

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, FEBRUARY 15th, 2016 6:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: KENDRA MOORE CONNIE MEYER, DAX MORETON,
NICK BREWER, LISA REED
OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, MICHELE PRICE,
MELODY SEBASTIAN, COURTNEY JONES, DEON BIRKES,
RYAN ACORD – STUDENTS, GREG FERUS - MILESTONE

Meeting was called to order by President Kendra Moore.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Agenda**. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve Minutes of January 18th, 2016** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Financial Report for January, 2016**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Food Service Report for January, 2016**. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Contract Disclosure Resolution**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve recommendation** of Greg Ferus from **Milestone** on repairs to the **MS Gym**. Motion carried.

Motion was made by Connie Meyer and seconded by Lisa Reed to **hire:**

Jana Claybrook – Federal Programs Director
Melody Sebastian – Elementary Principal
Rebecca Griscom – Elementary Assistant Principal
Michele Price – Middle School Principal
Stan Karber – Middle School Assistant Principal
Courtney Jones – High School Principal
Deon Birkes – High School Assistant Principal/Athletic Director

Motion Carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **adjourn**. Motion carried.

President, Kendra Moore

Secretary, Dax Moreton