

BOARD OF DIRECTORS' MEETING

Via zoom

December 16, 2024, 9:00 a.m.

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on December 16, 2024, at 9:00 a.m. via Zoom. Board Members participating: Brian Talbott, East Valley School District; Tom Venable, Methow Valley School District; Kyle Rydell, West Valley School District; Thad Nelson, Adna School District; Michelle Price, North Central ESD; Jon Tienharra, South Bend School District; Doug Burge, Zillah Scholl District, and Ben Ferney, Cheney School District. Participating from the Administration Office: Dave Kosa, Patrick Boruff, Becca Kirsch, Rick Templeton, Rick Doehle, Angela Eloff, Rob Hill, Rebecca Josline, Eric Homer and Zac Berryman, representing Clear Risk Solutions.

The meeting was called to order by Chair Talbott at 9:00 a.m.

ITEM 1

INTRODUCTION AND ROLL CALL:

Introductions were conducted.

ITEM 2

ADDITIONS:

Additions to the agenda were called for; there were none.

ITEM 3

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:

Boruff and D. Kosa gave an overview of the items listed on the Voucher Summary. The voucher has been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, December 16, 2024, Voucher# 24/25-04 in the amount of \$7,428,514.53 was presented. Motion by Venable to approve said vouchers, as presented. Second by Talbott motion carried.

ITEM 4

QUILEUTE TRIBAL SCHOOLS:

Doehle presented the Quileute Tribal School's insurance situation. They joined USIP in 2014 under Quileute Valley (Forks) Public School District. Approximately eighteen (18) months ago the tribe petitioned for them to fall under the Tribe's domain, which was successful. They no longer have a public board; they are overseen by the tribal board. Now the Tribe is also providing insurance for the school, so they are in effect, double covered. They were unaware of the situation prior to the notice period/renewal. Motion by Venable to release Quileute Tribal School from USIP as of 9-1-2024. Second by Ferney, motion carried.

ITEM 5

NEXT MEETING:

The next scheduled full Board meeting is scheduled for January 21, 2025, at 10:00 a.m., Via Zoom.

Meeting adjourned at 9:23 a.m.



Becca Kirsch



Brian Talbott, Chairman