

Minutes

Lyon County School District Board of Trustees

A meeting of the Board of Trustees of Lyon County School District will be held January 25, 2021, beginning at 4:30 PM in the VIRTUAL - No physical location for this meeting.

To join the scheduled meeting via Zoom go to this link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/81220215860?pwd%3DWldKY2xiejNRazdyNzl3TTZtZUt3dz09&sa=D&source=calendar&ust=1612028651530000&usg=AOvVaw2hgZbX0G5O4hE7WLkjGnAi>

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND WELCOME
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC PARTICIPATION

The public is invited to attend the meeting accepting facial covering and social distancing measures set in place by the State of Nevada Governor's Directives. Any in person attendees may be asked not to enter if the 50% capacity of the room has been reached.

The public may address the committee on items not listed on the agenda. No action may be taken on any subject raised during public comments until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).

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.

7. (FOR DISCUSSION AND POSSIBLE ACTION) 2020 Plan Year Self Insured Claims Review. Presented by Valerie Clark, Clark & Associates.
Valerie Clark, Clark & Associates
8. (FOR DISCUSSION AND POSSIBLE ACTION) 2021 Plan Year Fully Insured Aetna Update. Presented by Valerie Clark, Clark & Associates.
Valerie Clark, Clark & Associates

9. (FOR DISCUSSION AND POSSIBLE ACTION) Status of the LCSD Insurance Trust Fund. Presented by Finance Manager/Comptroller, Spencer Winward.
Finance Manager/Comptroller, Spencer Winward
10. (FOR DISCUSSION AND POSSIBLE ACTION) Scheduling of Future Insurance Committee Meetings. Presented by Chairperson, Cynthia Darden.
Chairperson, Cynthia Darden
11. PUBLIC PARTICIPATION The public is invited to attend the meeting accepting facial covering and social distancing measures set in place by the State of Nevada Governor's Directives. Any in person attendees may be asked not to enter if the 50% capacity of the room has been reached.
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12. ADJOURN

The notice for this meeting was posted on _____, at Lyon County School District Administrative Office, Lyon County Administrative Office, Yerington City Hall, Yerington Post Office, Lyon County School District website (<http://www.lyoncsd.org>) and the State of Nevada Official Website (<http://nv.gov>) in accordance with NRS 241.020 (3)(b).

For the Board of Trustees

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 MARGARET HEIM, 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.