

## **Kirby School District**

## **Board Of Education**

Regular Meeting -January 16, 2019

The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, January 16, 2019. President Darla Crump called the meeting to order at 5:44 pm. Angie Turner opened the meeting with a prayer.

**BOARD MEMBERS PRESENT:** Blake Harmon

Lori Fortner Angie Turner Randy Stewart Darla Crump Brent Swanson

**ADMINISTRATION:** 

Pike Palmer, Superintendent

Jason Burns, High School Principal

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 Brent Swanson, to approve minutes from December 19, 2018 regular board meeting.

The motion carried. (6-0)

Randy Stewart made a motion, seconded by Lori Fortner to adopt proposed budget for the 2020-2021 school year.

The motion carried.(6-0)

Angie Turner made a motion, seconded by Randy Stewart to adopt Arkansas School Board Association policy 1.21 setting May as date for the Annual School Board Election. The motion carried.(6-0)

The board entered executive session at 6:35 pm. The board exited executive session at 6:48 pm.

Brent Swanson made a motion, seconded by Randy Stewart to extend Superintendent Pike Palmer's contract one year for the 2021-2022 school year and increase superintendent multiplier from 1.922 to 1.955.

The motion carried.(6-0)

Randy Stewart made a motion, seconded by Angie Turner to accept the resignation of Cathy Whitehead as Elementary Special Education Teacher, effective May 25, 2019. The motion carried.(6-0)

Brent Swanson made a motion, seconded by Randy Stewart, to adjourn. The motion carried. (6-0)

Darla Crump. President

Lori Fortner, Secretary