

# *Sargent Public Schools*

SARGENT, NEBRASKA 68874

PHONE: 308-527-4119

SCHOOL DISTRICT #84

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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 9, 2022, at 8:03 pm in the School Library. President Riddle announced that the Sargent Board of Education abides by the Nebraska Open Meetings Act. The roll call of members: Rolland Stefka, Loyd Pointer, Martin Riddle, Chandra Horky, Tammera Moody, and Laura Kipp were present.

Rod Richardson-Superintendent

Martin Riddle-President

Tami Phillipps and Jackie Lewis along with 20 members of the volleyball team were present. Jan Osborn, Amy Kozeal, Emily Tobias, and Brandi Hodges were present at the hearing. Holli Smith and Cory Grint were in attendance to assist.

There was discussion regarding why we have the hearing and that we just redid and passed a new Student Fee policy # 5416 + Appendix #5416A earlier this year.

Motion by Stefka and seconded by Kipp to close the Student Fee hearing at 8:04 pm. Roll Call all present-AYE

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Martin Riddle, President

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Chandra Horky, Secretary

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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 9, 2022, at 8:05 pm 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

Tami Phillipps and Jackie Lewis along with 20 members of the volleyball team were present. Jan Osborn, Amy Kozeal, Emily Tobias, and Brandi Hodges were present at the hearing. Holli Smith and Cory Grint were in attendance to assist.

There was discussion regarding why we have these hearings and that we just redid and passed a new Parent Participation policy #6400 earlier this year.

Motion by Horky and seconded by Moody to close the Parent Participation hearing at 8:07 pm. Roll Call all present-AYE.

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Martin Riddle, President

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Chandra Horky, Secretary

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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 9, 2022, at 8:08 pm in the Sargent School Library. Members present were: Rolland Stefka, Loyd Pointer, Martin Riddle, Laura Kipp, Chandra Horky and Tamera Moody were present.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Stefka and seconded by Kipp to approve the minutes from the regular July Board of Education meeting and workshop held on Tuesday, July 12, 2022. Stefka, Riddle, Horky, Kipp, Moody -AYE; Pointer-abstained

**Visitors and guests:**

Tami Phillipps and Jackie Lewis along with 20 members of the volleyball team were present to discuss activity procedures. Jan Osborn and Amy Kozeal were present to stay informed and to answer questions as needed. Emily Tobias, Kina Stefka and Brandi Hodges were present to help the SEA 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 the Wolf bus and possible solutions to something different.

There was discussion about the current teacher evaluation form.

There was discussion on the arrival of the Skid Steer.

There was a review and discussion about the 2022 School Census.

The recommended date for the Tax Request Hearing and Budget Hearing followed by the September Board of Education meeting is Thursday, September 15<sup>th</sup>, 2022 at 8:00 PM in the School Library.

**Action Items:**

Motion by Kipp and seconded by Horky to approve the financial report as presented. Roll Call all present-AYE

Motion by Stefka and seconded by Pointer to approve paying the bills in the amount of \$238,528.33. Roll Call all present-AYE

Motion by Moody and seconded by Kipp to reaffirm the Student Fee policy #5416 + Appendix. Roll Call all present-AYE

Motion by Horky and seconded by Moody to reaffirm the Parent Participation policy #6400. Roll Call all present-AYE.

Tabled action on renewing school insurance due to not having all the information.

Motion by Kipp and seconded by Pointer to approve the lighting bid with Central Nebraska Electric for \$14,030.00. Roll Call all present-AYE

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Motion by Pointer and seconded by Horky to direct the Superintendent to look at transferring \$50,000 in funds from the General Fund to the Depreciation Fund for transportation. Roll Call all present-AYE.

Motion by Pointer and seconded by Stefka to go into executive session at 9:30 to discuss personnel. Roll Call all present-AYE.

Motion by Riddle and seconded by Pointer to come out of executive session at 9:45 to discuss personnel. Roll Call all present-AYE.

Motion by Moody and seconded by Kipp to adjourn at 10:03 pm. Roll Call all present-AYE.

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Martin Riddle, President

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Chandra Horky, Secretary