

**BOARD OF DIRECTORS' MEETING**  
**Zoom**

**August 5, 2025, at 11:00 a.m.**

**MINUTES**

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on August 5, 2025, at 11:00 a.m. via ZOOM. Board Members participating: 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 Brad Wislon Chelan School District. Participating from the Administration Office: Rick Templeton, Rick Doehle, Frank Andrus, Eric Homer, Jenni Bates representing Clear Risk Solutions. Also, in attendance Attorney Jen Homer with the Consilium law firm.

The meeting was called to order at 11:00 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 10:05 am, an executive session was called for 30 minutes under RCW 42.30.110 regarding potential Personnel matters. Executive session concluded at 10:30 a.m., there was no further business. The meeting was adjourned at 10:31 a.m.

Respectfully submitted,



Jenni Bates