

Board of Education Special (Emergency) Meeting
December 30, 2016 9:00 AM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 8:59 AM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mr. Bradley Staton
Dr. Sally Sugg

Absent Board Members:

Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the emergency meeting to order for the purpose of clarifying insurance coverage for worker's compensation which is set to expire December 31, 2016. Mrs. Elizabeth Bird stated the reason for the last minute notice is because of receiving information from the Department of Insurance that had been called into question and caused us to seek clarification as to whether coverage could be bound. In the exercise of caution, a meeting was scheduled to clarify.

II. Approve Minutes from Prior Meeting

Order #105 - Motion Passed: A motion to approve the minutes from the December 19, 2016 Special and Regular Meetings passed with a motion by Mr. Bradley Staton and a second by Mrs. Jennifer Keach.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Absent

III. Worker's Compensation Bid

Mrs. Marganna Stanley shared some background information as to the reason the worker's compensation bid was brought back to the Board. Mrs. Stanley stated that

before the December 19th board meeting, Mr. Mike Hazelwood, who contacted the Department of Insurance, received a message from Robin Combs stating that the insurance agency (self-insurance) is okay for school boards to use. Mrs. Stanley believes that is his honest understanding. Mrs. Stanley presented the rubric that was included in the RFP prepared by Ms. Cindy Cloutier. Everything was made in good faith effort. Mrs. Stanley mentioned that Mr. Will Higdon from Van Meter Technology Insurance Co. had contacted the Department of Insurance and had also talked to the exact same person, Robin Combs, who told him something completely different. Ms. Combs is not available this week for clarification. Mrs. Elizabeth Bird summarized the history with two completely different opinions and her findings, along with her correspondence with the Department of Insurance. Mr. Mike Hazelwood and Mr. Will Higdon spoke to their correspondence with the Department of Insurance and the steps they have taken in regards to this particular bid process. Dr. Sally Sugg would like to stay with what we have and if another statement is issued, revisit it at that time. Mr. Brad Staton stated that he doesn't know how we can responsibly not stick with the bid as is. Mrs. Jennifer Keach agreed and stated based upon the information given, we have to go with our original vote. Mrs. Lisa Baird agrees as well. This issue was discussed. Given the fact that there was no legal reason to discard the bid from Kentucky Retail Federation, no action was taken.

IV. Adjourn

Order #106 - Motion Passed: A motion to adjourn the meeting at 9:40 a.m. passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Absent

Lisa Baird, Chairperson

Marganna Stanley, Superintendent