



# Kirby School District

## Board Of Education

### Regular Meeting - April 20, 2022

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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, April 20, 2022. President Darla Crump called the meeting to order at 7:01 pm.

**BOARD MEMBERS PRESENT:** Darla Crump  
Lori Fortner  
Blake Harmon  
Brent Swanson

**ADMINISTRATION:** Pike Palmer, Superintendent

Brent Swanson made a motion, seconded by Blake Harmon, to approve the agenda as written.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve the minutes of the March 15, 2022 regular board meeting.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Lori Fortner, to approve the Piraino Consulting quote in the amount of \$9,167.00 for SMART board for the new construction classrooms.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Lori Fortner, to approve the Resolution for Schools and Libraries Universal Services (E-rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Blake Harmon, to approve Platinum Air, LLC quotes in amount of \$9,500.00 and \$9,000.00 for replacement of HVAC units in elementary classroom and gymnasium.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve the revised 2022-2023 School Calendar.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Lori Fortner, to approve the Special Education and Related Services Assurances: Procedural Requirements and Program Standards, and SPED Eligibility Criteria and Program Guidelines for Children with Disabilities for the 2022-2023 school year.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Brent Swanson, to approve the Star Services quote in the amount of \$14,105.00 for floor restoration stripping, waxing of hallways and cafeteria. Machine scrubbing classrooms.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Brent Swanson, to approve the Everett Chevrolet quote in the amount of \$56,519.00 for 2022 Chevy Tahoe.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Brent Swanson, to approve the 2020-2021 Arkansas Legislative Audit Report Findings and corrective action plan.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve Diamond Bank Construction Funds Checking Account with flexible interest rate at 0.45% with three signees: Darla Crump, Melissa Turner, and Pike Palmer. To move \$6,000,000.00 to an Insured Cash Sweep (ICS) account from the building fund.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Brent Swanson, to approve the 2022-2023 Certified Salary Schedule to reflect an increase of \$1,400.00.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Lori Fortner, to approve the Elementary and High School Classified Staff List for the 2022-2023 school year.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Lori Fortner, to approve the resignation of Stephanie Dearing as Elementary Special Education aide effective May 30, 2022.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve the resignation of Michelle Johnson as Cafeteria aide effective May 30, 2022.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Blake Harmon, to approve the resignation of Leigh Nivens as High School Science teacher effective May 30, 2022.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon, to approve the resignation of Maddi Ellis as Elementary teacher effective May 30, 2022.

The motion carried. (4-0)

Lori Fortner made a motion, seconded by Blake Harmon, to adjourn. 7:35.

The motion carried. (4-0)



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Darla Crump, President



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Lori Fortner, Secretary