

Notice of Special Called Boyle County Board of Education Board Meeting:

- June 29, 2026, at 8:30 AM Eastern Time; 7:30 AM Central Time Special Called Board Meeting of the Boyle County Board of Education – Boyle County Board of Education Central Office Training Room

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 29, 2026

The Boyle County Board of Education at the Boyle County Board of Education Central Office Training Room at 8:30 o'clock AM Eastern Time; 7:30 o'clock AM Central Time on the 29th day of June 2026, with the following members present:

(1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
(4) Stephen Tamme (5) Cara Adkins

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Action Item:

Discussed/Approved Accepting/Awarding/Rejecting Bids for Property, Fleet, General Liability/Educators Legal Liability Insurance, and Umbrella Insurance for the 2026 – 2027 School Year:

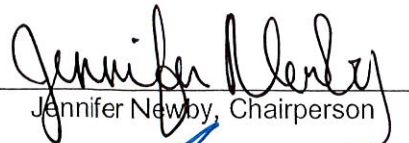
147. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve accepting/awarding bid to Obsidian Insurance option one (1) through Johnson Pohlmann Insurance Company for property - \$145,038.00, general liability - \$34,196.00, auto - \$83,500.00, law enforcement - \$1,025.00, liability excess - \$21,501.00, cyber - \$1,500.00, for a total of \$304,993.00 plus taxes and fees - \$14,639.66 for a total amount of \$319,632.66. An employee dishonesty policy provided on a separate policy through Travelers (three (3) year policy ending 2029 in the amount of \$1,217.00 annually. There were two (2) proposals submitted and Obsidian Insurance was the lowest bid and is a guaranteed cost company and not an assessable pool.

FY2027 Bid Tabulation
05.26.2026

Obsidian Option 1 -with lower deductibles	Obsidian Option 2 -with higher deductibles	Bluegrass Risk Management Option 1 -total of \$10 million in coverage	Bluegrass Risk Management Option 2 -total of \$5 million in coverage
\$319,632.66	\$300,284.48	\$245,431.00	\$319,748.00

Adjourned:

148. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mark Wade, Secretary

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