



Kirby School District
Regular Meeting
Board of Education
Pike County Arkansas
June 21, 2018
6:00 P.M.

The Kirby School Board met in regular session in the Kirby School District Board Room on Thursday, June 21, 2018. President Darla Crump called the meeting to order at 6:02 pm with Daniel Funderburk leading a prayer.

BOARD MEMBERS PRESENT: Darla Crump
Randy Stewart
Daniel Funderburk
Brent Swanson
Lori Fortner
Angie Turner

ADMINISTRATION: Pike Palmer, Superintendent

Randy Stewart made a motion, seconded by Daniel Funderburk, to approve the agenda with additions.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Daniel Funderburk, to approve May 15, 2018 Regular Board Meeting minutes.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to approve Superintendent Pike Palmer to move any excess operating funds over \$500,000 to building fund after conclusion of the 2017-2018 ending balance is calculated.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to approve Kirby Elementary and High School Parental Involvement Plans for 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Angie Turner, to rescind The Clean Up Lady, LLC bid of \$13,273.89 for stripping and waxing floors and approve bid from Star Services in the amount of \$ 22,785.00 and \$976.50 for stripping, waxing and carpet cleaning.

The motion carried. (6-0)

Angie Turner made a motion, seconded by Randy Stewart, to approve B & T Plumbing to replace water heater in the amount of no more than \$7,200.00

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to approve Act 1599 Contract Disclosure and Board Resolution for Speech Therapy Services with Caddo River Therapy.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Angie Turner, to approve purchase of Senior Girls Basketball uniforms from BSN Sports in the amount of no more than \$4,500.00.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to not renew contract with K-12 Culinary Connection for the 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Angie Turner, to accept bread bid from Flowers Baking Company for the 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Daniel Funderburk, to accept propane bid from Ferrell Gas for the 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Brent Swanson, to accept diesel bid from Hendry Oil for the 2018-2019 school year.

The motion carried. (6-0)

Angie Turner made a motion, seconded by Randy Stewart, to accept bid for school vans at \$400.00, totaling \$800.00, by Sheridan Neal.

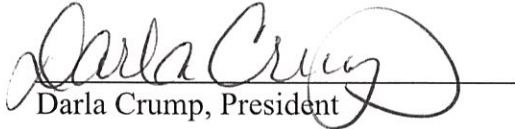
The motion carried. (6-0)

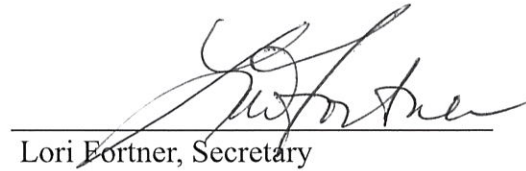
Brent Swanson made a motion, seconded by Randy Stewart, to hire Bill Hathcote as K-12 Music Teacher for the 2018-2019 school year.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Daniel Funderburk, to hire Maddie Ellis as Elementary Teacher for the 2018-2019 school year.
The motion carried. (6-0)

Brent Swanson made a motion, seconded by Angie Turner, to adjourn.
The motion carried. (6-0)


Darla Crump, President


Lori Fortner, Secretary