

Agenda

Lyon County School District Board of Trustees

A LCSD INSURANCE COMMITTEE MEETING of the Board of Trustees of Lyon County School District will be held Tuesday, August 10, 2021, beginning at 4:00 PM at the Professional Learning Center, PLC, located on the SSES Campus, 3800 W. Spruce St., Silver Springs, NV 89429.

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND WELCOME

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

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6. PUBLIC PARTICIPATION

The public is invited to attend the meeting accepting facial covering measures set in place by the State of Nevada Governor's Directives. 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 also 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) Final update on LCSD Health Trust Fund. Presented by Spencer Winward, Finance Manager/Comptroller.

8. (FOR DISCUSSION AND POSSIBLE ACTION) 2022 Fully Insured Aetna Medical, Dental, and Vision Renewal. Resented by Valerie Clark, Clark & Associates.

9. (FOR DISCUSSION AND POSSIBLE ACTION) Future meeting dates and possible additional meetings. Presented by Chair, Cynthia Darden.

10. PUBLIC PARTICIPATION

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The public comment can also be emailed to blakesmith@lyoncsd.org. The committee will not discuss these comments, but they will be listed in the minutes of the meeting.

11. ADJOURN

Public Comment to the Lyon County School District Board of Trustees

In the event that you are unable to attend the LCSD Board of Trustees meeting, you may submit public comment by 3:00 pm the day before the board meeting by [clicking here](#). Public comment will be forwarded to all LCSD Trustees prior to the board meeting. Please note that this link is monitored for public comment only.

If you have questions or public records requests, please contact the LCSD Communications and Public Relations Officer at (Communications@lyoncsd.org).

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<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 opportunities, 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 Ave., Yerington, NV 89447, email Margaret Heim at mheim@lyoncsd.org, or call (775) 463-6800 Ext. 10034 at least one week prior to the meeting.

Agenda

Lyon County School District Board of Trustees

A LCSD INSURANCE COMMITTEE MEETING of the Board of Trustees of Lyon County School District will be held Tuesday, May 18, 2021, beginning at 4:30 PM at the Professional Learning Center PLC on SSMS Campus, 3800 W. Spruce St., Silver Springs, NV 89429.

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

1. CALL TO ORDER @ 4:42pm
2. PLEDGE OF ALLEGIANCE Led by Dawn Huckaby
3. ROLL CALL AND WELCOME Valerie Clark, Monica Quam, Cindy Darden, EIDawna Koch, Kathy Rudy, Dawn Huckaby, Blake Smith.
4. APPROVAL OF AGENDA EIDawna Koch motioned to approve the agenda. 2nd by Kathy Rudy. Motion carried.
5. APPROVAL OF MINUTES Kathy Rudy moved to approve the agenda. 2nd by EIDawna Koch
6. PUBLIC PARTICIPATION
The public is invited to attend the meeting accepting facial covering 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. **No public participation.**
7. FOR DISCUSSION: Update on LCSD Health Trust Fund. Presented by Spencer Winward, Finance Manager/Comptroller. **The Health Trust account is passing \$300,000 outstanding claims/vouchers/premium holiday rebates from 2020 are still running through the system. There are no other actual outstanding claims left. Spencer is pretty confident all big claims are behind us. The pharmacy payments came in and we currently have a positive balance. Dawn Huckaby asked how much over the initial balance did we end up with in the Health Trust Fund.. Spencer said approximately \$759,634.00 over.**
8. FOR DISCUSSION AND POSSIBLE ACTION: 2021 Fully Insured Aetna Plan Update. Presented by Valerie Clark, Clark & Associates. See handout/powerpoint. **S&S claims run out reporting how money on the Health Trust Fund is being spent. The rate cap is very important to keep our renewal costs down. In order to guarantee that, we need to reach 60% of members to use the Aetna App. Currently we have 39% registered with the App. EIDawna Koch requested that the service tracking be sent to the Insurance Committee in**

order to forward the information to members. There is currently 3 more months until renewal time. The three carriers available to us are Anthem, Cigna and Hometown Health due to Renown.

9. FOR DISCUSSION AND POSSIBLE ACTION: Future meeting dates and possible additional meetings. Presented by Chair, Cynthia Darden. The next meeting is scheduled for Aug. 10th 4pm at PLC and September 1st at 4pm at PLC .

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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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. None.

10. ADJOURN @ 5:27pm

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

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