

COAST UNIFIED SCHOOL DISTRICT SAFETY COMMITTEE

AGENDA SEPTEMBER 22, 2015

1. Call Meeting to Order

2. Roll Call

Carrie Brown	_____	Annie Lachance	_____
Carrol Adams	_____	Lee Wight	_____
Sarah Joller	_____	Mike Lant	_____
Mary Stenbeck	_____	Garth Maijala	_____
Grant Phillips	_____	Sally Thompson	_____

3. Approval of Meeting Minutes from May 19, 2015

4. Budget Report	BEGIN BALANCE	EXPENSE	BALANCE
Credit Funds	\$ 2,594.00	\$ 0.00	\$ 2,594.00
Discretionary Funds	\$ 2,000.00	\$ 623.27	\$ 1,376.73
Premium Rebate	\$ 6,218.00	\$1,109.00	\$ 5,109.00
Grant Fund	\$ 3,711.00		\$ 3,711.00
District Match	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Balances	\$14,523.00	\$ 1,732.27	\$ 12,790.73

5. Budget Expenditures

Current Expenses	\$ 623.27
Previous Expenses	\$ 0.00
Year to Date Expenses	\$ 623.27

6. Old Business

a. Update on Facility Safety Upgrades

7. New Business

- New Chair for Cheryl Seay for Approval
- Received Gift Cards from SIPE – Given to Carrol Adams
- Cafeteria wants Cord Protectors for the Cash Register
- Placing Safety Concern/Suggestion Form on CUSD Website
- SIPE – Review of Fiscal Year Claim Summary

8. Safety Incentive Program

a. Emailed Updated Safety Incentive Programs Flyer to all Staff

9. Risk Management/SIPE Report

10. Accidents or Near Hit Misses

Students
Staff

11. Drills, Emergency Preparedness, Programs and Written Procedures

12. Next Meeting: October 20TH, 2015 – Support Services – Maintenance & Operations Bldg.

13. Adjournment – 4:00 PM