



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
VIA TEAMS**

May 19, 2025, at 10:00 a.m.

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on May 19, 2025, at 10:00 a.m. via ZOOM. Board Members participating: Brian Talbott, East Valley School District; Kyle Rydell, West Valley School District; Thad Nelson, Adna School District; Mandi Rehn, Valley School District; Michelle Price, North Central ESD; Doug Burge, Zillah School District; Ben Ferney, Cheney School District; Jon Tienhaara, South Bend Schools, and Tom Venable, Methow Valley School District. Participating from the Administration Office: Dave Kosa, Rick Templeton, Rick Doehle, Frank Andrus, Aaron Sheneman, Becca Kirsch, Patti Ferguson, Jenny Gunderson, Eric Homer, Aaron Scheneman, Austin Chamberlain, Rebecca Joslin, and Zac Berryman, representing Clear Risk Solutions. Also, in attendance Attorney Jen Homer with the Consilium law firm.

The meeting was called to order by Chair Talbott at 10:00 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

EXECUTIVE SESSION – RCW 42.30.110

At 10:09 am, Chair Talbot called an executive session for 30 minutes under RCW 42.30.110 regarding potential litigation. Executive session concluded at 10:34 a.m., there was no further business.

ITEM 4

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:

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, May 19, 2025, Voucher# 24/25-09 in the amount of \$1,825,939.97 was presented. Motion by Rehn to approve said vouchers, as presented. Second by Ferney. Motion carried.

ITEM 5

TEACHER/STUDENT BOUNDARY PROJECT VIDEO VIGNETTE:

Doehle went over the timeline and explained the project in detail; there will be more to come. The informative material contained in the video is needed in all districts. There should be a video coming soon that will be shared. All questions were answered.

ITEM 6

RENEWAL UPDATE:

Doehle presented that the not to exceed percentage has been shared, there has been positive feedback so far. Renewal is on schedule, and a final budget will be presented in July.

ITEM 7

RFQ TIMELINES AND CONTRACT REVIEW:

Chair Talbott went over the timeline that was in place regarding the Third-Party Agreement (TPA) and Brokerage Contracts for the program, Clear Risk Solutions applied. After much review and discussion from the board a motion was made by Venable to approve the new TPA and Brokerage contract with Clear Risk Solutions, Ephrata WA. Second by Nelson. Motion carried unanimously. The details of the contracts will be discussed and signed in July.

ITEM 8

IDAHO SCHOOLS:

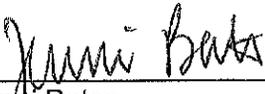
Homer brought forward a possible business proposal for the USIP Board to consider. Details were discussed, and more information will be provided if there is interest like we think there is in Idaho. The Board was interested, a motion by Rydell was made to have Clear Risk Solutions continue to analyze and meet with those interested in a possible Idaho Schools program with the help needed from USIP. Second by Burge. Motion carried.

ITEM 9

NEXT MEETING

Bates went over the mini-Board Retreat dates July 8-10, 2025, in Pritchard, ID. The actual Board meeting is scheduled for July 8, 2025.

Respectfully submitted,



Jenni Bates



Brian Talbott, Chair