

Louisiana R-II School District

Wellness and Health Committee Meeting Minutes

Date: March 28th, 2019

Time: 4 pm

Location: Louisiana Middle School Counselor's Office

Members Present: Jennifer House, Christy Anderson, Tommy Fallert, and Ben Logan

Members Absent: Bobby Spoonster, Tammy Shireman and Payton House.

Meeting called to order at 4:01 pm by Jennifer House, seconded by Christy Anderson.

Last meeting minutes reviewed. Christy Anderson motion to accept the minutes as written, Tommy Fallert seconded. All in favor, motion passed.

1. Bobby Spoonster on the Wellness Program:
 - a. No information was given by Spoonster to be present at the meeting.
 - b. Will need to set another meeting to go over the evaluation to see if any changes need to be made. Then one last meeting to complete the evaluation.
 - i. Next meeting is April 11th, 2019.
2. Christy Anderson reported on the Food Service Program:
 - a. DESE review was done on December 17th and 18th 2018. We have a few things that must be added to the Wellness Policy per the review findings.
 - i. Finding Description:
 1. Standards for all foods and beverages provided (but not sold) to students- classroom, parties, classroom snacks brought by parents, or other foods given as incentives.
 2. Policies for food and beverages marketing that only allow marketing and advertising of foods that meet Smart Snack Standards.
 - ii. Required Corrective Action:
 1. Please address how the Local School Wellness Committee will add in each of the specifications to the Local School Wellness Policy.
 - a. Christy Anderson submitted a draft of the Wellness Policy with the missing components for the committee review.
 - i. Jennifer House, Tommy Fallert and Ben Logan all voted yes for her to proceed to make the changes needed with the Wellness Coordinator Bobby Spoonster. Christy will meet with him tomorrow to get the process started and hopefully completed.
 - b. No changes have been made to the menu requirements. There has been talk of a change in the wheat requirement for next year, but nothing set in stone yet that Christy is aware of.
3. Tommy Fallert reported on the Physical Education Department and Testing:
 - a. They are continuing to work on fitness. The second round of testing has been completed. Final test at the end of April and information will be given to the secretary's to submit to the state.
 - b. Position changes:
 - i. Matt Smith is coming to high school from Elementary as the weights teacher.
 - ii. Christa Blaylock is going to Elementary.
 - iii. Kelsey Dorsey was offered the P.E, Health, and Computers position at High School.

4. Jennifer House gave the Health Report:

- a. Pre-K Immunization Status Report was submitted on 01-07-19 to the state with all students in 100% compliance: Due 1-15-19
- b. Only report left to submit to the state this school year is the Student Encounters and Outcome report. That doesn't get submitted until after school has released for the summer.
- c. No changes have been made to any Health Services policy or procedures at this time that I have been made aware of.
- d. All screenings have been completed.

At this time all issues have been discussed and motion made by Christy Anderson to adjourn at 4:16 pm. Ben Logan seconded, all in favor, meeting adjourned.

Minutes Submitted by Jennifer House