



*For Washington Schools. By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
Via TEAMS  
451 Diamond Drive**

**May 3, 2024 – 8:00 a.m.**

**MINUTES**

The Schools Insurance Association of Washington (SIAW) conducted their May 3, 2024, Board of Directors' meeting at 8:00 a.m. via zoom or in person at 451 Diamond Drive, Ephrata WA. Board members participating: Joe Vlach, Central Kitsap School District; Clinton Sherman, Richland School District; Matthew Knott; Central Valley School District, and Monty Sabin, Moses Lake SD. Other attendees from Clear Risk Solutions were: Rich Moore, Becky Holt, Frank Andrus, Mandi Pratt, Becca Kirsch, Angela Eloff, Brian Turnbull, Rick Templeton, Kumau McWilliams, Aaron Sheneman, Rachel Huffman, Rick Doehle, Zac Berryman. Also, in attendance were Shaun Borth (MMA), Jaime Cortes (MMA), Hayden Heston, Rhonda Ross (Propel), Kellie H, Vicki Holiday, Stephanie Carlin, Shea Carroll.

**ITEM 1  
INTRODUCTIONS**

Those participating in the meeting were introduced.

**ITEM 2  
CONTINUED RENEWAL DISCUSSION AND TIMELINES**

Moore discussed the renewal letter to district members; the purpose is to explain the tiered model and provide a 'not to exceed' premium increase that members may use for budgeting purposes for the upcoming fiscal/policy year. The letter will also be accompanied by loss performance information. The focus will be on Risk Management to help each member move towards a lower tier and get a better renewal for their district. The hope is to work with OSPI to address the cost increases all districts are facing.

After much discussion, Sherman called for the vote.

Motion by Sabin to approve the tiered model for the 2024/2025 renewal. Seconded by Knott, motion carried unanimously.

**ITEM 3  
NEXT MEETING**

The next All Board meeting is scheduled for June 21, 2024, at 10:00 a.m. via TEAMS.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Becca Kirsch".

Becca Kirsch

A handwritten signature in black ink, appearing to read "Clinton Sherman".

Clinton Sherman, Chair