

Sargent Public Schools

SARGENT, NEBRASKA 68874

PHONE: 308-527-4119

SCHOOL DISTRICT #84

Legal and public notice being duly given that the November meeting of the Sargent Public School Board of Education was called to order on Tuesday, November 8, 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, Laura Kipp, and Tammera Moody were present.

Rod Richardson-Superintendent

Martin Riddle -President

Motion by Stefka and seconded by Kipp to approve the minutes from the regular October Board of Education meeting that was held on Tuesday, October 10, 2022. Roll Call: Kipp, Stefka, Pointer, Moody-AYE Riddle, Horky-Absent

Visitors and guests:

Emily Tobias, Levi Likens, & Deb McBride were present to help the SEA stay informed, and to answer questions as needed. Emily also presented on Read 180 & how it has helped our students. Maci Smith presented & thank admin on allowing her and Mrs. Tobias to go to Code Crush. Jerry Davenport was present to report on buses & our situations. He also reported on the newest touch panel and how it's working. He also spoke on how a few other projectors were working. Cory Grint and Holli Smith were also in attendance to assist with the meeting. [Martin Riddle](#) entered the meeting at 7:07 pm. Chandra Horky entered the meeting at 7:56 pm.

Principal's Report

Superintendent's Report

Discussion Items:

The Superintendent's evaluation was distributed. Mr. Richardson also mentioned that he plans on retiring at the end of 2023-2024 school year.

The 2021-22 Audit report was distributed for review before approving at the December meeting.

The teacher handbook was reviewed.

There was discussion about setting a date for certified staff negotiations.

There was discussion about changing accounting software companies from Harris to Software Unlimited.

There was discussion on the NRCSA US Bank One Card and how it would be a better fit for us.

There was discussion on the wording for how the 2nd signature should be done for Activities, Lunch, and Petty Cash.

The recommended date for the December Board of Education meeting is Monday, December 12th, 2022 at 7:00 PM in the School Library.

Action Items:

Motion by Pointer and seconded by Horky 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 \$306,094.85 Roll Call all present-AYE

Motion by Kipp and seconded by Horky to congratulate the fall participants and coaches of Cross Country, Volleyball, and Football teams on their seasons. Roll Call all present-AYE

Motion by Horky and seconded by Stefka to approve procedure for donating \$1000 for advisor travel if students qualify for a National Event. Roll Call all present-AYE

Motion by Horky and seconded by Kipp to add discussion items e, f, & g. to the action items. Roll Call all present-AYE

Discussion item e: Motion by Pointer and seconded by Horky to change accounting software companies from Harris Solutions to Software Unlimited. Roll Call all present-AYE

Discussion item f: Motion by Kipp and seconded by Pointer to switch credit card companies from Wells Fargo to NRCSA US Bank One Card. Roll Call all present-AYE

Discussion item g: Motion by Pointer and seconded by Stefka to allow the use of a stamp signature as long as an electronic copy is sent first to Rod Richardson on the Activities, Lunch, and Petty Cash accounts. Roll Call all present-AYE

Motion by Horky and seconded to Pointer to adjourn at 9:42 pm. Roll Call all present-AYE.

Martin Riddle, President

Chandra Horky, Secretary