

**Kirby School District
Regular Meeting
Board of Education
Pike County, Arkansas
Thursday, March 10, 2016**

The Kirby School Board met in regular session in the Board Room Thursday, March 10, 2016. Mike Putz, Board President, called the meeting to order.

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Jeff Alexander
Dolores Cowart
BJ Applegate

OTHERS:

Shelly Applegate
PJ Tracy
Deborah Wright
Jaime Johnson
Mechelle Smith
Danielle Brown

Motion made by Randy Stewart, seconded by Sean Deputy to approve the agenda with additions.

5D. Pursue 21st Century Grant.

5E. Resignation of Valinda Sirmon.

5F. Appoint Angie Turner as replacement of Valinda Sirmon.

5G. Approve to pay 50% of replacement of septic system at ballfield.

7E. To hire Greg Sutton as a long term sub with first year pay.

7F. Accept resignation of Gwen Turner effective 06/30/16.

7G. Accept resignation of Danny Turner effective 06/30/16.

(5-0)

Motion made by Randy Stewart, seconded by Sean Deputy to approve minutes from the February 11, 2016 regular board meeting. (5-0)

Motion made by Randy Stewart, seconded by Sean Deputy to approve the grand total of the lighting project from excel. (5-0)

Motion made by Sean Deputy, seconded by Brent Swanson to approve May 25, 2016 as make up day for March 3, 2016, pending PPC approval. (5-0)

Motion made by Sean Deputy, seconded by Mark Foshee to approve a search committee for the hiring of superintendent. (5-0)

Motion made by Randy Stewart, seconded by Brent Swanson to pursue the application process of the 21st Century Grant. (5-0)

Motion made by Randy Stewart, seconded by Mark Foshee to accept the resignation of Valinda Sirmon from the Kirby School Board. (5-0)

Motion made by Randy Stewart, seconded by Mark Foshee to appoint Angie Turner as replacement board member for Valinda Sirmon. (5-0)

Motion made by Mark Foshee, seconded by Randy Stewart to pay 50% of replacement of septic system at the ball field. (5-0)

Motion made by Sean Deputy, seconded by Randy Stewart to accept Chris Lyndsey's bid to this 20 acres of timber. (5-0)

The board went into executive session from 8:43 p.m. to 9:04 p.m. for an employee issue.

Motion made by Darla Crump, seconded by Mark Foshee to employ all elementary certified staff for the 2016-17 school year pending funding. (6-0)

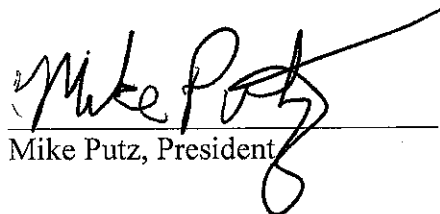
Motion made by Randy Stewart, seconded by Darla Crump to employ all the high school certified staff for the 2016-17 school year pending funding. (6-0)

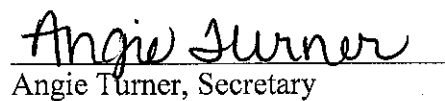
Motion made by Randy Stewart, seconded by Mark Foshee to hire Greg Sutton as a long term substitute with first year pay. (6-0)

Motion made by Darla Crump, seconded by Brent Swanson to accept the resignation of Gwen Turner effective 06/30/16. (6-0)

Motion made by Randy Stewart, seconded by Mark Foshee to accept the resignation of Danny Turner effective 06/30/16. (6-0)

Motion made by Darla Crump, seconded by Randy Stewart to adjourn. (6-0)


Mike Putz, President


Angie Turner, Secretary