

Agenda

Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District will be held September 14, 2020, beginning at 4:30 PM at Professional Learning Center PLC on SSMS Campus, 3800 W. Spruce St., 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND WELCOME

4. APPROVAL AOF 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) Final vendor selection of Fully Funded Health Insurance Carrier of the 20201-22 calendar year for LCSD. Presented by Chairwoman Cynthia Darden.

8. (FOR DISCUSSION) Current state of the LCSD Insurance Trust Fund. Presented by Finance Manager/Comptroller Spencer Winward.

9. 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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10. ADJOURN

The notice for this meeting will be posted on _____, at the Lyon County School District Administrative Office, the 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://notice.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/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.

LCSD INSURANCE COMMITTEE
MEETING
Monday, August 31 2020 4:30 PM
Pacific

PLC
3800 Spruce Ave
Silver Springs, NV
89429

1. CALL TO ORDER: @ 4:40pm
2. PLEDGE OF ALLEGIANCE: Led by: Cyndi Darden
3. ROLL CALL AND WELCOME: Cyndi Darden, EIDawna Koch, Julie Gibbs, Kathy Rudy, Dawn Huckaby, and later Monica Quam.
4. APPROVAL OF AGENDA: Kathy Rudy made a motion to approve the agenda with the date changed to August 31, 2020. 2nd by EIDawna Koch. Motion passed.
5. APPROVAL OF MINUTES: EIDawna Koch made a motion to approve the agenda. 2nd by Dawn Huckaby. Motion passed.
6. PUBLIC PARTICIPATION

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[Email from Lisa Shea regarding deductibles.](#)

7. FOR DISCUSSION: Presentation of fully insured medical, dental, and vision employee benefits– Introduction by Valerie Clark from Clark & Associates
 - 7.A Hometown Health Plan - Presented by Lisa Schloemer-Gaub and Christy Oxoby. [See information packet.](#)
 - 7.B Aetna – Presented by Kim Shafer and John Wagner. See information packet. [The Aetna Health App is a very handy, easy to use tool. There will be a \\$20,000.00 transition allowance.](#)
8. FOR DISCUSSION: Current state of the LCSD Insurance Trust Fund – Presented by Spencer Winward, Finance Manager. [Most up to date activity in the fund, \\$275,000 in additional claims came in. Currently \\$680,000 negative balance in the Insurance Trust Fund. Spencer indicated that it is not time to hit the panic button just yet but that it will be watched very closely.](#)

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Public comment can be emailed to blakesmith@lyoncsd.org. The committee members will not discuss these comments, but they will be listed in the minutes of the meeting. [No public](#)

participation.

10. ADJOURN: @ 5:52pm . The next Committee meeting will be on September 14th at

