

**Kirby School District  
Regular Meeting  
Board of Education  
Pike County, Arkansas  
Monday, January 25, 2016**

The Kirby School Board met in regular session in the Board Room Monday, January 25, 2016. Mike Putz, Board President, called the meeting to order.

**BOARD MEMBERS PRESENT:**

Mike Putz  
Mark Foshee  
Brent Swanson  
Randy Stewart  
Darla Crump  
Sean Deputy

**ADMINISTRATION PRESENT:**

Jeff Alexander  
BJ Applegate  
Dolores Cowart

**OTHERS:**

Jaime Johnson  
Deborah Wright  
Sherry Whisenhunt  
Shelly Greene  
PJ Tracy

Motion made by Mark Foshee, seconded by Brent Swanson to approve the agenda with the addition to 8.A. other business, accept resignation of Sarah Cox. The motion carried (5-0).

Motion made by Randy Stewart, seconded by Brent Swanson to move Kristina Reid from Title I aide to elementary secretary effective January 4, 2016. Motion carried (5-0).

Motion made by Darla Crump, seconded by Brent Swanson to approve the duties of the superintendent policy. Motion carried (5-0).

Motion made by Brent Swanson, seconded by Mark Foshee to approve the duties of the school board member's policy. Motion carried (5-0).

Motion made by Brent Swanson, seconded by Mark Foshee to approve the application for Kirby School District to become a school of innovation. Motion carried (5-0).

Motion made by Sean Deputy, seconded by Brent Swanson to approve the list of 5% employee salary increase for the 2014-15 school year. Motion carried (5-0).

The board went into executive session for personnel from 8:37 pm to 9:15 pm.

Motion made by Randy Stewart, seconded by Brent Swanson to accept the resignation of Sarah Cox effective January 27, 2016 by 8:00 am unless she request to withdraw her resignation. Motion carried (5-0).

With there being no further business, motion made by Randy Stewart and seconded by Brent Swanson to adjourn. Motion carried (5-0).

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Mike Putz, President

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Valinda Sirmon, Secretary