

I certify that the following is a true and correct copy of the action taken by the Pioneer Career and Technology Center Board of Education at its meeting on May 21, 2012:

Douglas Theaker moved the adoption of the following:

**RESOLUTION # 09 - 12
STUDENT ACCIDENT INSURANCE**

WHEREAS, the Board of Education may not use tax money to pay claims resulting from injuries to a student on school premises regardless of negligence; **AND**

WHEREAS, arrangements should be made to provide group insurance to students and staff at a low premium rate with participation entirely voluntary; **AND**

WHEREAS, the Guarantee Trust Life Insurance Company, Glenview, Illinois, represented in Ohio by N. Carol Insurance Agency, Columbus, Ohio, with local agent representation by the Stidham Insurance Agency, 65 Parkwood Drive, Shelby, 44875, offers a standard accident plan for all students but with football players attending Pioneer Career and Technology Center securing their accident insurance plan through their parent school program; **NOW**

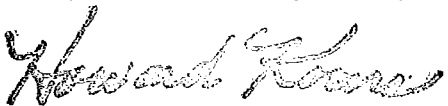
THEREFORE, BE IT RESOLVED, that the Pioneer Career and Technology Center be authorized to provide Guarantee Trust Life Insurance Company's student accident insurance coverage; maximum coverage of \$25,000 on a volunteer basis to students, teachers, and all other administrative personnel at the following rates:

Low Option school time coverage - \$38.00
High Option school time coverage - \$76.00
Low Option 24-hour coverage - \$93.00
High Option 24-hour coverage - \$186.00

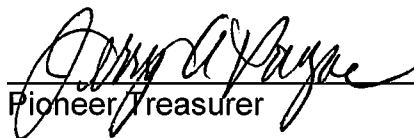
JoAnn Nelson seconded the motion.

VOTE: Yeas; D. Theaker, Nelson, Clutter, Hope, Koons, Leader, Long, Showman, M. Theaker. **Nays;** none. **Motion carried.**

Adopted this 21st day of May, 2012.



Pioneer Board President



Pioneer Treasurer