



**JEFFERSON DAVIS PARISH SCHOOL BOARD  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834  
INSURANCE COMMITTEE AGENDA**

**MEETING TIME: Tuesday, July 14, 2020  
after 5:00 p.m. Finance Committee meeting**

**LIVE REMOTE ACCESS (COVID19 PANDEMIC)**

- |   |
|---|
| <ol style="list-style-type: none"> <li>1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.</li> <li>2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.</li> <li>3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).</li> <li>4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.</li> <li>5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.</li> <li>6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.</li> <li>7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.</li> <li>8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at <a href="http://www.jeffersondavis.org">www.jeffersondavis.org</a>.</li> </ol> |
|---|

<p>FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.</p>
---

**COMMITTEE MEMBERS:** Chairman, David Doise, Greg Bordelon, Denise Perry, James Segura and Paul Trahan.

**Roll Call for Insurance Committee Members:**

<b>Bordelon</b>	<b>Doise</b>	<b>Perry</b>	<b>Segura</b>	<b>Trahan</b>
-----------------	--------------	--------------	---------------	---------------

**Roll Call for Other Members present:**

<b>Arceneaux</b>	<b>Bouley</b>	<b>Bruch</b>	<b>Cap</b>	<b>Dees</b>	<b>Dobson</b>	<b>Leger</b>	<b>Sing</b>
------------------	---------------	--------------	------------	-------------	---------------	--------------	-------------

**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**II. AGENDA ITEMS FOR CONSIDERATION**

1. Accept the quote provided by Risk Services of Louisiana for Student & Athletic Insurance from Great American Insurance Co. for the 2020-2021 school year beginning August 1, 2020 and ending August 1, 2021 for the renewal price of \$3,118.23 as recommended by the Director of Finance. The premium cost last year was \$ 3,118.23.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Authorize Kirk Credeur, Superintendent, to sign on behalf of the Jefferson Davis Parish School Board to reject Uninsured/Underinsured Motorist Bodily Injury coverage from the 20-21 Auto/Fleet Insurance policy, as recommended by Arthur J. Gallagher, the servicing insurance agent on the Auto/Fleet policy, retroactive to June 18, 2020.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

3. Approximately a year ago the board approved a plan for all retirees from that date forward to automatically have their insurance payments deducted from their teacher retirement benefit. By mandating that these newly retired employees have their payments deducted resulted in the following benefits for the school system:

1. Retirees were not required to mail or walk their checks to the Board Office.
2. The amount of cash or checks flowing out of the Board Office was significantly reduced.
3. We reduced the amount of work chasing down late payers.
4. We reduced the opportunity for wrong doing concerning cash.
5. We reduced the opportunity for human error
6. We reduced workload for a minimally staffed department.

The board voted to support the request however the will of the board was that they wanted to give those retirees who were grandfathered into the system the choice to participate in the insurance deduction or not. Approximately 192 retirees, surviving spouses etc... chose to not have the deduction and continue to hand deliver or mail their payments. . At this time Ms. Meghan Campbell CFO is requesting that all retirees and surviving spouses be mandated to have their insurance payments deducted for the same reasons as above.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

### III. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY, JULY 10, 2020 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.