

Agenda

Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District held on March 10, 2025, beginning at 3:00 PM at Professional Learning Center, PLC, located on the SSES Campus, 3800 W. Spruce St., Silver Springs, NV 89429.

Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. CALL TO ORDER: 3:25PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND WELCOME: Loraine De La Torre, Anna Brueher, Mary Cole, Kathy Rudy, Joy Hanssen, Billie Jo Hogan, Blake Smith, Tammie Moniz: Absent
Becky Stidham and Logan Neeley arrived at 3:45PM

4. APPROVAL OF AGENDA: Anna Brueher motioned to approve the agenda noting the change of venue to LyncD. Loraine De La Torre 2nd, motion passed.

5. APPROVAL OF MINUTES: Anna Brueher motioned to approve the minutes with the correction of 2 names: Chrisine Koch and Snyderne Hanses. Mary Cole 2nd, motion passed.

6. PUBLIC PARTICIPATION

The public is invited to address the committee. The purpose of public comment is to bring issues, concerns, or praiseworthy items to the attention of the committee. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241. The committee will also accept public comments after each item on the agenda on which action may be taken, before the committee takes action.

If you wish to speak, please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under the committee's jurisdiction and control. In consideration of others, avoid repetition. Although this committee does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks, or interfere with the rights of other speakers. Comments made during this time will be monitored by the Committee Chairperson.

The public comment can be emailed to blakesmith@lyoncsd.org. The committee will not discuss these comments, but they will be listed in the minutes of the meeting.

No public comment emailed in at this point of the meeting.

7. (FOR DISCUSSION AND POSSIBLE ACTION) Discussion and possible action regarding an Employee Benefits Health Insurance Committee Recommendation to the LCSD Board of Trustees. Presented by LCCSEA President and Committee Chair, Kathy Rudy.

After discussion, Kathy Rudy motioned to submit the recommendation of Anthem Option 3 to the LCSD Board of Trustees. Anna Brueher 2nd. Motion carried 4/2 Anna Brueher motioned to move our dental and vision insurance to a self funded status. Lorraine De La Torre 2nd with the amendment that Guardian be retained to act as Administrator for the dental and vision plan. Motion passed 6/0

8. (FOR DISCUSSION AND POSSIBLE ACTION) Discussion and possible action regarding future committee meetings. Presented by LCCSEA President and Committee Chair, Kathy Rudy

After discussion, Anna Brueher motioned that the Insurance Committee meet on the following dates: April 21st, 2025 at 3:30PM, May 15th, 2025 at 4:00PM, June 18th, 2025 at 4:00PM and July 16, 2025 at 4:00PM. All meetings to be held at Lyon Complex Building D. Loraine De La Torre 2nd. Motion passed.

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No public comment had been emailed in at this point in the meeting.

10. ADJOURN: Anna motioned to adjourn, Lorraine De La Torre 2nd. Meeting adjourned at 4:25PM

The notice for this meeting will be posted at the Lyon County School District Administrative Office, Lyon County School District websites (<http://www.lyoncsd.org>) and Nevada Public Notice Website (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

Lyon County School District Statement of Nondiscrimination and Accessibility

The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This non-discrimination policy covers admission, access, treatment, and employment in the district's programs and activities, including occupational education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.

The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the administrative assistant to the superintendent and board of trustees, in writing at 25 E. Goldfield Avenue, Yerington, Nevada 89447; e-mail at mheim@lyoncsd.org; or by calling (775) 463-6800 ext. 10034, at least one week prior to the meeting.