

# *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 Annual Student Fee Hearing of the Sargent Public Schools Board of Education was called to order on Tuesday, August 8, 2023, at 7:58 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

Holli Smith and Gordon Goodman were in attendance to assist. Also, in attendance were about 25 community members wanting to stay informed.

There was discussion and review of the Student Fee policy # 5416.

Motion by Stefka and seconded by Horky to close the Student Fee hearing at 8:01 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 8, 2023, at 8:02 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

In attendance were about 25 community members that wanted to stay informed. Holli Smith and Gordon Goodman were in attendance to assist.

There was discussion and review of the Parent Participation policy #6400.

Motion by Kipp and seconded by Pointer to close the Parent Participation hearing at 8:03 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 8, 2023, at 8:04 pm 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 Pointer and seconded by Moody to approve the minutes from the regular July Board of Education meeting held on Tuesday, July 11th, 2023. Roll Call: All Present -AYE;

**Visitors and guests:**

There were about 25 community members in attendance to stay informed, ask questions, and express concerns. Gordon Goodman and Holli Smith were also in attendance to assist with the meeting.

Superintendent's Report

**Discussion Items:**

There was discussion and update on the wrestling room.

There was a review and discussion about the 2023 School Census.

There was discussion on the 9:00 start's and the survey results.

The recommended date for the Tax Request Hearing and Budget Hearing followed by the September Board of Education meeting is Thursday, September 14<sup>th</sup>, 2023 at 8:00 PM in the School Library.

**Action Items:**

Motion by Horky and seconded by Moody 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 \$250,576.95. Roll Call all present-AYE

Motion by Kipp and seconded by Stefka to reaffirm the Student Fee policy #5416 with the corrected dates. Roll Call all present-AYE

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

Motion by Horky and seconded by Kipp to change the calendar for August 30th to a teacher workday. Roll Call all present-AYE

Motion by Pointer and seconded by Horky to to approve ALICAP as District Insurance Carrier. Roll Call all present-AYE.

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

Motion by Kipp and seconded by Horky to adjourn at 9:11 pm. Roll Call all present-AYE.

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Martin Riddle, President

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Chandra Horky, Secretary