

Special Administrations Board

Safety & Risk Management Committee Meeting

April 29, 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: Tom Dressler, Beth Bender, Dale Klatt, Teresa Jones, Althea Santiago, Ron Martin, Mary Houlihan, Steve Harmon, Chip Jones, David Glenn, Colleen Riechert, Ruth Carnoske,

Members absent included: Dr. Kelvin Adams, Shelia Smith-Anderson, Angie Banks, Col. Lisa Taylor-Brown, Sgt. Misty Dobynes, Jerry Cannon, Edmond Heatley, Charles Burton, Cheryl VanNoy, Debra Moran-Reimonenq, Mary Armstrong, Ernest Clark, Dr. Sarah Briscoe, Ray Cummings, Rick Sullivan

The following items were discussed:

- Claims Data Update
- Incentive Programs
- Finalize changes to the Safety Handbook Training
- Training Updates
- Anti-Bullying Campaign Banners designs: update

After discussion, the committee agreed to proceed with the following:

- March meeting minutes approved
- Review claims data over a 10 year period
- Continue discussion on Incentive programs
- Further discussion w/continue at May meeting on the incentives structure changes
- Local 420 representatives w/be notified of items to be addressed at our May meeting
- Selection of Anti-Bullying Pledge banners made; pictures of winning schools/students
- Further consideration of sending all handouts electronically will made
- Formed another sub-committee to review specialized training needs
- Approved list of Safety Handbook changes/corrections for 2015 2016
- There being no further business, the meeting adjourned at 4:27 p.m.