



*For Washington Schools, By  
Washington Schools*



**Board of Directors' Meeting  
NCESD, Wenatchee WA  
Zoom option**

**MARCH 17, 2026, AT NOON**

**Minutes**

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on March 17th, 2026, at 12:20 PM in Wenatchee, WA. 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; Doug Burge, Zillah School District; Michelle Price, NCWESD; Jon Tienhaara, South Bend Schools, and Brad Wilson, Chelan School District. Participating from the Administration Office: Dave Kosa, Rick Templeton, Rick Doehle, Frank Andrus, Aaron Sheneman, Becca Kirsch, Claire Hanberg Patti Ferguson, Jenny Gunderson, Rachel Hufman, Rob Hill, Austin Chamberlin, 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 12:30 PM

**ITEM 1 – INTRODUCTION AND ROLL CALL**

Roll call and introductions were conducted.

**ITEM 2 – ADDITIONS**

No additions were brought forward.

**ITEM 3 – CONSENT AGENDA**

The consent agenda, including prior meeting minutes and committee-approved vouchers, was presented.

Action: Motion made by Rehn and seconded by Rydell. Motion carried.

**ITEM 4 – APPROVAL OF VOUCHERS AND CLAIMS UPDATES**

March vouchers were reviewed. The claims team provided an overview of recent activity, including discussion of several larger claims and general trends.

Action: Motion made by Price and seconded by Nelson. Motion carried.

**ITEM 5 – FINANCIAL REPORT AND UPDATES**

Kirsch provided a financial update was provided, including discussion of audit-related items and administrative banking updates.

Action:

- Motion made by Ferney and seconded by Tienhaara to approve the administrative letter. Motion carried.
- Motion made by Price and seconded Wilson to approve transition to sweep accounts. Motion carried.

#### **ITEM 6 – PRE-LITIGATION PROGRAM AND INVESTIGATIONS REPORT**

Gunderson provided an update on pre-litigation and investigation activities, including general workload and program support to members.

#### **ITEM 7 – COMMUNICATIONS REPORT AND UPDATES**

Hanberg provided a communications update, noting strong engagement metrics and continued efforts to refine outreach and member communications.

#### **ITEM 8 – UNDERWRITING REPORT AND UPDATES**

Huffman and Hill provide and underwriting update, including progress on renewals and general market conditions. Ongoing efforts to align program structures and maintain continuity for members were discussed.

#### **ITEM 9 – RISK MANAGEMENT REPORT AND UPDATES**

Sheneman conducted a risk management update,, including continued implementation of tools and services and ongoing engagement with members.

#### **ITEM 10 – LEGISLATIVE UPDATE**

Doehle updated the group on ongoing legislation efforts. No significant developments were reported.

#### **ITEM 11 – PUBLIC RECORDS REQUEST INFORMATION – Executive Session – 1:51 – 2PM**

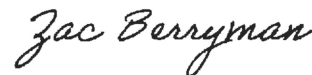
An update was provided regarding public records requests and related processes.

#### **ITEM 12 – NEXT MEETINGS**

Upcoming meetings and events were discussed, including future board meetings and member engagement opportunities.



Brian Talbott



Zac Berryman