



Kirby School District

Board Of Education

Regular Meeting - August 19, 2020

The Kirby School District Board of Education held their regular board meeting in the Kirby School District Board Room on Wednesday, August 19, 2020. President Darla Crump called the meeting to order at 5:41 pm.

BOARD MEMBERS PRESENT: Darla Crump
Daniel Funderburk
Blake Harmon
Brent Swanson

ADMINISTRATION: Pike Palmer, Superintendent
Alissa Kelley, K-12 Nurse
Heather Funderburk, APRN

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

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Brent Swanson to approve the July 20, 2020 Regular Board meeting minutes.

The motion carried. (4-0)

Superintendent Pike Palmer gave the Financial Reports on the Cafeteria, Activity Accounts and Budget.

Discussion was made on the use of a private driveway behind the school off of Highway 84. It was determined that it is not to be used.

Blake Harmon made a motion, seconded by Daniel Funderburk to approve purchase of brush hog from Glenwood Equipment Co. in the amount of \$2,495.50.

The motion carried. (4-0)

Darla Crump made a motion, seconded by Brent Swanson to approve the purchase of a digital marquee from Edward's Sign Co. in the amount of \$32,443.23.

The motion carried. (4-0)

Daniel Funderburk made a motion, seconded by Blake Harmon to approve the purchase of a floor scrubber from Brown Janitor Supply in the amount of \$5,243.06.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve the purchase of PPE supplies from Global Fuel Recovery in the amount of \$5,045.25 using ESSER funds.

The motion carried. (4-0)

Darla Crump made a motion, seconded by Blake Harmon to accept a transfer student from Cossatot River School District.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Darla Crump to approve a student transfer request from Kirby School District to Dierks School District.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Daniel Funderburk to approve Dawson Coop Professional Development MOU in the amount of \$3,500.00.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon to approve the 2020-2021 Minority Teacher and Administrator Recruitment Plan.

The motion carried. (4-0)

Daniel Funderburk made a motion, seconded by Blake Harmon to approve Act 1150 5% Increase Resolution List.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve the 2020-2021 Federal Program Assurances.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Daniel Funderburk to approve a Contract Disclosure for Speech Therapist Sherri Smith.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve the 2020-2021 Ready For Learning Plan.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon to approve CEP election to participate by Kirby School District for school year 2020-2021.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve the Kirby School District COVID-19 Policy and Procedures.

The motion carried. (4-0)

Daniel Funderburk made a motion, seconded by Blake Harmon to adopt the Resolution Regarding Face Coverings of Students, Staff and Visitors during the COVID-19 Global Pandemic.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to approve ASBA Board Policy updates for Licensed and Classified Personnel COVID-19 Emergency Leave.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Blake Harmon to approve a partnership agreement between CHI St.Vincent and Kirby School District to provide a school based health clinic.

The motion carried. (4-0)

Discussion was made on the audit findings from the 2018-2019 school year.

Brent Swanson made a motion, seconded by Daniel Funderburk to accept the resignation of Deana Throckmorton as Elementary Teacher for the 2020-2021 school year.

The motion carried. (4-0)

Daniel Funderburk made a motion to employ Kierstin Pittman as Elementary Teacher for the 2020-2021 school year.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to employ Delainia Brewer as Bus Driver for the 2020-2021 school year.

The motion carried. (4-0)

Blake Harmon made a motion, seconded by Daniel Funderburk to employ Stephanie Forrest as Elementary Aide for the 2020-2021 school year.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Funderburk to employ Chance Reid as School Resource Officer for the 2020-2021 school year.

The motion carried. (4-0)

Brent Swanson made a motion, seconded by Daniel Fundebuk to adjourn.

The motion carried. (5-0)



Darla Crump. President



Lori Fortner, Secretary