

SPECIAL MEETING U.S.D. # 261 – PROPERTY INSURANCE
Administration Building Board Room - 1745 W. Grand Ave.
Haysville, Kansas
6:30 p.m. – April 13, 2015

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Administration Building Conference Room, 1745 W. Grand Ave., Haysville, Kansas, at 6:00 p.m., by Board President Susan Walston. Six Board members were present (Paige Crum was present via phone).

MEMBERS PRESENT

Susan Walston
Glenn Crum
Misty Harding
Pat Lemmons
Forrest Hummel
Paige Crum (via phone)

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Clagg, Asst. Supt. of Personnel
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:00 p.m. with six Board members present (Paige Crum was present via phone).

2.0 USD 261 PROPERTY INSURANCE

Dr. Clint Schutte presented information from the Arthur J. Gallagher Company to the Board regarding Property Insurance for USD 261.

The Gallagher group is suggesting Haysville USD 261 join the Kansas Educational Risk Management Insurance Pool (KERMIP). If USD 261 joins the KERMIP the anticipated reduction in premiums the first year will be \$56,881.00. The potential savings to the District are just over \$99,092.

MOTION to approve a resolution authorizing Haysville USD 261 to proceed with the application to the Kansas Educational Risk Management Insurance Pool.

(Hummel/G. Crum) Motion carried 6-0.

3.0 ADJOURNMENT

Meeting adjourned at 6:48 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk