DRAFT

Circle City Schools

Minutes

Emergency Board Meeting

School-wide Insurance

Date and Time
Thursday August 26, 2021 at 3:00 PM

Meeting will be held virtually - https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09

Directors Present
A. Moseman (remote), A. Sowder (remote), D. Fischer (remote), D. Rosenbarger (remote), J. Majors (remote), L. Tarble (remote), R. Grimm (remote)

Directors Absent
M. Parris, S. Chang

Ex Officio Members Present
M. Murphy (remote)

Guests Present
C. Eckerle (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

J. Majors called a meeting of the board of directors of Circle City Schools to order on Thursday Aug 26, 2021 at 3:05 PM.

C. Welcome Guest(s), Public Comment

II. Insurance Coverage

A. Approve Insurance Coverage for SY21

Comparing proposals from 2 different companies. We solicited quotes from Arthur J Gallhager and Miller Insurance.
Both quotes were provided without any eyes or insight to the other company quote. Chad Miller, a board member, was not shown, nor given any knowledge of the numbers provided by AJG before submitting his quote to the board.
Leslie Tarble put together a table comparing all coverages and pricing for both companies.
Finance committee reviewed comparison and agreed on proposal to send to the board.
R. Grimm made a motion to Make insurance coverage switch from AJG to Miller Insurance.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
L. Tarble	Aye
A. Sowder	Aye
A. Moseman	Aye
D. Rosenbarger	Aye
J. Majors	Aye
D. Fischer	Aye
R. Grimm	Aye
M. Parris	Absent
S. Chang	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:21 PM.

Respectfully Submitted,
A. Sowder