

*Sargent Public Schools*  
SARGENT, NEBRASKA 68874

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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 11, 2022 at 7:01pm 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. Roll call of members: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, Chandra Horky and Tamera Moody were present.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Pointer and seconded by Moody to approve the minutes Joint Sargent and Loup County Board meeting held on Monday, December 20, 2021. Roll Call all present-AYE

Motion by Stefka and seconded by Kipp to approve the minutes from the regular December Board of Education meeting that were held on Monday, December 13, 2021. Roll Call all present-AYE

**Visitors and guests:**

Deb McBride and Kina Stefka were present to help the STA stay informed, and to answer questions as needed. Jerry Davenport was present to give transportation and technology reports 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 Pointer to approve the financial report as presented. Roll Call all present-AYE

Motion by Stefka and seconded by Kipp to approve paying the bills in the amount of \$263,596.56 Roll Call all present-AYE

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

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

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

Motion by Stefka and seconded by Pointer to approve the terms of Superintendent's Contract for the 2022-2023 school year as presented.

Motion by Pointer and seconded by Stefka to approve the purchase of Interactive Touch Panels to replace Interactive Projectors that have worn out. Roll Call all present-AYE.

Motion by Stefka and seconded by Pointer to keep the appointed standing committees as they are:

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

**Discussion Items:**

There was discussion about the committee for possible wrestling/weight room proposals.

There was discussion and recommendations for changes to the 6000s section of the new Sargent Board policies.

The recommended date for the February Board of Education meeting is Monday, February 14<sup>th</sup>, 2022 at 7:00 PM in the School Library.

Motion by Horky and seconded by Pointer to adjourn at 8:51 pm. Roll Call all present-AYE.

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Martin Riddle, President

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Chandra Horky, Secretary