

**Snake River School Board of Trustees  
Held at the Snake River District Office  
103 South 900 West, Blackfoot, Idaho 83221  
Wednesday, June 24, 2015**

**I. WELCOME AND ROLL CALL**

Chairman Bill Martin called the meeting to order at 6:30 p.m. Board members present were Chairman Bill Martin, Wally Aldous, and Kent Miller. Annis Williams and Kim Kunz were absent. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

**II. APPROVAL OF AGENDA**

**A motion was made by Wally Aldous and seconded by Kent Miller to approve the agenda as presented. All board members present voted aye. Motion passed 3-0.**

**III. PROPERTY AND LIABILITY INSURANCE**

Superintendent Kerns discussed the differences between each proposal for property and liability insurance for the district from Moreton and Company and HUB International (please see the attached comparison handout). After comparing the two, it was found that in the proposal from HUB International, coverage of the Pingree School Property was still included in the bid. When this was taken out of the proposal, the bid from HUB International decreased to \$64,840. Moreton and Company bid at \$64,518. The bid difference between the two is \$322. There were some slight differences in deductibles and occurrence from and claims made and these differences were discussed. Superintendent Kerns recommended HUB International.

**Kent Miller moved and Wally Aldous seconded to approve HUB International to manage the property and liability insurance for the 2015-16 year in the amount of \$64,840. A roll call vote was taken: Wally Aldous, aye; Kent Miller, aye; and Bill Martin, aye. Annis Williams and Kim Kunz were absent. Motion passed 3-0.**

**IV. ADJOURN**

**A motion to adjourn was made by Wally Aldous. All the board members present voted aye. Motion passed 3-0.**

The meeting was adjourned at 6:40 p.m.

**ATTEST:**

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**Clerk**

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**Chairman**

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**Date**