Legal and public notice being duly given that the February meeting of the Sargent Public School Board of Education was called to order on Thursday, February 9th, 2023 at 7:04pm 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, Martin Riddle, Loyd Pointer, 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 January Board of Education meeting held on Monday, January 16, 2023. Roll Call all present - AYE, Pointer abstained.

Visitors and guests:
Alex Horky, Makenna Cooksley, Amy Kozeal, and Brandi Hodges were present to help the SEA stay informed, and to answer questions as needed. Jan Osborn, Business Teacher & FBLA sponsor, Ava Bottorf, Melissa Slagle, & Marissa Richardson, FBLA members, were present as part as FBLA week and to give an explanation on it. Tami Phillipps and Robin Dowse were in attendance to stay inform. Cory Grint and Holli Smith were also in attendance to assist with the meeting.

Principal’s Report
Superintendent’s Report

Discussion Items:

There was brief discussion about building the School Calendar for 2023-24.

There was discussion on the proposed wrestling room which would include a public-access weight room, and some storage. It would be about $3500 to start the designing process.

Discussed the track coaches for the 2022-23 school year.

The recommended date for the March Board of Education meeting is Tuesday, March 14th, 2023 at 7:00 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 $274,718.14. Roll Call all present - AYE

Motion by Pointer and seconded by Moody to not approve the principal’s contract for the 2023-2024 school year. Roll Call: Pointer, Moody, Kipp, Riddle - AYE Horky, Stefka - NO
Motion by Kipp and seconded by Pointer to approve the superintendent’s salary and contract for the 2023-2024 school year. Roll Call all present-AYE

Motion by Horky and seconded by Moody to approve the renewal of the service agreement with ESU10 for Special Education Services (Speech & LMHP) for 2023-2024 school year. Roll Call all present-AYE

Motion by Stefka and seconded by Kipp to approve the renewal of the service agreement with ESU10 for Special Education Services (Audiology, Deaf Ed., Psychology, O.T., Vocational) for 2023-24. Roll Call all present-AYE

Motion by Stefka and seconded by Pointer to approve renewal of membership in NASB-Nebraska Association of School Boards for 2023-24. Roll Call all present-AYE

Motion by Horky and seconded by Moody to recognize the students that made the 1st Semester Honor Roll. Roll Call all present-AYE

Motion by Horky and seconded by Kipp to adjourn at 8:41 pm. Roll Call all present-AYE.

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Martin Riddle, President                                 Chandra Horky, Secretary