

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES

Call to Order: The East Helena School District No.9 held a special emergency meeting on May 28, 2020 at 5:30 p.m. Meeting was conducted by a Virtual Meeting.

Attendance and Introduction of Board Members

Trustee Present: Chairman Walter, Martin Balukas, Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, and Breck Scheet.

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Principles: Brenda Stoltz, Shaun Murgel & Dan Rispens

Technology Coordinator, D.J. Howell

Visitors Shauna Foley, Shawn Bubb, Annette Satterly, R. Mohs, Rody Holman, Kevin Bartsch & Becky Bright.

Pledge of Allegiance

Discussion Items

Consideration of Workers Compensation Insurance Carrier

Superintendent Whitmoyer discussed the two proposals that were received for the school district's work comp program.

The two bids that was received are as follows:

MSGIA	Total Premium	\$48,674.00
PayneWest (State Fund)	Total Premium	37,842.00

Superintendent Whitmoyer introduced Shawn Bubb, MSGIA Insurance and Rody Holman, Paynewest Insurance, to discuss their proposals.

Superintendent Whitmoyer recommended that the district change work compensation carriers to Paynewest Insurance.

Motion by Trustee Diehl, seconded by Trustee Scheet to accept Superintendent Whitmoyer's recommendation to change the district's worker's compensation insurance to State Fund.

A discussion followed.

Motion by Trustee Balukas, seconded by Trustee Ellermeyer to make a substitute motion to table the issue and delay the decision until the June 8th board meeting.

Trustee Ellermeyer, Trustee Bokovoy, Trustee Balukas and Trustee Diehl "Yes"

Trustee Walter & Trustee Scheet - "No"

Motion carried.

Chairman Walter asked the insurance committee hold a meeting to discuss this issue before the June 8th meeting. Meeting will be held on June 1, 2020.

Review First Reading School Board Policies 1900 COVID-19 Series Updates

Motion by trustee Diehl, seconded by Trustee Ellermeyer to approve the 1st reading of board policy 1900. Unanimous vote for the motion.

Approval of Weekly Self Insurance Plan Payments

Clerk Aarstad explained that the district will have to make weekly payments to a 3rd party administrator for our new self funded insurance plan, and asked for board approval to make these payments.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to allow Clerk Aarstad to make these payments as needed. Unanimous vote for the motion.

Hear the Public

No one addressed the Board.

Future Meeting Dates and Agenda Items

Chairman Walter stated that a special board meeting will be held on June 3, 2020 to interview trustee candidates.

The next regular meeting will be held on June 8, 2020 at 5:30 p.m.

The Special Year end Budget Meeting will be held on June 30, 2020 at 5:30 p.m.

Adjourned

The meeting adjourned at 6.57 p.m.

Submitted by: _____
Kim Aarstad, District Clerk

Approved by: _____
Chairman, Board of Trustee

Date