

The Randolph Southern School Corporation Board of School Trustees met for a special meeting on meeting Monday, March 28, 2016 at 5:05 PM in the Elementary Cafeteria. The following members were present:

Patricia E. Tillson, President  
Eric Retter, Vice President  
Janet M. Caudle, Secretary

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Superintendent Bowsman discussed quotations for health insurance plans from the Greater Randolph County School Insurance Consortium and United Health Care. Superintendent stated that the Consortium insurance consultant (Richard Sutton) plans to recommend an upper single digit increase for 2016-17. The United Health Care quote is approximately 26% lower for 2016-17 on a high deductible health care plan. Additionally, the deductible is \$400 less on a single plan. Superintendent recommended the Board continue providing an \$1800 contribution toward the H.S.A. for 2016-17 and reducing the cost contribution for employees on options 1, 2 and 3. A Memorandum Of Understanding will need to be developed in the Master Contract between CTA and school corporation on specific contributions. Dianne Meyer and Chris Robinson asked questions about United Health Care coverage.

A resolution for Randolph Southern School Corporation to withdraw from the Greater Randolph County School Insurance Consortium was read by Superintendent Bowsman. Superintendent Bowsman stated the school corporation gave tentative notice to withdraw from the Consortium on May 12, 2015. The school corporation hosted two health insurance information meetings (9-9-15 & 2-4-16) with administration, two board members and nine teachers to discuss plan options, costs, deductibles, and provider quotes. Mr. Josh Estelle with Pfenninger, Claxton and Estelle Insurance Group discussed quotes from Anthem, United Health Care, Unified, and Sigma at those meetings. The group members were able to ask questions pertaining to the quotes and coverages. Superintendent Bowsman stated that the Consortium bylaws require the school corporation to provide a ninety-day notice by board resolution prior to the insurance anniversary date (July 1, 2016) if it intends to leave the Consortium.

Janet Caudle made a motion to approve the resolution to withdraw from the Greater Randolph Southern Insurance Consortium as presented. Eric Retter seconded the motion and motion carried 3-0.

Superintendent will hold corporation wide staff meeting to answer questions and provide information.

Eric Retter made a motion to adjourn at 5:43 PM. Janet Caudle seconded the motion and motion carried 3-0.

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Persons Attending: Donnie Bowsman, Chris Robinson, Dianne Meyer and Jodi Miller