

**WELLNESS COMMITTEE
MEETING
3:00 P.M. KANSAS HIGH SCHOOL CAFETERIA
AUGUST 12, 2017**

Committee Members: Chair: Tammie Bowman , Vice Chair: Becky Reding, OPAA, Phil Isom, Gina Glass, Bryon Arnold, Secretary, Donna Parmain, Sharla Spence, Megan Schwabe, Cory Steele, Gatha Moore, Bobby Lamont, Carrie Steele, Jessica Thompson, D'Aunn Glass, Jimmie Dushane, and Kelly Kaiser, Community Member & Business Owner

Meeting Called: Tammie Bowman , Chair
Roll Call

Open: 3:02 p.m. ✓

Welcome: Members

Wellness Policy Review Committee agree Safe School & Healthy Fit members may serve
Committee Agreement: Tammie Bowman ✓ 1st Motion: Bryon Arnold ✓ 2nd Motion: Bobby Lamont ✓

Approved: Tammie Bowman	<input checked="" type="radio"/> Y <input type="radio"/> N	Phil Isom	<input checked="" type="radio"/> Y <input type="radio"/> N	Gina Glass	<input checked="" type="radio"/> Y <input type="radio"/> N	Bryon Arnold	<input checked="" type="radio"/> Y <input type="radio"/> N
Bobby Lamont	<input checked="" type="radio"/> Y <input type="radio"/> N	Kelly Kaiser	<input checked="" type="radio"/> Y <input type="radio"/> N	Becky Reding	<input checked="" type="radio"/> Y <input type="radio"/> N		

Safe School & Healthy Fit Grant Update (Tammie Bowman)

Child Nutrition	Cherokee Nation Chief's Leadership Challenge (Eating Healthy/\$2,000)
Physical Education	N/A
Safe School	Flood Grant/Generator Grant (FEMA)

Community Eligibility Program Update for FY2018 (Tammie Bowman)

Approved: 87% rate Pending final review to be informed by 1st day of school

Wellness Policy Changes Review

Updated Policy OSSBA
Professional Development information for teachers/staff
Al Carte Items Fruit Slushies/ 2nd meal chance

Nomination: Tammie Bowman ✓ 1st Motion: Gina Glass ✓ 2nd Motion: Becky Reding ✓

Approved: Tammie Bowman	<input checked="" type="radio"/> Y <input type="radio"/> N	Phil Isom	<input checked="" type="radio"/> Y <input type="radio"/> N	Gina Glass	<input checked="" type="radio"/> Y <input type="radio"/> N	Bryon Arnold	<input checked="" type="radio"/> Y <input type="radio"/> N
Bobby Lamont	<input checked="" type="radio"/> Y <input type="radio"/> N	Kelly Kaiser	<input checked="" type="radio"/> Y <input type="radio"/> N	Becky Reding	<input checked="" type="radio"/> Y <input type="radio"/> N		

Notification Child Nutrition FY18 Review

TBA specific date
Pat Gower will not be our area reviewer. Waiting for STATE Dept. to share new reviewer's name.

Closing: Next proposed meeting October 2, 2017
Motion to Adjourn: Gina Glass ✓ 2nd Motion: Becky Reding ✓

Approved: Tammie Bowman	<input checked="" type="radio"/> Y <input type="radio"/> N	Phil Isom	<input checked="" type="radio"/> Y <input type="radio"/> N	Gina Glass	<input checked="" type="radio"/> Y <input type="radio"/> N	Bryon Arnold	<input checked="" type="radio"/> Y <input type="radio"/> N
Bobby Lamont	<input checked="" type="radio"/> Y <input type="radio"/> N	Kelly Kaiser	<input checked="" type="radio"/> Y <input type="radio"/> N	Becky Reding	<input checked="" type="radio"/> Y <input type="radio"/> N		