

Sargent Public Schools
SARGENT, NEBRASKA 68874

PHONE: 308-527-4119

SCHOOL DISTRICT #84

Legal and public notice being duly given that the Sargent Board of Education met for a Board Retreat, Tuesday, July 13th, 2021 at 6:09. Members present were: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, and Tammera Moody were present. Chandra Horky was absent.

Marcia Herring, with the Nebraska Association of School Boards – NASB, was present to facilitate a Board Retreat on Leadership Team Roles and Responsibilities.

Motion by Pointer and seconded by Moody to to end the retreat at 8:05 pm. Roll Call all present-AYE.

Martin Riddle, President

Chandra Horky, Secretary

Legal and public notice being duly given that the July meeting of the Sargent Public School Board of Education was called to order on Tuesday, July 13, 2021 at 8:11pm 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. Members present were: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, and Tammera Moody were present. Chandra Horky was absent

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Stefka and seconded by Kipp to approve the minutes from the regular June Board of Education meeting held on Monday, June 14, 2021. Stefka, Riddle, Kipp, Moody-AYE; Pointer abstained, Horky absent

Visitors and guests:

Mike Kozeal was present to help the STA stay informed, to 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 Pointer and seconded by Moody to excuse Chandra Horky from the July meeting. Roll Call all present-AYE

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

Motion by Pointer and seconded by Kipp to approve paying the bills in the amount of \$228,167.45 Roll Call all present-AYE, Horky absent

Motion by Kipp and seconded by Pointer to approve the 2021 School Census. Roll Call all present-AYE, Horky absent

Motion by Moody and seconded by Pointer to leave the Breakfast, Lunch, & Milk prices the same as last year for students and adults for the 2021-22 school year, unless they are under the minimum required for reimbursement. Roll Call all present-AYE, Horky absent

Motion by Stefka and seconded by Pointer to approve the renewal of the school's membership with the Nebraska Rural Community School Association (NRCSA) for the 2021-22 school year. Roll Call all present-AYE, Horky absent

Motion by Kipp and seconded by Moody to approve the resolution opposing the current draft of the Nebraska Department of Education Draft of the Health Standards. Roll Call all present-AYE, Horky absent

Motion by Pointer and seconded by Stefka to set the substitute compensation to the amount recommended (\$115/day) for the 2021-22 school year. Stefka, Pointer, Riddle, Moody-AYE; Kipp abstained, Horky absent

There was no further discussion on the District's Wellness Policy at the July meeting.

Discussion Items:

There was discussion of reviewing a policy for comp days for teachers for unpaid workshop attendance in the summer at the August meeting.

There was discussion of looking into some special building projects at the August meeting – replacing the handicap lifts and stage blocking curtains.

The recommended date for the August Board of Education meeting is Tuesday, August 10th, 2021 at 8:00 in the School Library or, depending on the health regulations, to be held online.

Motion by Kipp and seconded by Moody to adjourn at 9:31 pm. Roll Call all present-AYE. Horky absent

Martin Riddle, President

Chandra Horky, Secretary