

NYE COUNTY SCHOOL DISTRICT
HEALTH INSURANCE COMMITTEE
-M-I-N-U-T-E-S-

August 23, 2017

Present: Tammy Baltutat, Kay Neely, members of NCCTA, Andy Piper, Shelley Baka, Dave McCaslin, Cheryl Tibbits, and Cindy Deweese members of NCSO; Ray Ritchie, Chief Operating Officer, Rachel Owens, Executive Secretary, Vikki Purden, Benefits, Kyle Lindberg, HR, Cameron McRae, Transportation/M&O, Lawrence Small, Board of Trustees and Jim Kroft, Consultant to NCSD

Absent: Summer Kay, NSEA, Kelly Hodge, NCCTA,

Guests: Mr. Paul Kovacic, Sierra-Berkshire Associates

CALL TO ORDER

The meeting was called to order at 1:02 P.M. in Building F, Room 15 of the Southern District Office in Pahrump.

PUBLIC INPUT

No public input.

ADOPTION OF AGENDA

Mr. McCaslin moved for adoption of the agenda, Mr. Piper seconded, and the motion carried with a unanimous vote in favor.

APPROVAL OF APRIL 26, 2017 REGULAR MEETING MINUTES

Ms. Baltutat moved for adoption of the regular meeting minutes, Ms. Tibbits seconded, and the motion carried with a unanimous vote in favor.

CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES

Ms. Tibbits moved to go into closed executive session per NRS 288.220(1.), Mr. Piper seconded, the motion carried with a unanimous vote in favor. Discussion is reflected in Executive Session minutes.

DECISION ON ITEMS IN CLOSED SESSION

Mr. McCaslin moved for adoption of the April 26, 2017 Executive Session meeting minutes, Mr. Piper seconded. The motion carried with a unanimous vote in favor.

Mr. McRae made the motion to stay with the existing Kroger Plan, Mr. Piper seconded. The motion carried with a unanimous vote in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The next meeting date is Thursday, October 12, 2017. If the date needs to be changed, a notice will be sent out. These meetings will begin at 1:00 P.M. at the Southern District Office, Building F, Room 15.

PUBLIC INPUT

No public input.

ADJOURNMENT

Mr. Piper moved to adjourn the meeting, Ms. Baltutat seconded. The motion carried with a unanimous vote in favor.

SCHEDULE OF MEETING

The meeting was called to order at 1:02 P.M.
The meeting was adjourned at 1:56 P.M.