



*For Washington Schools. By Washington Schools*

## BOARD OF DIRECTORS' MEETING

**Northern Quest Resort and Casino, Spokane WA  
9:00 A.M., October 3, 2024**

### MINUTES

The Schools Insurance Association of Washington ("SIAW") conducted their October Board of Directors' meeting at the Northern Quest Resort and Casino in Spokane, WA, on October 3, 2024, at 9:00 a.m. Board members participating: Clinton Sherman Richland School District; Mitchell Thompson, Moses Lake School District; Heather Pinkerton, Chehalis School District; Wade Smith, Walla Walla School District and Bryan Verley, Bethel School District. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Becca Kirsch, Mandi Pratt, Patti Ferguson, Rick Templeton, Frank Andrus, Zac Berryman, Rachel Huffman, Jenny Gunderson, Rick Doehle and Kumau McWilliams representing Clear Risk Solutions. Also attending, several SIAW Brokers representing member districts.

#### ITEM 1

##### **INTRODUCTIONS:**

Those in attendance were introduced.

#### ITEM 2

**ADDITIONS:** There were none.

#### ITEM 3

##### **ELECTION OF OFFICERS:**

After much discussion Smith nominated Sherman for **Chair**, with a second by Thompson, motion carried. Sherman nominated Knott for **Vice Chair**, with a second by Thompson, motion carried. Pinkerton nominated Thompson for **Fiscal Officer**, with a second by Sherman, motion carried.

##### **2024/25 Officers:**

Chair – Sherman

Vice Chair – Knott

Fiscal Officer – Thompson

#### ITEM 4

##### **CONSENT AGENDA:**

Motion by Thompson to approve the consent agenda as presented (June and July 2024 minutes, committee approved voucher and summary for August and September 2024) and the bank statements and transfers to date. Second by Smith, motion carried.

**ITEM 5**

**SETTLEMENTS AND LARGER CLAIMS REPORT 2024:**

Andrus, Kosa and McWilliams went over any developments to date regarding any large claims or settlements that had been made or changed during the year. All questions were answered in detail.

**ITEM 6**

**FINANCIAL REPORT:**

Kirsch led a discussion on current and draft year-end financials. The current and year-end solvency tests were discussed. SIAW passed both tests.

Moore explained the need to set up an ACH payment platform with the SIAW banking institution WTB to streamline payments. After some discussion, motion by Thompson to approve the ACH platform for payments, second by Verley, motion carried.

**ITEM 7**

**FINAL DISCUSSION AND APPROVAL OF UNDERWRITING REPORT:**

The Board was given a draft report in July, the final report was presented by Huffman with any changes that had transpired. After some discussion, motion by Thompson to adopt the final underwriting report for 2024/2025 policy year as presented, second by Pinkerton, motion carried.

**ITEM 8**

**KYND IMPLEMENTATION:**

Moore updated the Board on the KYND implementation, training meetings will start, and CRS will present a mid-year report.

**ITEM 9**

**24/25 RISK MANAGEMENT PLAN:**

Moore rolled out the 2024/2025 proposed Risk Management initiatives in detail for discussion.

- CYBER
- FREEZE CLAIMS
- ABUSE


After some discussion, a motion was made by Smith to adopt the 2024/2025 risk management initiatives, as presented. Second Thompson, motion carried.

**ITEM 10**

**NEXT MEETING:**

Bates went over the 2025 annual calendar. The next all Board Meeting will be February 12, 2025, at 10:00 a.m. via Teams or can be attended at 451 Diamond Drive, Ephrata, WA.

Respectfully submitted,

  
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Jenni Bates

  
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Clinton Sherman, Chair