

Agenda

Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District will be held January 23, 2025, beginning at 4:00 PM at 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: 4:05PM
2. PLEDGE OF ALLEGIANCE: Completed
3. ROLL CALL AND WELCOME: Becky Stidham, Kevin Monaghan, Billie Jo Hogan, Joy Hanssen, Kathy Rudy, Mary Cole, Loraine De La Torre, Tammie Moniz, Blake Smith
4. APPROVAL OF AGENDA: Loraine De La Torre motioned to approve the agenda, Tammie Moniz 2nd. Motion carried.
5. APPROVAL OF MINUTES: Mary Cole motioned to approve the minutes with the noted spelling correction in #5, Tammie Moniz 2nd. Motion carried.

6. PUBLIC PARTICIPATION

The public is invited to address the committee on agenda items. 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.

Ariel Smith emailed regarding the Masters Program at UNR requires insurance for it's students to have a maximum of a \$3000.00 deductible and our insurance has \$3500.00. As she must carry insurance to remain in the program, she is forced to purchase the insurance that is offered by UNR. This will be looked into.

7. (FOR DISCUSSION ONLY) Update on Medical, Dental, Vision Renewal progress, Marketing, and Health Insurance Underwriting. Presented by Kevin Monaghan, Logan Neeley, and Becky Stidham of LPI. Please see the attached documents that showcase the presentation made by LPI. It was mentioned that we consider "Self-Funding" our dental and vision plans.

8. (FOR DISCUSSION ONLY) Renewal and Open Enrollment timeline. Presented by Blake Smith, LCSD Benefits & Safety Risk Manager. We are on a tight timeline to get bids back, considered and get the information out to LCSD employees. It can be done, but there is very little room for delays.

9. (FOR DISCUSSION AND POSSIBLE ACTION) Future meeting dates. Presented by Kathy Rudy, Chair. Future meetings dates are 27 February 2025 and 13 March 2025. This motion was made by Billie Jo Hogan and a 2nd made by Loraine De La Torre. Motion carried.

10. PUBLIC PARTICIPATION

The public is invited to address the committee on items not listed on the agenda. 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.

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11. ADJOURN: Motion to adjourn made by Loraine De La Torre, 2nd by Tammie Moniz. Motion carried, meeting adjourned at 5:35PM

The notice for this meeting will be posted on January 17, 2025, 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.