

Kirby School District

Board Of Education Regular Meeting - January 12, 2022

The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, January 12, 2022. President Darla Crump called the meeting to order at 5:12 pm. Daniel Funderburk opened the meeting with prayer.

BOARD MEMBERS PRESENT: Darla Crump

Brent Swanson Daniel Funderburk Blake Harmon Angie Turner

ADMINISTRATION:

Pike Palmer, Superintendent

April Porter

Brent Swanson made a motion, seconded by Blake Harmon, to approve the agenda as written

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Daniel Funderburk, to approve the minutes of the December 8, 2021 regular board meeting.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Angie Turner, to approve transfer students from Centerpoint School District.

The motion carried. (5-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve deletions from fixed assets listing.

The motion carried. (5-0)

Angie Turner made a motion, seconded by Brent Swanson, to approve B&F Civil Engineering Design Services Proposal for Construction in the amount of \$79,900.00. The motion carried. (5-0)

Blake Harmon made a motion, seconded by Brent Swanson, to approve School Board Training Hours Repost for 2021.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Angie Turner, to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2023 to and including June 30, 2024 and to approve all related election documents.

The motion carried. (5-0)

The board opened sealed bids for the 2001 Fleetwood mobile home owned by Kirby School District. The highest bid was by David and April Porter with a bid of \$51,200.00. Angie Turner made a motion to accept this bid, seconded by Daniel Funderburk. The board approved. (5-0)

Darla Crump made a motion, seconded by Brent Swanson, to extend Superintendent Pike Palmer's contract to 2024-2025. The motion carried. (5-0)

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

Darla Crump. President

Lori Fortner, Secretary