

Agenda

Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District will be held
Thursday, August 21, 2025, beginning at 4:00 PM
At the Lyon Complex Building D, 3750 W. Spruce Ave., 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: 4:06PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND WELCOME: Kathy Rudy, Anna Brueher, Shannon Nelson, Mary Cole, Tammie Moniz, Loraine De La Torre, Joy Hanssen, Blake Smith, Becky Stidham

4. APPROVAL OF AGENDA: Tammie Moniz motioned to approve the agenda, Anna Brueher 2nd, motion passed.

5. APPROVAL OF MINUTES: Tammie Moniz motioned to approve the agenda, 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 (Nevada's Open Meeting Law).

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. NONE

7. **(FOR DISCUSSION ONLY)** Update on Health Insurance Claims. Presented by Kevin Monaghan and Becky Stidman, LP Insurance. Kevin Monaghan not in attendance. Please see attached paperwork.

8. **(FOR DISCUSSION ONLY)** Update on Anthem and Guardian Plans effective 7/1/2025. Presented by Kevin Monaghan and Becky Stidman, LP Insurance. Dental and Vision will be available in September. When we went self funded this portion comes in a differently reporting format.

9. **(FOR POSSIBLE ACTION)** Consideration of appointment of a new Retiree Committee Member. Presented by Blake Smith, LCSD Safety and Benefits Risk Manager. May Cole will be resigning from the committee at the conclusion of this meeting. Thank you, Mary, for all you've done and all you've done for Lyon County School District. Blake Smith is looking into a new member for our committee.

10. **(FOR POSSIBLE ACTION)** Discussion and possible action regarding future committee meeting dates. Presented by Committee Chair Kathy Rudy. Next meetings:

October 2nd 2025, 3:30PM at LyncD

December 11th 2025, 3:30PM at LyncD

11. PUBLIC PARTICIPATION

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12. ADJOURN: Joy Hanssen motioned to adjourn the meeting, Tammie Moniz 2nd.

Motion passed. Meeting adjourned at 4:53PM

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.