



Special Administrations Board

Safety & Risk Management Committee Meeting

November 30, 2015

Administration Building – 801 N. 11th Street

The Safety & Risk Management Committee meeting convened on the date noted at 3:05 p.m.

Members in Attendance included: Steven Harmon, Ruth Carnoske, Tom Dressler, Theresa Jones, Dale Klatt, David Glenn

Members absent included: Dr. Kelvin Adams, Ron Martin, Shelia Smith-Anderson, Angie Banks, Col. Lisa Taylor-Brown, Sgt. Misty Dobyne, Jerry Cannon, Edmond Heatley, Chris Martens, Charles Burton, Cheryl VanNoy, Debra Moran-Reimonenq, Althea Albert-Santiago, Mary Armstrong, Patrick Wallace, Pamela Williams, Ernest Clark, Dr. Sarah Briscoe, Jerry Cannon, Dr. Karessa Morrows, Colleen Reichert, Etheria Thompson, Ray Cummings, Rick Sullivan, Chip Jones, Colleen Reichert, Ray Cummings, Stacy Clay, Yvonne Green, Roger Cayce, Stacey Franklin, Mary Houlihan

The following items were discussed:

- Approval of minutes October Meeting
- Monthly Claims Data Update : reviewed detail reports for the month and past two years as a basis for comparison
- Scorecard: Monthly Claims for Principals/Network Superintendents: simplistic overview of number of claims generated on a monthly basis with a YTD total
- Results of recent Principals' Roundtable Discussion: provided insight into maintenance issues also impact of claims monies spent by the District
- Revised Safety Posters: to include picture of individuals from Safety & Security/Custodians and Office Administrative staff
- Results of meeting with IT: safety messages upon login will require additional research by IT

There being no further business, the meeting adjourned at 3:50 p.m.
