

Kirby School District  
Special Meeting  
Board of Education  
Pike County, Arkansas  
Thursday, April 17, 2014

The Kirby School Board met in special session on Thursday, April 17, 2014 at 6:50p.m. Mike Putz, Board President called the meeting to order.

BOARD MEMBERS PRESENT: Mike Putz  
Lynn Tolleson  
Sean Deputy  
Brent Swanson  
Darla Crump  
Valinda Sirmon

ADMINISTRATION PRESENT: Jeff Alexander

OTHERS: Ray Beardsley

Lynn Tolleson made a motion, seconded by Sean Deputy, to approve the agenda with corrections and additions. The motion carried (5-0).

Darla Crump made a motion, seconded by Lynn Tolleson, to Hire Katie Flowers as of April 14, 2014 as a certified teacher for the remainder of the 2013-14 school year. The motion carried (5-0).

Brent Swanson made a motion, seconded by Valinda Sirmon, to adopt the Resolution Authorizing the Issuance & Delivery of the \$2,430,000 Kirby School District #32 of Pike county Arkansas refunding bonds dated May 1, 2014 and other documents pertaining there to as prepared by the Friday, Eldridge & Clark Law Firm. The motion carried (6-0).

Sean Deputy made a motion, seconded by Lynn Tolleson, to adopt proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2015 to and including June 30, 2016 to approve all related election documents. The motion carried (6-0).

Lynn Tolleson made a motion, seconded by Valinda Sirmon, to adopt the continuing disclosure dissemination agreement and the resolution with the attached post assurance compliance policy manual and to appoint the district treasure to be in charge of the post assurance compliance policy manual. The motion carried (6-0).

There being no further business, Lynn Tolleson made a motion, seconded by Brent Swanson, to adjourn. The motion carried (6-0).

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Mike Putz, Pres.

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Darla Crump, Sec.