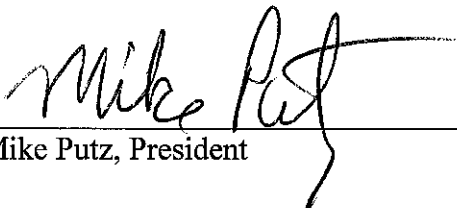


**Kirby School District  
Special Meeting  
Board of Directors  
Pike County Arkansas  
April 4, 2016**

BOARD MEMBERS PRESENT: Mike Putz  
Randy Stewart  
Sean Deputy  
Angie Turner  
Brent Swanson  
Mark Foshee  
Darla Crump

Special Meeting to interview Superintendent Candidates.

  
\_\_\_\_\_  
Mike Putz, President

  
\_\_\_\_\_  
Angie Turner, Secretary

**Kirby School District  
Regular Meeting  
Board of Directors  
Pike County Arkansas  
April 8, 2016**

The Kirby School Board met in regular session in the Board Room Friday, April 8, 2016. Mike Putz, President, called the meeting to order.

BOARD MEMBERS PRESENT: Mike Putz  
Randy Stewart  
Sean Deputy  
Angie Turner  
Brent Swanson  
Mark Foshee  
Darla Crump  
ADMINISTRATION PRESENT: Jeff Alexander  
Dolores Cowart

OTHERS PRESENT:  
Pike Palmer  
Kaci Palmer and son (Brayden)  
Danielle Brown  
Jaimie Johnson  
Mechelle Smith  
Sherri Whisenhunt  
PJ Tracy

Randy Stewart made a motion, seconded by Brent Swanson, to approve the agenda with the following additions:

5 (d). Discuss refinancing bonds.

7.(d) Adjust Brian Mounts contract for remainder of the year.

The motion carried. (7-0)

Brent Swanson made a motion, seconded by Randy Stewart, to approve the minutes from the March 10, 2016 regular meeting. The motion carried. (7-0)

Randy Stewart made a motion, seconded by Brent Swanson, to nominate Angie Turner as board Secretary. The motion carried. (7-0)

Supt. Alexander gave a financial report to the Board.

Brent Swanson made a motion, seconded by Darla Crump, to approve paying \$15.00/hr for clean up and renovations to workers after flooding of elementary classrooms. The motion carried. (7-0)

Randy Stewart made a motion, seconded by Angie Turner, to hold a special board meeting to discuss refinancing bonds. Meeting will be held April 13, 2016 at 6:00 pm in board room. The motion carried. (7-0)

Darla Crump made a motion, seconded by Angie Turner, to accept resignation of Vivian Billy effective April 11, 2016. The motion carried. (7-0)

Randy Stewart made a motion, seconded by Brent Swanson, to adjust Brian Mount's contract by adding 1/8 of his salary for remainder of the school year, beginning April 8, 2016. The motion carried. (7-0)

Randy Stewart made a motion, seconded by Darla Crump, to hire Pike Palmer, Ed. S as Kirby School District Superintendent effective July 1, 2016 with a 2 year contract. The motion carried. (7-0)

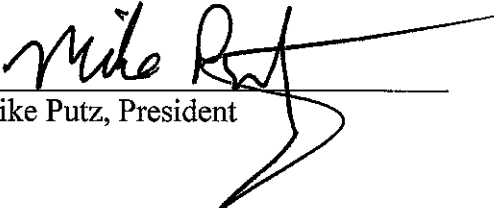
An update was given on the LED lighting project. It was discussed, and the need for more outside lighting was brought up.

An update on the thinning project was given. Thinning project was explained to members and patrons.

The board entered into executive session to discuss personnel at 5:28 pm until 5:55pm.

Pike Palmer and family were introduced to everyone present. Pj Tracy took pictures of board and Pike Palmer and family for newspaper.

There being no further business, Brent Swanson made a motion, seconded by Darla Crump, to adjourn. The motion carried. (7-0)

  
\_\_\_\_\_  
Mike Putz, President

  
\_\_\_\_\_  
Angie Turner, Secretary