

## **Kirby School District**

## Board Of Education Regular Meeting - June 20, 2022

The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Monday, June 20, 2022 after the Annual Report to the Public. President Darla Crump called the meeting to order at 7:23 pm.

**BOARD MEMBERS PRESENT:** Darla Crump

Blake Harmon Brent Swanson Brad Baxter

Daniel Funderburk

**ADMINISTRATION:** 

Pike Palmer, Superintendent

Lori Fortner

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

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Brad Baxter, to approve the minutes of the May 18, 2022 regular board meeting.

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Daniel Funderburk, to approve the Resolution to comply with ACT 1105 of the 2017 regular legislative session regarding 20% carryover balance. The Board authorizes the Superintendent and District Treasurer to move any amount above \$550,000.00 ending balance in the 2000 funds to the building fund after categorical and restricted funds are first deducted from the ending balance. The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson, to approve the revised 2022-2023 Certified Salary Schedule to reflect increase in the Distance Learning Facilitator Stipend.

The motion carried. (5-0)

Brad Baxter made a motion, seconded by Blake Harmon, to approve Susan Crow as cafeteria aide for the 2022-2023 school year.

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Brent Swanson, to approve Patricia Brinkley as cafeteria aide for the 2022-2023 school year.

The motion carried. (5-0)

Brent Swanson made a motion, seconded by Brad Baxter, to approve the recommendation for termination of Anita Cook as cafeteria aide effective immediately. The motion carried. (5-0)

Brent Swanson made a motion, seconded by Blake Harmon to approve Ronnie White as a board member for vacant Kirby School District Zone 4.

The motion carried. (5-0)

Darla Crump made a motion, seconded by Daniel Funderburk to approve Lori Fortner as a holdover board member for vacant Kirby School District Zone 5. The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson to approve Darla Crump as President, Brent Swanson as Vice-President, and Lori Fortner as Secretary for the Kirby School District Board of Education.

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Brent Swanson to approve election years for zoned and at-large board zone positions.

Expiring Term Year 2027 (Daniel Funderburk, Ronnie White)

Expiring Term Year 2026 (Blake Harmon, Brad Baxter)

Expiring Term Year 2025 (Lori Fortner)

Expiring Term Year 2024 (Darla Crump)

Expiring Term Year 2023 (Brent Swanson)

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brad Baxter, to adjourn 8:35pm. The motion carried. (5-0)

Darla Crump. President

Lori Fortner, Secreta