

Legal and public notice being duly given that the November meeting of the Sargent Public School Board of Education was called to order on Tuesday, November 10, 2020 at 6:58pm in the Sargent School Library. Vice-President Pointer announced that the Sargent Board of Education abides by the Nebraska Open Meetings Act and then the members stood for the Pledge of Allegiance. The roll call of members: Rolland Stefka, Loyd Pointer, Chandra Horky, Larry Gibbens, and Marty Riddle (remotely) were present. Matt Smith was absent.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Gibbens and seconded by Horky to approve the minutes from the regular October Board of Education meeting held on Wednesday, October 14, 2020. Roll Call all present-AYE; Smith-absent

Visitors and guests:

Nolan Grint, Jan Osborn, and Emily Tobias were present to help the STA stay informed, read a letter on COVID-19 concerns, and answer questions as needed. Cory Grint and Holli Smith were also in attendance to assist with the meeting.

Principal's Report

Superintendent's Report

Action Items:

Motion by Horky and seconded by Gibbens to excuse Matt Smith from the November Board of Education meeting. Roll Call Horky, Gibbens, Stefka, Riddle, and Pointer -AYE; Smith-absent

Motion by Stefka and seconded by Horky to approve the financial report as presented. Roll Call all present-AYE; Smith-absent

Motion by Horky and seconded by Gibbens to approve paying the bills in the amount of \$276,464.48 Roll Call Horky, Gibbens, Stefka, and Pointer -AYE; Riddle-abstained, Smith-absent

Motion by Pointer and seconded by Stefka to extend congratulations and thanks to the athletes and coaches of the Cross Country, Football, and Volleyball teams. Roll Call all present-AYE; Smith-absent

Motion by Gibbens and seconded by Horky to approve the local substitute application of Kyla Stefka for the Sargent School District. Roll Call Horky, Gibbens, Riddle, and Pointer -AYE; Stefka-abstained, Smith-absent

Motion by Stefka and seconded by Horky to approve the renewal of the skid steer lease with Central NE Bobcat for next year. Roll Call all present-AYE; Smith-absent

Discussion Items:

Distributed and discussed the new Superintendents Evaluation form.

The Audit Report was not available yet so they will be sent to board members when it arrives.

There were no option enrollment applications at this time.

There was discussion about the looking into having NSAB, Perry Law firm, or KSB Law firm update our school board policies.

There was discussion about the district's Special Education Capacity and option enrollment students

There was discussion about updating some things at the Football Field.

Discussed setting a date and time for meeting with certified staff about negotiations.

Discussed setting a date and time for the joint Loup County and Sargent Board meeting possibly December 7th or 9th at 7:00 with the location to be determined.

The recommended date for the December Board of Education meeting is Monday, December 14th, 2020 at 7:00 in the School Library or, depending on the health regulations, to be held online.

Motion by Horky and seconded by Gibbens to adjourn at 8:26 pm. Roll Call all present-AYE.

Martin Riddle, President

Larry Gibbens, Secretary