

**WELLNESS COMMITTEE
MEETING
KANSAS PUBLIC SCHOOLS HIGH SCHOOL CAFETERIA
3:00 P.M.
OCTOBER 02, 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 to Order: Tammie Bowman
Roll Call

Open: 3:00 *pm.*

Welcome: Members

Safe School & Healthy Fit Grant Update (Tammie Bowman)

Child Nutrition Cherokee Nation Chief's Leadership Challenge (\$5,000 ELEMENTARY OVEN)
Physical Education
Safe School Flood Grant/Generator Grant (FEMA)

Community Eligibility Program Update for FY2018 (Tammie Bowman)

Approved: 87% rate
No parent charges for FY18 unless an AI Carte
Continue Unpaid FY17 billing and final amounts FY16

Committee Agreement: Tammie Bowman ✓ **1st Motion: Bobby Lamont** ✓ **2nd Motion: Phil Isom** ✓

Approved: Tammie Bowman Y N Phil Isom Y N Gina Glass Y N Bryon Arnold Y N
Bobby Lamont Y N Kelly Kaiser Y N Becky Reding Y N

Direct Certification /SNAP/FDPIR collection of data and family alignment (Oct. 2017 /montly/April 1st)

Wellness Policy Changes

Review existing Fundraiser Policy approved August 08, 2016

Fundraiser approval Step 1: Group Step 2: Signature Child Nutrition Step 3: Superintendent Step 4: Board
Copies signed in Supt. Office/placed in Child Nutrition binder

Review and update policies Food Procurement last updated August 13, 2007 COB-R
Board Approval for December 2017

UNPAID MEAL CHARGES ACTION PLAN / AMOUNT

Committee Agreement: Tammie Bowman ✓ **1st Motion: Bryon Arnold** ✓ **2nd Motion: Bobby Lamont** ✓

Approved: Tammie Bowman Y N Phil Isom Y N Gina Glass Y N Bryon Arnold Y N
Bobby Lamont Y N Kelly Kaiser Y N Becky Reding Y N

Notification Child Nutrition FY18 Review

TBA specific date

Child Nutrition Contracts OPAA & Harvest Field (Tammie Bowman will contact asap for documents.)

Closing: Next proposed meeting March 27, 2018 ✓

Motion to Adjourn: Bryon Arnold ✓ **2nd Motion: Gina Glass** ✓

Approved: Tammie Bowman Y N Phil Isom Y N Gina Glass Y N Bryon Arnold Y N
Bobby Lamont Y N Kelly Kaiser Y N Becky Reding Y N