

# Agenda

## Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District will be held on Thursday, October 2, 2025, beginning at 3:30 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: 3:38 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND WELCOME: Joy Hanssen, Anna Brueher, Kathy Rudy, Becky Stidham, Logan Neeley, Billie Jo Hogan
4. APPROVAL OF AGENDA: Anna Brueher motioned to approve the agenda, Joy Hanssen 2<sup>nd</sup>. **Motion carried.**
5. APPROVAL OF MINUTES: Anna Brueher motioned to approve the minutes, Kathy Rudy 2<sup>nd</sup>. **Motion carried.**
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](mailto:blakesmith@lyoncsd.org). The committee will not discuss these comments, but they will be listed in the minutes of the meeting. **None at this time.**

7. (FOR DISCUSSION ONLY) Discussion regarding an update on Health Insurance Claims. This item is presented by Kevin Monaghan, Logan Neeley, and Becky Stidham, LP Insurance. **Please see attached documents. Next meeting we will have the last of the Aetna claims and the first of the Anthem claims, but all in all the claims are down.**

8. (FOR DISCUSSION ONLY) Discussion regarding an update on Anthem and Guardian Plans effective 7/1/2025. This item is presented by Kevin Monaghan, Logan Neeley, and Becky Stidham, LP Insurance. **Please see attached documents. We need to be sure an promote the "Prosper App" as it has valuable information. There will be a raffle for all users to help promote the App. This will be done at 4:00p.m. to avoid disrupting employees during the work day.**

9. (FOR POSSIBLE ACTION) Discussion and possible action regarding the appointment of a new Retiree Committee Member. This item is presented by Blake Smith, Committee Staff Liaison and LCSD Safety & Benefits Risk Manager. **Marva Claven accepted the appointment of Retiree member on the committee.**

10. (FOR POSSIBLE ACTION) Discussion and possible action to nominate and vote on LCSD Insurance Committee Officers. This item is presented by Blake Smith, Committee Staff Liaison and LCSD Safety & Benefits Risk Manager. **Kathy Rudy was nominated to the position of Committee Chair. She accepted the nomination. No other nominations were presented, Kathy Rudy will continue as Committee Chair. Joy Hanssen was nominated to the position of Secretary. She accepted the nomination. No other nominations were presented, Joy Hanssen will continue as Secretary.**

11. (FOR POSSIBLE ACTION) Discussion and possible action regarding future committee meeting dates. This item is presented by Committee Chair Kathy Rudy. **The next meeting is scheduled for 11 December 2025, 3:30p.m. at Lyon Complex Building D. Further meetings will be discussed at that time.**

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#### 13. ADJOURN: 4:29p.m.

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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](mailto:mheim@lyoncsd.org); or by calling (775) 463-6800 ext. 10034, at least one week prior to the meeting.*