

**MENARD ISD
REGULAR BOARD MEETING
October 11, 2016
7:00 P.M.**

I. Call Meeting to Order and Establish Quorum

II. Pledge of Allegiance

III. Public Participation

No participation shall exceed five minutes. Delegates of more than five persons shall appoint one person to present their views before the board. The board may not take action unless item is listed as an agenda item. Board members are obligated only to listen; they are not required to respond unless they so choose.

IV. Consider/Approval of Consent Items

- A. Approval of minutes of prior meetings
- B. Acceptance of bills paid

V. Presentation/Discussion regarding Information Items

- A. Accountability 2016
- B. Performance-Based Monitoring Analysis System (PBMAS)

VI. Administrative Reports

- A. Cordelia Kothmann-Elem/Jr. High facilities, academics, attendance.
- B. Erik Thormaehlen-High School facilities, academics, attendance.
- C. Amy Bannowsky-District facilities, attendance.

VII. Presentation/Discussion regarding Action Items

- A. Consider/Approve Class Size Waiver
- B. Consider/Approve District Goals
- C. Consider/Approve Menard ISD's District Improvement Plan, Menard High School's Campus Improvement Plan, and Menard Elementary/Junior High Campus Improvement Plan
- D. Consider/Approve Purchasing Push Around/Scissor Lift

E. Consider/Approve Policy FFA (Local), Student Welfare Wellness and Health Services, Wellness Policy

F. Consideration/Approval entering into Executive Session

The board may, during the course of this meeting, may elect to enter into a closed or executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. All final votes or decisions shall be made in Open Session.

G. Consider/Approve Personnel-(but not limited to renewals, reassignments, retirements, resignations or employment)

VIII. Budget Amendments

IX. Date of Next Meeting (November 9, 2016)

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, October 6, 2016.

MENARD ISD WELLNESS POLICY

1649011

Purpose:

The Menard Independent School District is committed to providing a school environment that enhances learning and development of lifelong wellness practices. Healthy eating patterns are essential for students to achieve their full academic potential, full physical and mental growth, and lifelong health and well-being . Schools have a responsibility to help students establish and maintain lifelong, healthy eating patterns.

Goals:

The MISD mission is to address nutrition and physical activity issues which will support a healthy school nutrition environment.

- 1. Child Nutrition Programs comply with federal, state, and local requirements.**
- 2. Child Nutrition Programs are accessible to all children.**
- 3. Nutrition education will be offered in the cafeteria and classrooms.**
- 4. Nutrition education will be provided to families via handouts and the school menu will be posted online.**
- 5. School meals will include a variety of healthy choices while accommodating special dietary needs and ethnic, cultural food preferences.**
- 6. All cafeteria staff will be provided training on USDA meal plans/reimbursable meals so they can properly advise students as to the meal components they may/must take, as well as cooking techniques, recipe implementation, sanitation, and food safety.**

- 7. Participation in school meal programs will be promoted.**
- 8. All foods and beverages sold on campus during the school day (including vending, concessions, a la carte, student stores, and fundraising) comply with the districts nutrition standards, as well as all applicable state and federal standards (USDA Smart Snacks in School.)**

PHYSICAL ACTIVITY

All K-8th grade students will receive daily physical education for the entire school year.

Physical education classes will regularly emphasize moderate to vigorous activity.

Teachers will be encouraged to incorporate opportunities for physical activity in the classroom whenever possible.

All elementary students will have at least 20 minutes a day of supervised recess.

The District will encourage students, parents, staff and community members to use the District's recreational facilities that are available outside of the school day.

SCHOOL-BASED ACTIVITIES

High school campus will be "closed" meaning that students are not permitted to leave the school grounds during the school day.

Students will have access to hand washing/hand sanitizing facilities before meals.

The school environment is safe, comfortable, pleasing, and allows ample time and space for eating meals.

Students and school staff members will have access to free, safe, fresh drinking water at all times throughout the school day.

Both MISD schools may not serve or provide access for students to “Foods of Minimal Nutrition Value” or carbonated beverages at any time anywhere on school premises during the school day. School staff shall not use food as a reward for student accomplishment. The withholding of food as a punishment for students is prohibited.

Implementation

The SHAC shall be composed of parents, community members, and school district staff. Permanent members include Food Service Director, Counselor, and physical education teacher.

The SHAC members from each campus will conduct a yearly review of their respective campuses to identify areas for improvement. Findings will be reported to campus principals.

The SHAC, via the Food Service Director, will report yearly to the Superintendent the progress of the committee and the status of compliance by the campuses.

Before the end of each school year, the committee will recommend to the Superintendent any revisions to the Student Nutrition and Wellness Plan it deems necessary.

The Menard ISD Wellness Policy was approved on 10/11/14



Superintendent



School Board President