

Kirby School District Special Meeting Board of Education Pike County Arkansas May 9, 2018 5:30 P.M.

The Kirby School Board met in a special session in the Kirby School District Board Room on Wednesday, May 9, 2018. President Darla Crump called the meeting to order at 5:30 pm with Angie Turner leading a prayer.

BOARD MEMBERS PRESENT: Darla Crump

Lori Fortner Blake Harmon Angie Turner

ADMINISTRATION: Pike Palmer, Superintendent

Lori Fortner made a motion, seconded by Angie Turner, to approve the agenda as written. The motion carried. (4-0)

Angie Turner made a motion, seconded by Blake Harmon, to approve purchase from American Bus Sales for 12 passenger/handicap school bus in the amount of \$54,900 out of Title 6B and Enhanced Transportation funds pending ADE approval. The motion carried. (4-0)

Blake Harmon made a motion, seconded by Lori Fortner, to approve purchase from Central State Bus Sales for a 71 passenger school bus in the amount of \$69,500 out of Capital Outlay and Enhanced Transportation pending ADE approval. The motion carried. (4-0)

Lori Fortner made a motion, seconded by Angie Turner, to approve bid from Glenwood Flooring for carpet and floor restoration in Elementary Library, Elementary Computer Lab, District, High School and Elementary Offices, High School Basketball locker rooms with the amount being no more than \$20,000 paid out of isolated funds or student growth funds pending ADE approval.

The motion carried. (4-0)

Angie Turner made a motion, seconded by Blake Harmon, to approve Lightning Lockers bid for Junior High and High School basketball lockers with the amount being no more than \$15,000 paid out of isolated funds or student growth funds pending ADE approval. The motion carried. (4-0)

Blake Harmon made a motion, seconded by Lori Fortner, to approve the submission of advertisements for sealed bids on two school buses and two school vehicles. The motion carried. (4-0)

Angie Turner made a motion, seconded by Lori Fortner, to approve summer student workers at \$8.50 per hour and \$10.00 per hour for adults.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Angie Turner, to approve Special Education assurances for the 2018-2019 school year.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Blake Harmon, to accept the resignation of Tina McGrew as K-12 Music Teacher effective May 25, 2018. The motion carried. (4-0)

Angie Turner made a motion, seconded by Blake Harmon, to hire Leigh Ann Nivens as High School Science Teacher for the 2018-2019 school year. The motion carried. (4-0)

Blake Harmon made a motion, seconded by Angie Turner to hire Sara Martin as High School Instructional Aide for the 2018-2019 school year. The motion carried. (4-0)

Lori Fortner made a motion, seconded by Angie Turner, to adjourn. The motion carried. (4-0)

Darla Crump, President

Lori Fortner, Secretary