KARNS CITY AREA SCHOOL DISTRICT SAFETY COMMITTEE MEETING MINUTES FEBRUARY 12, 2014 10:00 A.M. KARNS CITY HIGH SCHOOL

MEMBERS PRESENT

VISITORS PRESENT

Steven Andreassi, Maintenance Supervisor Ed Conto, Asst. Principal Eric Fritch, Teacher Kevin Wood, Maintenance Peggy McElravy, Cafeteria Vicki Steiner, Secretary Alan Pepoy – AJG

1. Call to order

The meeting was called to order by Steve Andreassi.

2. Reading and approval of minutes of previous meeting

On motion by Eric Fritch and seconded by Kevin Wood the minutes of the February 11, 2014 meeting were approved on a unanimous roll call vote.

3. Unresolved old business, action list from previous meeting (if any)

None

4. Review of written employee accident investigation reports

None

5. Review of safety inspection reports

None

6. Review of safety suggestions and complaints

None

7. Review of safety training and education

Mr. Alan J. Pepoy, Director Risk Management Services, conducted the required annual training to all safety committee members in attendance. The topics discussed during the training included: *Safety Committee Purpose and Operations*, *Safety Inspections*, *and Accident Investigations*.

Additional items discussed:

- Experience Modifier history and current modifier effective 7/1/13 of .739
- Loss History Summary
- WC Type-Cause Analysis 2/1/14

8.	Review of newly implemented safety equipment and health and safety procedures	
	AED battery replacement every three years	
9.	Review of job related injury and illness trends and rates, and the cost of job-related injuries and illnesses	
	Reviewed with Alan Pepoy, Arthur J. Gallagher Risk Management Services, during our annual training	
10. Review of insurance company loss control recommendations		
	Reviewed with Alan Pepoy, Arthur J. Gallagher Risk Management Services, during our annual training	
11. Other new business		
	None	
12.	Recommendations to management	
	None	
13.	Assignment of follow-up responsibility	
	None	
14. (Annual item) Evaluation of the overall safety program and recommendations for improvement		
	None	
15. (Annual item) Approval of workplace safety inspection schedule for the upcoming year		
	None	
Date and time of next meetings:		
	March 19, 2014 10:00 A.M. KCHS Outside Inspection (weather permitting)	
AD	DJOURNMENT (weather permitting)	
On motion by Ed Conto and seconded by Kevin Wood, the meeting was adjourned at 10:20 A.M.		
	Respectfully submitted,	
	By:	
	Vicki Steiner	