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# School District of Clay County e-agenda



**School District of Clay County  
Green Cove Springs, Florida  
Media Center - Fleming Island High School  
2233 Village Square Parkway  
TIME: 2:00 p.m.**

## June 10, 2014 - Workshop-Special Meeting

**Invocation** (Mrs. Bullock)

### Call to Order

1. Attendance

**Minutes:**

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Lisa Graham, District 5; and Superintendent Charlie Van Zant (arrived at 2:10 p.m.)  
Johnna McKinnon, District 4, was absent.

### Workshop Items

2. Review 2014-2015 Policies for Property, Casualty and Liability Insurance

**Minutes:**

Dr. George Copeland, Assistant Superintendent for Business Affairs, reported that expenditures for the Property, Casualty and Liability insurances are budgeted for in the general fund.

Dr. Copeland then introduced the following representatives who were present to review the renewal reports:

**Jori L. Van der Voort, ARM**  
Area Senior Vice President  
Arthur J. Gallagher Risk Management Services, Inc.

**Craig S. Fainstein, CPCU, ARM, ASLI, ARE**  
Area Assistant Vice President  
Arthur J. Gallagher Risk Management Services, Inc.

An 8% cost reduction, with additional options, on this year's property and casualty insurance renewal was reported. The maximum total renewal premium is \$1,272,982.92 and includes coverage for the School Board Package, Excess Property Insurance, Boiler and

Machinery, Excess Workers Compensation, School Leaders and Employment Practices Liability, Crime, Storage Tank Liability. The renewal premium could be less if quotes come in lower.

3. Review 2014-2015 Employee Benefits/Health Insurance

Attachment: CCDS Board Workshop Insurance 06 10 2014 final.pdf

**Minutes:**

Dr. Copeland reported that based on the current agreement with Florida Blue, they could have requested a renewal rate up to 12% plus Health Care Reform fees but the renewal came in at 8.8%. The additional increase of 3.7% is due to costs associated with the Affordable Care Act which are fees that Florida Blue has no control over.

Based on the negotiations, the rates reflected an increase of 12.5%. Florida Blue further reduced the renewal to a best and final 9%, representing a 5.3% increase in plan experience plus 3.7% for HCR fees.

Ann Gebhard from Aon Hewitt Consulting reviewed the medical claim experience. No plan changes were recommended for 2014-2015.

Liz Crane spoke on behalf of CCEA, Kelly Griffis spoke on behalf of CESP, and Jim Connell spoke on behalf of the Insurance Committee. The Committee as a whole did not bring a recommendation to the Board.

Ms. Gebhard reviewed the Medical Gap Plan, Dental, and Ancillary Plans.

It was noted that UNUM can no longer fund the year round call center support or onsite enrollers.

The workshop portion of the meeting was closed.

4. ~~Consideration to Refinance 2004 Bond Issue~~

**Minutes:**

**Action Items**

5. Approve 2014-2015 Policies for Property, Casualty and Liability

**Motions:**

Approve the item with proviso of a cost decrease. - PASS

**Vote Results**

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

6. Approve purchase of replacement copier for district's main Administrative building

Attachment: 6-10-14 COPYFAX PROPOSAL.pdf

**Motions:**

Approve the request. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

**Superintendent's Requests**

7. Comments

**Minutes:** Superintendent Van Zant asked the Board to move student hearings to June 26th. Following brief discussion, he agreed to email the Board with an alternate date.

**School Board's Requests (None)**

**Adjournment (3:25 p.m.)**

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**Superintendent**

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**Chairman**