

Utah School Boards Risk Management Mutual Insurance Association Board of Directors Meeting Minutes

Thursday June 11, 2026

Board Meeting: 11:00 am to 12:00 Noon

Item 5.2 will be a Closed Meeting Pursuant to the Utah
Code 52-4-205(1)(c) Strategy Sessions to discuss pending
or reasonably imminent litigation

Utah School Boards Association Offices
860 East 9085 South
Sandy, Utah 84094

Present: Richard Reese, Darin Clark, Marci Sargent, Neil Stevens, Adam Robinson, Devyn Dayley, Jason Watt, Dave Summers, Jimmy Chapman, Sherie Comish Meghan Mendez, Richard Stowell.

Online: Troy Timothy, Jake Hill, Scott McMillan, Sarah Brunsen, Brent Bills, Krista Wilson, Dallas Sylvester, Seth Taft, Jackie Allred, Lark Reynolds, Todd Burk, Jeff Barben, Randy Upton

Not Present: Missy Butler, Lane Mecham, Jeri Hamilton, Todd Hess, Cary Reese, Michael Harrison, Jennie Johnson, Jake Swanson, Jeremy Snell, Jeremy Walker, Chad Lloyd, Terry Christensen, Cory Holyoak, Darin Lancaster.

Meeting Agenda

1. Welcome Marci Sargent, President
Marci Sargent welcomed the board.
2. Budget Hearing with Public Comment Marci
Action - Final Budget FY 2026
Action - Proposed Budget FY 2027
A motion was made by Adam Robinson to approve the Budget for FY 2026 and Proposed Budget FY 2027. The motion was seconded by Neil Sevens and passed unanimously.
3. Approve Minutes Marci
 - March 26, 2026A motion was made to approve the minutes by Devyn Dayley and was seconded by Darin Clark. The motion passed unanimously.
4. Approve Financial Reports Marci
 - February, March & April 2026

A motion was made to approve the financial report by Darin Clark and seconded by Adam Robinson. The motion passed unanimously.

5. Approve Board of Directors Meeting Procedures Marci
A motion was made to approve Online/Hybrid meeting procedures by Jackie Allred and was seconded by Neil Stevens. The motion passed unanimously.

A motion was made to approve procedures for increased Committee and Board financial reporting levels by Jackie Allred and was seconded by Darin Clark. The motion passed unanimously.

6. Committee Reports

- 6.1 Executive Committee Marci

- 5.2 Claims Committee
Sherie Comish went over Special Ed. Claims data for the Board.

A motion was made to go into closed session by Adam Robinson and was seconded by Devyn Dayley.

Roll Call Vote Yay: Richard Reese, Darin Clark, Marci Sargent, Neil Stevens, Adam Robinson, Devyn Dayley, Darin Lancaster, Jason Watt, Troy Timothy, Jake Hill, Scott McMillan, Sarah Brunsen, Brent Bills, Krista Wilson, Dallas Sylvester, Seth Taft, Jackie Allred, Lark Reynolds, Todd Burk, Jeff Barben, Randy Upton

Roll Call Vote Nay:

Motion passed unanimously.

A motion was made by Richard Reese to come out of closed session. The motion was seconded by Neil Stevens. The motion passed unanimously.

- Chad Lloyd
5.3 Loss Control Lark Reynolds
Jimmy Chapman gave a report on the State Risk website education trainings offered. Links will be sent out.

7. Meeting schedule: September 24th, December 4th, March 25, 2027
Health Cre Conf. Tuesday July 14, 2026 at Zermatt afternoon Golf - Wasatch State Park

Healthcare conference USBA added Sunday night rooms with the new link that was sent out. There will be no meeting at the Zermatt this year.

8. Motion to adjourn made by Darin Clark and second Adam Robinson. The motion passed unanimously.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Richard Stowell (801) 566-1207, at least three days prior to the meeting.