presented the SHAC Bylaws for review by the committee. Asked if there were any questions about bylaws. There were no questions.

# OISD Wellness Policy

Mrs. Laura Redden, OISD Asst. Superintendent presented the Wellness Policy for review by the committee. Everyone was asked to review for the next meeting.

#### Introduction of SHAC Subcommittees

Mrs. Laura Redden, OISD Asst. Superintendent presented the SHAC
 Subcommittees. Committees are to meet and set goals for the next meeting.

### ACTION ITEMS

- Election of officers: Chair and Vice Chair
- Jodie Adkins nominated Cameron Veazey Donald Meekins 2nd the nomination Committee voted unanimously for Cameron Veazey to be Chair of the 2022-2023 SHAC Committee.
- James Ard Nominated Brandon Smith
  Laura Redden Nominated Wyatt Fraga. Wyatt Fraga declined the nomination.
  Cameron Veazey 2nd nomination of Brandon Smith
  Committee voted unanimously for Brandon Smith to be Vice Chair of the
  2022-2023 SHAC Committee.

### INFORMATION ITEMS

District Overview....Mr. Anthony Roberts, OISD Superintendent
 Student Enrollment

20-19 1140 20-21 1177 22-23 1240

There has been an increase in enrollment over the last few years.

**Brief Covid update:** Covid number way down, Quarantine is 5 days from start of symptoms. At this time we have 0 cases. Still reporting to the health department for flu, covid and monkeypox. Sanitation protocol still in place on campus and on the buses.

Brief Safety Overview: Schools are taking additional action for safety. Example: Safety training of all staff, subs and volunteers. Regular drills scheduled. Door safety protocol with door sweeps. Bus cameras installed, Ext. doors have numbers on outside and maped. Classroom doors closed and locked, Additional Full time counselor on Elementary campus. Badges for staff and students on OJSH. Crisis Go in place on campuses. New full time School officer on OES. Crisis Teams.

**Employee Fitness Area:** New renovated gym with new gym equipment on order.

**Website: Bullying Report Link:** Threat reporting bullying link. Anonymous reporting.

• ESSER II and III: Supporting Mental. Social, Emotional Health..... Mrs.. Laura Redden OISD Asst. Superintendent

Campus Counselors: Elementary -2; JRSR High -1, Contracted -1

Campus Nurses: Elementary -1, JRSR High -1 Capturing Kids Heart: All staff has been trained

### Comments from committee member Cameron Veasey:

Mr. Veasey stated his thankfulness for the additional help for the Mental and Emotional well being of the teachers and staff.

Next SHAC meeting Scheduled for January 23, 2023

Meeting was adjourned at 12:24pm