

OCCUPATIONAL SAFETY & ACCIDENT PREVENTION COMMITTEE
Bellingham School District

MINUTES
May 12, 2009

Members Present:

Mike Anderson	Mark Dalton	Mike Dobbins
Paulette Freeman	Brett Greenwood	Laura Murdzia
Matthew Read	Nancy Reynolds	Denise Suess
Warren Swanson	Mea Tyas	Carol Jimeno

Members Absent:

Paul Berg	Chris Dean	Dick Drost
Sue Dunn	Jeanette Herrera	Lauri McBeath-Davies
Steve Morse	Steve Rogers	Tim Stricklett

Meeting called to order at 3:38 pm.

Approval of March 3, 2009 minutes: minutes approved as printed

Unfinished Business:

- * *Defibrillator update:* The Lion's Club grant was written, submitted and approved. The Lion's Club will contribute \$1500.00 each for three defibrillators. (Cost of each defibrillator is \$1460 plus tax – extra will be paid for by the district.) Policy and procedure document will be finalized and given to Ron Cowan and Kenn Robinson to present at the Bellingham School Board meeting. A proposal to encumber money for training will be submitted to Ron Cowan before the end of the 2008/2009 school year.

New Business:

- * **New Members:** Denise will send an e-mail to staff so that staff members are given the opportunity to participate in this committee.
- * **Calendar for 2009/2010:** Meetings for the year will be set by the new committee, but the first meeting will on Tuesday, September 22, 2009, 3:30 pm at the Transportation office.

Claims Review:

- * Sue Thomas reports that she looks at each injury report, so the copy of the Employee Injury spreadsheet being sent to her is not new information to her. Denise will continue sending it this year.

Please e-mail suggestions to Denise Suess for upcoming discussion.

Next Meeting: September 22, 2009 at 3:30 pm

Meeting Adjourned: 4:00 pm