

Sargent Public Schools
SARGENT, NEBRASKA 68874

PHONE: 308-527-4119

SCHOOL DISTRICT #84

Legal and public notice being duly given that the Annual Student Fee Hearing of the Sargent Public Schools Board of Education was called to order on Tuesday, August 10, 2021 at 8:03pm in the School Library. President Riddle announced that the Sargent Board of Education abides by the Nebraska Open Meetings Act and the members stood for the Pledge of Allegiance. The roll call of members: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, Chandra Horky and Tammera Moody were present.

Rod Richardson-Superintendent

Martin Riddle-President

Emily Tobias and Brandi Hodges were present at the hearing. Holli Smith and Cory Grint were in attendance to assist.

Motion by Stefka and seconded by Pointer to close the Student Fee hearing at 8:15pm. Roll Call all present-AYE

Martin Riddle, President

Chandra Horky, Secretary

Legal and public notice being duly given that the Annual Parent Participation Hearing of the Sargent Public Schools Board of Education was called to order on Tuesday, August 10, 2021 at 8:15pm in the School Library. President Riddle announced that the Sargent Board of Education abides by the Nebraska Open Meetings Act. Members present included: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, Chandra Horky and Tammera Moody were present.

Rod Richardson-Superintendent

Martin Riddle-President

Emily Tobias and Brandi Hodges were present at the hearing. Holli Smith and Cory Grint were in attendance to assist.

Motion by Pointer and seconded by Kipp to close the Parent Participation hearing at 8:19pm. Roll Call all present-AYE.

Martin Riddle, President

Chandra Horky, Secretary

Legal and public notice being duly given that the August meeting of the Sargent Public School Board of Education was called to order on Tuesday, August 10, 2021 at 8:19pm in the Sargent School Library. Members present were: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, Chandra Horky and Tammera Moody were present.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Stefka and seconded by Moody to approve the minutes from the regular July Board of Education meeting and workshop held on Tuesday, July 13, 2021. Stefka, Pointer, Riddle, Kipp, Moody -AYE; Horky-abstained

Visitors and guests:

Emily Tobias and Brandi Hodges were present to help the STA stay informed, and 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

Discussion Items:

There was discussion about use of ESSERS III funds.

There was discussion about budget goals for 2021.

There was discussion about the draft of the 2021-22 Entry Plan.

There was discussion about the Special Education Capacity for 2021-22.

After discussion, it was moved by Kipp and seconded by Horky to approve a 1 day of compensation to certified staff for attending unpaid summer workshops at the discretion of the superintendent. Pointer, Kipp, Horky Moody-AYE; Riddle –NO; Stefka-abstained

The recommended date for the September Board of Education meeting is Wednesday, September 15th, 2021 at 8:00 PM in the School Library or, depending on the health regulations, to be held online.

Action Items:

Motion by Pointer and seconded by Moody 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 \$281,349.17 Roll Call all present-AYE

Motion by Horky and seconded by Stefka to approve the choice application of Navaeh Ducharme from the Ord School District to the Sargent School District. Roll Call all present-AYE.

Motion by Horky and seconded by Kipp to approve the Student Fee policy #5416 and Appendix #5416A. Roll Call all present-AYE

Motion by Stefka and seconded by Pointer to approve the Parent Participation policy #6400. Roll Call all present-AYE.

No action was needed on action item 7 – technology

Motion by Kipp and seconded by Pointer to approve contracting a Licensed Mental Health Practitioner with ESU10. Roll Call all present-AYE.

Motion by Moody and seconded by Stefka to direct the Superintendent to transfer \$50,000 in funds from the General Fund to the Depreciation Fund. Roll Call all present-AYE.

Motion by Pointer and seconded by Moody to approve ALICAP as the District's Insurance Carrier for the 2021-22 school year. Roll Call all present-AYE.

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Motion by Horky and seconded by Kipp to approve the 2021-22 Activity, Jr-Sr High, and Elementary Student Handbooks with corrections. Roll Call all present-AYE.

Motion by Pointer and seconded by Horky to approve the proposed payment plan for activity help at home events. Roll Call all present-AYE

Motion by Horky and seconded by Moody to adjourn at 10:35pm. Roll Call all present-AYE.

Martin Riddle, President

Chandra Horky, Secretary