



Special Administrations Board

Safety & Risk Management Committee Meeting

July 30, 2015

Administration Building – 801 N. 11<sup>th</sup> Street

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The Safety & Risk Management Committee meeting convened on the date noted at 3:00 p.m.

Members in Attendance included: Tom Dressler, David Glenn, Mary Houlihan, Ron Martin, Dale Klatt, Ruth Carnoske

Members absent included: Dr. Kelvin Adams, Shelia Smith-Anderson, Althea Santiago, Rick Sullivan, Elizabeth Bender, Stacy Clay, Angie Banks, Dr. Chip Jones, Col. Lisa Taylor-Brown, Rosmon Johnson, Steve Harmon, Teresa Jones, Colleen Reichert, Sgt. Misty Dobyne, Jerry Cannon, Edmond Heatley, Charles Burton, Cheryl VanNoy, Debra Moran-Reimonenq, Mary Armstrong, Ernest Clark, Dr. Sarah Briscoe, Ray Cummings

The following items were discussed:

- Safety Incentive Payouts (Schools, Custodians/Tradesmen)
- Claims Data Updates (Monthly Report)
- Training Program Updates (Participation/Webinar/Creation of In-House Training Video)

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

- June 30, 2015 meeting minutes approved
- School Payout incentives were sent out today
- A Webinar-styled (w/power point method) will be instituted to ensure all SLPS staff is trained; it will be created with a similar concept such as the Go to Meeting program
- On-line version of training will be retained for use in the district
- The Webinar training will be mandatory for all staff with safety issues
- Administrators will be encouraged to make sure this training is complete for their sites

There being no other business, the meeting adjourned at 3:55 p.m.

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