

Kirby School District

Board Of Education

Regular Meeting - June 17, 2020

The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, June 17, 2020. President Darla Crump called the meeting to order at 5:34 pm.

BOARD MEMBERS PRESENT: Darla Crump

Brent Swanson Angie Turner Daniel Funderburk Blake Harmon

ADMINISTRATION:

Pike Palmer, Superintendent

Brent Swanson made a motion, seconded by Daniel Funderburk to approve agenda as written.

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Angie Turner to approve the May 19, 2020 Regular Board meeting minutes. The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson to approve the 2020-2021 District, High School and Elementary Parent and Family Engagement Plan. The motion carried. (5-0)

Brent Swanson made a motion, seconded by Angie Turner to approve the 2020-2021 Elementary and High School Improvement Plans. The motion carried. (5-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve the 2020-2021 Kirby School District Dyslexia and Intervention Policy. The motion carried. (5-0)

Angie Turner made a motion, seconded by Daniel Funderburk to approve the move of excess operating funds over the \$495,000 legal ending balance to the building fund. The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Angie Turner to approve the bid from Flowers Baking Company to supply bread for the 2020-2021 school year. The motion carried. (5-0)

Daniel Funderburk made a motion. seconded by Brent Swanson to approve the bid from Hendry Oil Company to supply diesel and fuel for the 2020-2021 school year. The motion carried. (5-0)

Angie Turner made a motion. seconded by Daniel Funderburk to approve the Resolution for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waivers.

The motion carried. (5-0)

Brent Swanson made a motion, seconded by Angie Turner to approve the purchase of listed Personal Protective Equipment using ESSER funds.

The motion carried. (5-0)

Angie Turner made a motion, seconded by Daniel Funderburk to approve the purchase of science tables from School Outfitters.com in the amount of \$5,100.99. The motion carried. (5-0)

Brent Swanson made a motion, seconded by Blake Harmon to approve the purchase of an Agri Show Stock Trailer in the amount of \$27,475.00. The motion carried. (5-0)

Angie Turner made a motion, seconded by Daniel Funderburk to accept the resignations of Joanna and Duel Fendley as Elementary Instructional Aide and Elementary Custodian. The motion carried. (5-0)

Angie Turner made a motion, seconded by Daniel Funderburk to accept the resignation of Todd Walker as K-12 Music Teacher.

The motion carried. (5-0)

Brent Swanson made a motion, seconded by Angie Turner to employ Treva Young and Terri Whisenhunt as Elementary and High School Custodians for the 2020-2021 School Year.

The motion carried. (5-0)

Angie Turner made a motion, seconded by Blake Harmon to employ Denise Whisenhunt as Elementary Aide for the 2020-2021 School Year.

The motion carried. (5-0)

Blake Harmon made a motion, seconded by Angie Turner to employ Kay Kinard as Elementary Teacher for the 2020-2021 school year.

The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson to employ Maddi Ellis as class size reduction teacher for the 2020-2021 school year only, pending ESA funding. The motion carried. (5-0)

Daniel Funderburk made a motion, seconded by Brent Swanson to employ Jenny Hainen as K-12 music teacher for the 2020-2021 school year. The motion carried. (5-0)

Darla Crump made a motion, seconded by Daniel Funderburk to adjourn. The motion carried. (5-0)

Darla Crump. President

Lori Fortner, Secretary