



# Kirby School District

## Board Of Education

Regular Meeting – January 27, 2020

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The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, January 27, 2020. Vice President Brent Swanson called the meeting to order at 5:36 pm.

**BOARD MEMBERS PRESENT:** Daniel Funderburk  
Brad Baxter  
Brent Swanson  
Darla Crump  
Lori Fortner

**ADMINISTRATION:** Pike Palmer, Superintendent

Brent Swanson made a motion, seconded by Daniel Funderburk to approve agenda as written.

The motion carried. (5-0)

Brent Swanson made a motion, seconded by Lori Fortner to approve minutes of the December 14, 2020 Regular Board Meeting.

The motion carried. (5-0)

Lori Fortner made a motion, seconded by Brad Baxter to approve revised COVID-19 ASBA policies for certified (3.32.1) and classified (8.23.1) staff.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson to approve Resolution for New CDC/ADH Options to Reduce Quarantine Policy.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Lori Fortner to approve Act 1240 Digital Learning Waiver Request for the 2021-2022 school year.

The motion carried. (5-0)

Darla Crump made a motion, seconded by Daniel Funderburk to approve school board training hours.

The motion carried. (5-0)

Darla Crump made a motion, seconded by Brent Swanson to accept the resignation of Jeannie York as High School and Elementary School Librarian effective 1/20/21.  
The motion carried. (5-0)

The board entered the executive session at 6:00 pm and exited at 6:40 pm.

Brent Swanson made a motion, seconded by Daniel Funderburk to extend the contract of Superintendent Pike Palmer to through the 2021-2021 school year.  
The motion carried. (5-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to increase the multiplier on the Superintendent Salary Schedule to 1.960.  
The motion carried. (5-0)

Darla Crump made a motion, seconded by Brent Swanson to adjourn.  
The motion carried. (5-0)

  
Darla Crump, President

  
Lori Fortner, Secretary