

**April 30, 2024**

**SPECIAL MEETING**

The Board of Trustees of School District #4 and Forsyth High School District called a Special Meeting on April 30, at 6:00 p.m. in Room 9 of the Middle School Building with the following in attendance:

Jennifer Anderson, Chairman, School District #4 & Forsyth High School District		
David Sorenson, Vice Chairman	“	“
Kyle Fulton, Trustee	“	“
Donald John Cameron		“

Absent:

Ethan Bell	“	“
Doug Roberts	“	“

**Also Present:**

Chris Hess, Superintendent  
Stacy Montgomery, District Clerk/Business Manager

Audience present: none

The Chairman called the meeting to order at 6:00 p.m.

**Consider Approving Insurance Committee Recommendation**

The Insurance Committee met to review the health insurance proposal received by Marsh McLellan Agency. A new HDHP plan was added with a \$5000.00 deductible. New rates were presented. Traditional Plan increased by \$41.11, HDHP \$3500 deductible increased by \$95.01, and HDHP \$5000 would be an increase of \$13.67. There were also additional voluntary plans added - Critical Illness, Hospital Indemnity, Long and Short-Term Disability, and Accident. The Insurance Committee recommended that the Board of Trustees approve the Insurance proposal.

Donald John Cameron moved, seconded by Kyle Fulton to approve the Insurance Committee recommendation for the District health insurance as presented. All trustees present voted in favor of the motion. Motion carried

**Adjournment**

The Chairman declared the meeting adjourned at 6:05 p.m.

Respectfully submitted,

\_\_\_\_\_  
Stacy Montgomery  
District Clerk/Business Manager

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Jennifer Anderson  
Chairman of the Board