



Kirby School District
Regular Meeting
Board of Education
Pike County Arkansas
May 15, 2018
5:30 P.M.

The Kirby School Board met in regular session in the Kirby School District Board Room on Tuesday, May 15, 2018. President Darla Crump called the meeting to order at 5:32 pm with Daniel Funderburk leading a prayer.

BOARD MEMBERS PRESENT: Darla Crump
Randy Stewart
Blake Harmon
Daniel Funderburk
Brent Swanson
Lori Fortner (joining meeting at 5:37)

ADMINISTRATION: Pike Palmer, Superintendent
Jason Burns, High School Principal

Randy Stewart made a motion, seconded by Brent Swanson, to approve the agenda as written.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Blake Harmon, to approve April 11, 2018 Regular Board Meeting and May 9, 2018 Special Board Meeting minutes.

The motion carried. (5-0)

Randy Stewart made a motion, seconded by Brent Swanson, to approve revised 2018-2019 Certified Salary Schedule.

The motion carried. (5-0)

Randy Stewart made a motion, seconded by Blake Harmon, to approve revised 2018-2019 Classified Salary Schedule.

The motion carried. (5-0)

Randy Stewart made a motion, seconded by Daniel Funderburk, to accept School Choice student list for the 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Lori Fortner, to approve agriculture barn from Eagle Carport Sales in amount of \$13,865 from isolated needs fund, pending ADE approval.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to approve bid from The Clean Up Lady, LLC in the amount of \$13,273.89 or no more than \$15,000 for waxing and stripping floors paid out of isolated needs and bond refund savings, pending ADE approval.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Lori Fortner, to approve bid from Vance Moss Construction in the amount of \$11,250 for various painting projects paid out of isolated needs fund, pending ADE approval.

The motion carried. (6-0)

Daniel Funderburk made a motion, seconded by Randy Stewart, to accept 2016-2017 audit findings report with corrections.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Daniel Funderburk to accept Standards of Accreditation Report for 2017-2018 school year.

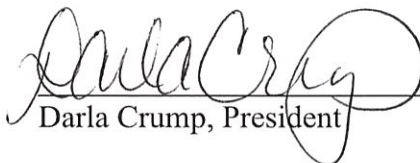
The motion carried. (6-0)

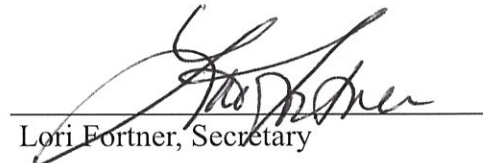
Randy Stewart made a motion, seconded by Lori Fortner to approve stipend for Distance Learning Facilitator in the amount of \$3,000 pending ADE approval.

The motion carried. (6-0)

Brent Swanson made a motion, seconded by Randy Stewart, to adjourn.

The motion carried. (6-0)


Darla Crump, President


Lori Fortner, Secretary