



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING
10:00 a.m. – February 12, 2025

VIA TEAMS

Minutes

ITEM 1

INTRODUCTIONS AND ROLL CALL:

The Schools Insurance Association of Washington ("SIAW") conducted their February 12, 2025 Board of Directors' meeting at 10:00 a.m. via TEAMS. Board members participating: Clinton Sherman, Shelton School District; Mathew Knott, Central Valley School District; Wade Smith, Walla Walla School District, Heather Pinkerton, Chehalis School District, Mitch Thompson, Moses Lake School District and Joe Connelly, West Valley School District, Yakima were in attendance from the Board of Directors. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Becca Kirsch, Mandi Pratt, Patti Ferguson, Frank Andrus, and Jenny Gunderson representing Clear Risk Solutions. SIAW Brokers and members were also attending via TEAMS.

Additions were called for, there were none.

ITEM 2

BOARD TRANSITION:

To keep a full 8-member Board, the board will work on appointing new Board members at the next meeting in May.

ITEM 3

CONSENT AGENDA:

The following items have been listed in the proposed consent agenda.

- Minutes Approval (October and November 2024)
- Voucher and Summary committee approved (October 24/25-02), December 2024 (24/25-04) and January 2025 (24/25-05)
- Bank Statements and Transfers to date.

Motion by Thompson to approve the consent agenda as presented, second by Pinkerton, motion carried.

ITEM 4

CURRENT VOUCHER AND SUMMARY:

The vouchers have 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 of Directors.

As of this date, February 12, 2025, the Board approves for payment those vouchers included in the list and further described as follows: February Voucher #24/25-06 in the amount of \$6,066,047.86. Motion Knott to approve the above-listed voucher as presented. Second by Connelly, Motion carried.



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ITEM 5

FINANCIAL REPORT:

Kirsch went over the listed items below in detail.

- SAO timeline 2025
- Year end fiscal report as well as Q1
- Update on District payment plans

She explained that the SAO audits are taking place, midyear financials will be presented in April and the payment plans put in place for 2025 renewal were discussed.

ITEM 6

RISKMANAGEMENT REPORT:

Ferguson and Moore presented the following topics in detail, and all questions were answered.

- Winter Prep –discussed in detail.
- Water Sensor –So far 65% of the flagged districts have been serviced. We believe these sensors to date have saved \$100,000. In claims expenses.
- KYND – continues to monitor all member district fire walls, run tests and teaches how best to keep the unwanted out of the district networks, keep staff educated on bad actors while on district networks. It has been a valuable tool to date.
- SAM Claims Reduction Initiative – Currently CRS is working to update Abuse Training with video's and forming an audit team to help districts in this area.

ITEM 7

RENEWAL 2025 UPDATE AND TIMELINE:

Moore went over possible changes that may be considered to keep costs down for the upcoming 2025-2026 renewal. The plan is to release the not to exceed percentages the first week of May so that districts can budget.

ITEM 8

RETENTION REPORT:

Moore updated the Board and those present on retention. There are three (3) members currently on notice. The retention team is visiting each member.

ITEM 9

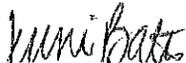
LEGISLATIVE PLAN:

Moore continues working with Hur, the SIAW Lobbyist on legislative items this session. MSOCS is a huge issue, continued legislative work is being done to get better funding for all members.

ITEM 10

NEXT MEETING:

The next meeting of the full Board will be on May 1, 2025, and the annual retreat dates are October 15-17, Spokane WA.


Jenni Bates


Clinton Sherman, Chair