

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY, FEBRUARY 27<sup>th</sup>, 2017 5:00 PM  
**WHERE** MIDDLE SCHOOL LIBRARY  
**MEMBERS PRESENT:** CONNIE MEYER, NICK BREWER, DAX MORETON,  
LISA REED, KENDRA MOORE  
**OTHERS PRESENT:** MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE,  
COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER, LYNN KUTTER,  
GREG FERUS, MIDDLE SCHOOL STAFF

Meeting was called to order by **President Connie Meyer**.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Agenda**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Minutes of January 16<sup>th</sup>, 2017** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Financial Report for January, 2017**. Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Food Service Report for January, 2017**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve: Resolution to approve School of Innovation Plan for Middle School**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve: Resolution to approve Teacher and School Leader grant application**. Motion carried.

Motion was made by Lisa Reed and seconded by Kendra Moore to **accept resignation: Brian Davenport – High School** Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **accept retirement: Cynthia Bryson – 3<sup>rd</sup> Grade Helen Oliver – Elementary Aide** Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve transfer: Sydney Fales to Farmington School District**. Motion carried.  
Note: Exception to policy because parent employed by Farmington School.

Motion was made by Kendra Moore and seconded by Nick Brewer to **adjourn**. Motion carried.

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**President, Connie Meyer**

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**Secretary, Nick Brewer**