Utah School Boards Risk Management Mutual Insurance Association Board of Directors Meeting Minutes

Tuesday, April 14, 2020

Meeting: 2:00 pm Via Zoom

**Present:** Tyler Newton, Darin Clark, Richard Reese, Tracy Olsen, Terry Christensen, Michael Lee, Jennie Johnson, Stefanie Bryant, Robert Farnsworth, Chad Lloyd, D’Lynn Poll, Lark Reynolds, Jeff Barben, Cary Reese, Jimmy Chapman, Dave Summers, Richard Stowell, Derek Anderson, Rodney Cook, Dee Miles, Jared Black , Keith Griffiths, Darin Johansen, Todd Hauber, Jennie Johnson, Kyle Hosler, Janice Boswell, Keith Johansen, Brent Bills, Kathy Carling, Keri Chappell, Michael Lee, Dorothy McConkie, Sherie Comish,

1. Welcome

Rod Cook welcomed the board.

1. Approval of Minutes

A motion was made by Richard Reese to approve the minutes. It was seconded by Darin Lancaster. The motion passed unanimously.

1. Approve Financial Report
   1. January 2020

A motion was made by Kyle Hosler to approve the Financial Report. The motion was seconded by Darin Clark. The motion passed unanimously.

1. Committee Reports
   1. 4.1 Rating Committee

Richard Stowell went over the rates and gave a report on the attached document

* 1. 4.2 Claims Committee

A motion was made to go in to a closed meeting by Richard Reese. The motion was seconded by Jennie Johnson. The motion passed unanimously.

A motion was made to go in to an open meeting by Darin Clark. The motion was seconded by Jason Johnson and passed unanimously.

* 1. 4.3 Loss Control

Jimmy Chapman reported that there was an opportunity to purchase 2 different kinds of face mask, if districts are interested. He reported that they could ship in 7-10 days and that sanitizer and wipes are coming as well.

1. Approve Final Budget FY 2020 and Proposed Budget FY 2021

A motion was made to approve to approve t h e Final Budget FY 2020 and Proposed Budget FY 2021 by Lark Reynolds. The motion was seconded by Cary Reese and passed unanimously.

1. Other Items
2. Next Meeting July 14 workers comp meeting
3. Adjourn