

**MEETING MINUTES**

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**Attendees**

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**Voting Members**

- Keith Giles, District 1
- Kendall Mckenzie, District 4
- Robert Boone, District 5
- Scott Breland, District 6
- David Pettit, District 7
- Frankie Crosby, District 8
- Lesley McKinley, District 9-Vice President
- Dr. John Wyble, District 2-President

**Non-Voting Members**

- Frances Varnado, Superintendent
  - G. Wayne Kuhn, Attorney
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- 1. Call to Order**
- 2. Invocation**  
Lesley McKinley
- 3. Pledge of Allegiance**  
Keith Giles
- 4. Recognize Franklinton High School, Mt. Hermon School, Pine High School and Varnado High School**
- 5. Approval of minutes for February 9, 2023 Regular Board Meeting**

Approval of minutes

Motion made by: Kendall Mckenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

**6. Presentation of January 2023 financial statements**

Dana Knight, Director of Finance, presented the January 2023 financial statements for the following funds:

General Fund

School Lunch Fund

Tax District #4 Bond Sinking Fund

**7. Discuss and take appropriate action regarding renewals for the Board's property insurance**

Motion to renew the Board's property insurance with an annual premium of \$738,721.00 with agent Arthur J. Gallagher Insurance for one year (Effective April 1, 2023).

WASHINGTON PARISH SCHOOL BOARD Building, Contents and EDP Renewal Quotes for 4.01.2023			
Agent Name of Carrier A.M. Best Rating Operating Status Year of Coverage	Arthur J. Gallagher AmRisc A VIII Non-Admitted 2021 [ 1 ]	Arthur J. Gallagher AmRisc A- VII Non-Admitted 2022 [ 2 ]	Arthur J. Gallagher AmRisc A- VII Non-Admitted 2023 [ 3 ]
<b>A. BUILDING, CONTENTS &amp; EDP</b>			
1) Board's Statement of Values	134,859,213	134,859,213	145,759,715
2) <u>Insurance Amount - this layer</u>			
a) Loss by Named Windstorm & Hail	20,000,000	20,000,000	15,000,000
b) Loss by Wind / Hail	134,859,213	100,000,000	15,000,000
c) Loss by All Other Perils (AOP)	134,859,213	100,000,000	50,000,000
3) EDP Sub-Limit	4,972,241	500,000	500,000
4) <u>Deductible - Apply "per occurrence"?</u>	Yes	Yes	Yes
a) Windstorm and Hail	50,000	50,000	1%, 500,000 min
b) "Named Storm" Wind & Hail	2%, 100,000 min	2%, 100,000 min	5%, 500,000 min
c) All Other Perils except (a) or (b)	25,000	25,000	25,000
5) Claims Basis	Replacement Cost	Replacement Cost	Replacement Cost
a) Vacant Locations	ACV	ACV	Excluded
b) Roofs ACV if installed or fully replaced prior to:		2010	2011
6) Perils Insured	Special Form	Special Form	Special Form
7) Co-Insurance Clause	Waived	Waived	Waived
8) Vacancy & Unoccupancy Clause deleted	Yes, for 90 days**	Yes, for 90 days**	Yes, for 90 days**
9) Blanket Coverage	Specific	Specific	Specific
10) Extra Expense	2,000,000	1,000,000	1,000,000
11) Ordinance or Law, Demolition	20% per building 5M max	20% per building 5M max	10% per building 1M max
12) Mold, Fungus, Asbestos Removal	Excluded	Excluded	Excluded
13) Flood or Earthquake loss covered?	Excluded	Excluded	Excluded
14) Architect Fees limited?	100,000	100,000	100,000
15) Errors & Omissions coverage?	2,000,000	500,000	100,000
16) Rate per \$100 per SOV	\$0.3080	\$0.3707	\$0.4734
17) Pure Premium	415,775	500,000	690,000
18) State Tax/ Broker Fee	21,189	25,299	48,721
19) LA Citizens Assessments	N/A	N/A	N/A
20) <b>ANNUAL PREMIUM, TOTAL COST</b>	<b>436,964</b>	<b>525,299</b>	<b>738,721</b>
21) Add Terrorism (TRIA)	Rejected	Rejected	36,174
<b>B. GRAND TOTAL ALL CHARGES</b>	<b>436,964</b>	<b>525,299</b>	<b>738,721</b>
<b>Options:</b>			
a) Increase Wind / Hail limit RSUI - \$5M Excess of \$15M			162,259
b) Increase All Other Perils limit Homeland Ins - \$91M Excess of \$50M			157,275

\*\* Note:  
VACANCY: The Insured has permission to cease business operations or to have any insured building remain vacant or unoccupied, provided that heat, fire protection, security and alarm services are maintained and written notice is given to the Carrier prior to the 90th consecutive day of cessation of business operations, vacancy or lack of occupancy, whether or not that period of time commenced prior to or during the policy period, any loss or damage caused by or resulting, directly or indirectly, from Vandalism and Malicious Mischief, sprinkler leakage, glass breakage, water, theft or attempted theft is excluded; However, these restrictions in coverage will not apply if the Insured maintains existing heat, fire protection, security and alarm services.

Motion made by: Kendall Mckenzie

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

**8. Consider a motion to renew the contract of Norris Insurance Consultant**

Motion to postpone renewal of contract with Norris Insurance Consultant

Motion made by: Kendall Mckenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

**9. Personnel Report-See wpsb.org-Agenda Item**

**10. Approve Transportation Adjustments**

Motion to adopt Transportation Adjustments

Personnel 3/16/2023									
NAME	SITE FROM	SITE TO	STATUS	PRIOR POSITION	Prior Area	NEW POSITION	Area	Effective Date	Replacing
Mecy Kelly	PHS		8 Transportation Adjustment	Extend route 11 miles one way				2/13/2023	
Vicki Magee	FJHS		8 Transportation Adjustment	Extend route 4 miles				1/23/2023	

Motion made by: Keith Giles

Motion seconded by: David Pettit

Voting:

Unanimously Approved

**11. Superintendent's Report**

**12. Personal Privileges**

**13. Adjourn**

Motion to adjourn

Motion made by: Frankie Crosby

Motion seconded by: Lesley McKinley

Voting:

Unanimously Approved

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Board Chair

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Secretary