

District Site-Based Decision Making/SHAC Committee Minutes

Follett ISD

November 17, 2021

- I. A quorum was established and members signed in at 3:50 pm.
Members Present: Carrie Weidner, Jamie Copley, Megan Robertson, Nadine Barton, Leah Terrell and Nichol Frazier
- II. Nadine motioned to approve the previous meeting's minutes; Leah seconded
- III. Reports/Discussion Items
 - a. Discuss District Improvement Plan
 - i. Went over Spring 2021 STAAR/EOC results
 - ii. Talked about how the district needs assessment drives the goals, performance objectives and strategies in our district improvement plan
 - iii. Discussed goals for the 2021-22 school year and how all supported student achievement and growth academically, socially and emotionally
 - iv. Plan goals are reviewed 4 times a year to track progress
 - v. The DIP is a working document and is constantly being evaluated to ensure it is moving our district forward and accomplishing our mission and vision statements.
 - b. SHAC report
 - i. This is the first of our 4 required meetings of the 2021-22 school year
 - ii. Our wellness policy is up-to-date
 - iii. The wellness policy was discussed. The policy contains information about physical activity requirements and healthy nutrition/meals for students.
 - iv. Discussed COVID situation and the priority of safety, health and wellness of our students and staff.
- IV. Action Items
 - a. The committee approved a waiver for the summer feeding program for Summer 2022. Megan Robertson made the motion and Melody 2nd the motion
- V. Other Business
 - a. Sick Leave Bank for employees was discussed. Information on this topic will be presented at the next meeting.
- VI. Adjournment
 - a. Meeting Adjournment at 4:43 pm