

[Close Window](#)**School District of Clay County** e-agenda**School District of Clay County  
Green Cove Springs, Florida****Fleming Island High School - MEDIA CENTER  
2233 Village Square Parkway  
2:00 p.m.****June 18, 2009 Workshop-Special Meeting****Invocation****Call to Order (2:00 p.m.)****Workshop Items****1. Review 2009-2010 Employee Benefits**

**Minutes:** Sheila Gann, Coordinator of Health Benefits, handed out the committee's recommendations and information regarding the changes to the employee benefits package. Mrs. Gann also explained the committee's efforts to keep costs affordable to the employee and the Board with minimal changes to each plan (medical, dental and vision).

**2. Receive Health Insurance Committee's Recommendation****Minutes:**

Sheila Gann, Coordinator of Health Benefits, provided information regarding the changes to health insurance. Dental and Vision Plan premiums remain the same with some benefits enhancements. Flexible Spending Account annual contribution maximum increased from \$2,000 to \$3,000. No change in Life and Disability Plans. Mrs. Gann encouraged everyone to attend the Health Fair on October 23, 2009.

**3. Receive Property, Casualty and Liability Insurance Committee's Report and Recommendation**

**Minutes:** Nancy Racine, Director of Accounts Payable, Purchasing and Warehouse, briefed the Board on the outstanding job of the committee. Proposals were requested from Brown & Brown, Arthur J. Gallagher and FSBIT and the differences were reviewed by the committee. It was decided by a vote of 5-0 to remain with Arthur J. Gallagher.

**4. Review 2009-2010 Policies for Property, Casualty and Liability**

**Minutes:** Jori Van der Voort and Craig Fainstein provided a Property & Casualty Insurance Renewal Executive Summary of Arthur J. Gallagher Risk Management Services, Inc. Marketplace status, exposure changes and risk characteristics were briefly covered.

**Action Items**

- 5. Approve policies for Property, Casualty and Liability for 2009-2010

**Minutes:**

**Motions:**

Approve, as presented, the policies for 2009-2010 Property, Casualty and Liability - PASS

**Vote Results**

Motion: Carol Vallencourt

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

**Motion Minutes:** Mr. Van Zant arrived at 3:15 p.m. during the presentation of item #4 and was present for and participated in the discussion on item #4 and the vote and discussion on action item #5.

**Superintendent's Requests**

**School Board's Requests**

**Adjournment** (3:45 p.m.)

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**Superintendent**

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**Chair**