



# Kirby School District

## Board Of Education

Regular Meeting – December 19, 2018

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The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, December 19, 2018. President Darla Crump called the meeting to order at 5:30 pm. Lori Fortner opened the meeting with a prayer.

**BOARD MEMBERS PRESENT:** Daniel Funderburk  
Blake Harmon  
Lori Fortner  
Angie Turner  
Randy Stewart  
Darla Crump

**ADMINISTRATION:** Pike Palmer, Superintendent

Randy Stewart made a motion, seconded by Blake Harmon, to approve the agenda as written.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Lori Fortner, to approve minutes from November 14, 2018 regular board meeting.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Daniel Funderburk to accept transfer student from Centerpoint School District and South Pike County School District. The motion carried. (6-0)

Randy Stewart made a motion, seconded by Angie Turner to approve revised 2018-2019 Classified Salary Schedule to reflect minimum wage increase. The motion carried.(6-0)

Randy Stewart made a motion, seconded by Lori Fortner to approve Resolution of Approval to Apply for Waiver Authorized by Act 377 of 2015 (minimum school district waiver). The motion carried.(6-0)

Daniel Funderburk made a motion, seconded by Angie Turner to approve Star Services bid in the amount of \$3,906 to scrub, mop and buff all hallways in high school, elementary and cafeteria paid out of Isolated Needs fund. The motion carried. (6-0)

Randy Stewart made a motion, seconded by Blake Harmon to approve up to a \$6,000 budget for Family and Consumer Science remodeling of countertops and sinks to be paid of out Isolated Needs fund. (\$3,100 from John Plyler's Home Center and \$2,900 to Chad O'Neal for remodeling services) The motion carried. (6-0)


Randy Stewart made a motion, seconded by Angie Turner to approve MOU for Imagination Library for 5 years at \$1,350 per year for a total of \$6,750 to be paid out of Title 1 and/or NSLA funds. The motion carried. (6-0)

Angie Turner made a motion, seconded by Blake Harmon to approve \$1,000 tuition per student for three (3) students for Henderson State University Biology trip to Belize in the summer of 2019 . The motion carried. (6-0)

Daniel Funderburk made a motion, seconded by Lori Fortner to approve 3 year contract with Apptegy in the amount of \$20,100 to be paid out of NSLA and Title 1 funds. The motion carried. (6-0)

Angie Turner made a motion, seconded by Blake Harmon, to adjourn.  
The motion carried. (6-0)

  
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Darla Crump, President

  
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Lori Fortner, Secretary