

COAST UNIFIED SCHOOL DISTRICT SAFETY COMMITTEE

AGENDA OCTOBER 20, 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 September 22, 2015

4. Budget Report	BEGIN BALANCE	EXPENSE	BALANCE
Credit Funds	\$ 2,594.00	\$ 000.00	\$ 2,594.00
Discretionary Funds	\$ 2,576.73	\$ 1,200.00	\$ 1,376.73
Premium Rebate	\$ 6,218.00	\$ 114.12	\$ 6,103.88
Grant Fund	\$ 3,711.00	\$ 688.70	\$ 3,022.30
District Match	<u>\$ 5,165.24</u>	<u>\$ 71.93</u>	<u>\$ 5,093.31</u>
Balances	\$20,264.97	\$ 2,074.75	\$ 18,190.22

5. Budget Expenditures

Current Expenses	\$ 688.70
Previous Expenses	\$ 623.27
Year to Date Expenses	<u>\$ 1,311.97</u>

6. Old Business

- a. New Chair for Cheryl Seay - Approved and Delivered – Cheryl - Thank you!
- b. Cafeteria Received Cord Protector for the Cash Register – Not Sufficient
- c. Safety Concern/Suggestion Form has been Updated w/SIPE Link and CUSD Logo and is Currently Available on the CUSD Website

7. New Business

- a. Presentation by Lee Wight – Update on Safety Related Projects
- b. Funding Requests
 - i. School Site: All – Skyscraper (Model 21) and Classic Ladder (Type 1A)
 - ii. School Site: CUHS – Aluminum Stock Trailer for Ag Department
 - iii. School Site: CUHS – Full-Height Safety Cabinet for Flammable Acids and Corrosives
- c. Morrow – Requested Air Filtering System in Ceramics Room/Fans in the Art Room – Sarah Emailed Funding Request Form and SIPE Guidelines to Suzette
- d. Lockdown/First Aid Kits for all Classrooms at CUHS. Premium Kit vs. Portable Classroom Survival Kit for Main Office.
- e. Bid for Toste Construction to do Repair of District Office Parking Lot. Annie is researching using the Safety Fund.

8. Safety Incentive Program
 - a. Emailed Safety Incentive Programs Flyer to all Staff
 - b. Drawing

9. Accidents or Near Hit Misses
 - Students – No Injuries
 - Staff - Custodian – Metal Sliver in Finger/Went to Med-Stop
 - 1 Back Injury at the District Office

10. Drills, Emergency Preparedness, Programs and Written Procedures
 - a. Evacuation Drill at CUHS – November 5th.

11. Next Meeting: November 17, 2015 – Support Services – Maintenance & Operations Bldg.

12. Adjournment – 4:00 PM