

LISD School Health Advisory Council

Minutes for March 26, 2025

I. **Call to Order**- called to order at 6:14pm

II. **Approval of Minutes**

III. **Child Nutrition Menu Offering**

Dinner was served by Child Nutrition with requested feedback-

IV. **Old Business-**

A. Recap of January's Meeting, Discussion and Status

Dr. Greene provided an overview by reiterated the 7 sections of the health and safety guidelines including age range, focused learning, frequency of breaks, family partnerships, body placement, processes in place, and best teaching practices. Notes and feedback from the last meeting was analyzed by Learning and Teaching and TAC (Technology advisory committee) in order to consolidate the guidelines feedback into documents to review. The documents displayed recommendations within the categories of Focused Learning, Body Placement, Frequency of Breaks, and Family Partnership.

B. Sub-Committee Breakout Session, Screentime Guidelines

Cathy Fields, Digital Learning Administrator explained how information from the other sub-committees would be shared amongst the council members using the Kagan Structure, Circle the Sage

V. **New Business**

A. Sub-Committee Discussion

- a) Pre-K-Kinder No discussion needed
- b) First and Second Grade No discussion needed
- c) Third- Fifth Grade discussion for including language around passing period as an example within unstructured time when training- added to guidelines
- d) Middle School - discussion for changing the language of recess to passing period- revision to guidelines

B. Recommendations and Motions

- a) Pre-K - Kinder Grade ES recommends that the proposed technology guidelines for PreK & Kinder grade be taken to the board for consideration of implementation for the 25-26 school year. Motion and second was made, motion passed unanimously.
- b) First and Second Grade - recommends that the proposed technology guidelines for 1st and 2nd grade be taken to the board for consideration of implementation for the 25-26 school year. Motion and second was made, motion passed unanimously.

- c) Third and Fifth Grade ES - recommends that the proposed technology guidelines for 3rd - 5th grade be taken to the board for consideration of implementation for the 25-26 school year. Motion and second was made, motion passed unanimously.
- d) Middle School - recommends that the proposed technology guidelines for middle school be taken to the board for consideration of implementation for the 25-26 school year. Motion and second was made, motion passed unanimously.

VI. Adjourned @ 7:04pm