**Kirby School District**
**Special Meeting**
**Board of Education**
**Pike County Arkansas**
**June 16, 2016**
**8:00 P.M.**

The Kirby School Board met in regular session in the Cafeteria Monday, June 6, 2016.
President Mike Putz called the meeting to order.

BOARD MEMBERS PRESENT:   Mike Putz
                         Angie Turner
                         Brent Swanson
                         Randy Stewart
                         Sean Deputy

OTHERS PRESENT:          Pike Palmer
                         Ray Beardsley

ADMINISTRATION:          Jeff Alexander

President Mike Putz called the meeting to order at 8:00 p.m.

Brent Swanson made a motion, seconded by Sean Deputy, to approve the agenda. The
motion carried. (5-0)

Randy Stewart made a motion, seconded by Brent Swanson, to adopt the Resolution
Authorizing the Issuance and Delivery of the $2,300,000, Kirby School District #32 of
Pike County, Arkansas, Refunding Bonds dated June 1, 2016 and other documents
pertaining thereto as prepared by the Friday, Eldredge and Clark Law Firm.
The motion carried. (5-0)

Brent Swanson made a motion, seconded by Randy Stewart, to adopt the Proposed
Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2017 to and
including June 30, 2018 and to approve all related election documents.
The motion carried. (5-0)

Randy Stewart made a motion, seconded by Brent Swanson, to move a total amount of
$200,000 to building fund from operating fund.
The motion carried. (5-0)

Randy Stewart made a motion, seconded by Angie Turner, to accept Caddo Janitorial to
take over bid from David's Janitorial, due to not being able to fulfill job duties. Bid total,
$16,500.00
The motion carried. (5-0)

Brent Swanson made a motion, seconded by Sean Deputy, to remove Jeff Alexander from signature cards at Arkansas Diamond Bank.
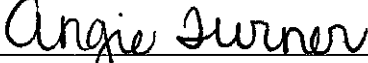The motion carried. (5-0)

Randy Stewart made a motion, seconded by Sean Deputy to add Pike Palmer to signature cards at Arkansas Diamond Bank.
The motion carried. (5-0)

Sean Deputy made a motion, seconded by Randy Stewart to adopt ASBA model policy.
The motion carried. (5-0)

Brent Swanson made a motion, seconded by Sean Deputy, to adjourn.
The motion carried. (5-0)


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Mike Putz, President

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Angie Turner, Secretary