

Sargent Public Schools
SARGENT, NEBRASKA 68874

PHONE: 308-527-4119

SCHOOL DISTRICT #84

Legal and public notice being duly given that the January meeting of the Sargent Public School Board of Education was called to order on Tuesday, January 12, 2021 at 7:05pm in the Sargent School Library. President Riddle 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: Laura Kipp, Tammera Moody, Rolland Stefka, Marty Riddle, Loyd Pointer, and Chandra Horky were present.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Pointer and seconded by Horky to approve the minutes from the Joint Board meeting held December 7th, 2020 in Taylor. Roll Call all present-AYE

Motion by Horky and seconded by Pointer to approve the minutes from the regular December Board of Education meeting held on Monday, December 14, 2020. Roll Call all present-AYE

Visitors and guests:

Kina Stefka and Deborah McBride were present to help the STA stay informed and answer questions as needed. Mrs. McBride also gave a report on the speech team. 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 Stefka to approve the financial report as presented. Roll Call all present-AYE

Motion by Pointer and seconded by Horky to approve paying the bills in the amount of \$245,329.91 Roll Call all present-AYE

Newly elected board members Laura Kipp and Tammera Moody took the oath of office.

Adjourned "Sine Die" and Superintendent Richardson to presided over the election of the board president.

Elections of School Board Officers for the 2021 school year:

Loyd Pointer nominated Mary Riddle for President seconded by Rollie Stefka. Marty Riddle is appointed as Board President by unanimous consent.

Rollie Stefka nominated Loyd Pointer for Vice President seconded by Rollie Stefka. Loyd Pointer is appointed School Board Vice President by unanimous consent.

Loyd Pointer nominated Chandra Horky for Secretary seconded by Tammera Moody. Chandra Horky is appointed School Board Secretary by unanimous consent.

Chandra Horky nominated Rolland Stefka for Treasurer seconded by Laura Kipp. Rolland Stefka is appointed School Board Treasurer by unanimous consent.

Sargent School Board Officers for 2021 are:

President - Marty Riddle

Vice President - Loyd Pointer

Secretary - Chandra Horky

Treasurer - Rolland Stefka

Appointment of standing committee members:

Americanism/Curriculum Committee: Laura Kipp, Tammera Moody, and Chandra Horky.

Negotiations/Finance Committee: Marty Riddle, Loyd Pointer, and Chandra Horky

Building/Grounds Committee: Rollie Stefka, Laura Kipp, and Chandra Horky

Transportation Committee: Marty Riddle, Loyd Pointer, and Rollie Stefka

Government Relations Network Representative (GRN): Tammera Moody

Motion by Horky and seconded by Pointer to select *Sevenson, Lammers, & Abel, CPA's P.C.* as the School Auditor. Roll Call all present-AYE.

Motion by Pointer and seconded by Moody to select *First National Bank* as the School Depository. Roll Call all present-AYE.

Motion by Horky and seconded by Kipp to designate the *Sargent Leader* as the School Newspaper. Roll Call all present-AYE.

Motion by Horky and seconded by Pointer to designate the KSB School Law out of Lincoln NE as the School Attorney. Roll Call all present-AYE.

No action was taken on the terms of Principal's Contract for the 2021-2022 school year.

Personnel:

***From time to time the Board may find it necessary and appropriate to enter into Closed Session. In such instances all provisions of the Nebraska Open Meetings Act will be followed.

Discussion Items:

There was no discussion on the status of certified staff negotiations.

There was discussion on staff appreciation ideas.

There were no option enrollment applications at this time.

The recommended date for the February Board of Education meeting is Monday, February 8th, 2021 at 7:00 in the School Library or, depending on the health regulations, to be held online.

Motion by Pointer and seconded by Horky to adjourn at 8:48 pm. Roll Call all present-AYE.

Martin Riddle, President

Chandra Horky, Secretary