

**Kirby School District
Regular Meeting
Board of Education
Pike County, Arkansas
Monday, May 9, 2016**

The Kirby School Board met in regular session in the Board Room Monday, May 9, 2016. Mike Putz, Board President, called the meeting to order.

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

ADMINISTRATION PRESENT: Jeff Alexander
Dolores Cowart

OTHERS: Pike Palmer
PJ Tracy
Jaime Johnson
Debbie Wright
Danielle Brown

Motion made by Brent Swanson, seconded by Randy Stewart to approve the agenda as written with the following additions (6-0):

- 5.F. Discuss traffic flow.
- 5.G. Update on School of Innovation.
- 5.H. Portable building for baseball.
- 7.A. Hire Suzanne Burgess for special ed.
- 7.B. Accept resignation of BJ Applegate.

Motion made by Randy Stewart, seconded by Sean Deputy to approve the regular board meeting held April 8, 2016 and the special board meeting held April 13, 2016. (6-0)

Mr. Alexander gave a financial report.

Motion made by Randy Stewart, seconded by Angie Turner to approve the special education program. (7-0)

Motion made by Sean Deputy, seconded by Mark Foshee to receipt timber thinning money in misc. activity account. (7-0)

Motion made by Angie Turner, seconded by Mark Foshee to approve the E-Rate program resolution. (7-0)

Motion made by Randy Stewart, seconded by Brent Swanson to approve the 609 list. (7-0)

Motion made by Darla Crump, seconded by Randy Stewart to hold the school election in September 2016 and to use absentee and early voting to elect school board members if all positions are unopposed. (7-0)

Discussion was made to form a committee to assess the traffic flow. Committee members are Angie Turner, Jaime Johnson, Debbie Wright, and Dolores Cowart.

Update on the School of Innovation was given by Dolores Cowart.

Motion made by Randy Stewart, seconded Angie Turner to approve Chad Oneal to build a portable building for baseball supplies. (7-0)

Motion made by Darla Crump, seconded by Brent Swanson to approve the 2016-17 school calender. (7-0)

Mr. Alexander gave an update on the LED lighting project.


The board went into executive session from 7:57 pm to 8:44 pm.

Motion made by Randy Stewart, seconded by Brent Swanson to set up a committee to analyze classified salaries. Committee members include Mark Foshee, Pike Palmer, Brent Swanson, Randy Stewart and Angie Turner. (7-0)

Motion made by Sean Deputy, seconded by Darla Crump to hire Suzanne Burgess as Special Ed teacher for the 2016-17 school year. (7-0)

Motion made by Sean Deputy, seconded by Randy Stewart to accept the resignation of BJ Applegate effective 06-30-2016. (7-0)

Motion made by Darla Crump, seconded by Mike Putz to adjourn. (7-0)



Mike Putz, President



Angie Turner, Secretary