

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY, JULY 18<sup>th</sup>, 2016 5:00 PM  
**WHERE** HIGH SCHOOL LIBRARY  
**MEMBERS PRESENT:** KENDRA MOORE, CONNIE MEYER, DAX MORETON  
LISA REED, NICK BREWER  
**OTHERS PRESENT:** MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON,  
DEON BIRKES, STEVE FLICKINGER

Meeting was called to order by Kendra Moore.

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

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Minutes of June 27<sup>th</sup>, 2016** meetings. Motion carried.

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

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve Food Service Report for June, 2016**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **accept resignations:**

**Nathan Little – HS Math**  
**Billy Mere’ – Band Director**  
**Shannon Little – High School**  
**Erin Lewis – 2<sup>nd</sup> Grade Teacher**  
**Alison Vowell – High School** Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **hire:**

**Elizabeth Robinson – HS Aide**  
**Melissa Petty – Pre-K Aide**  
**Sheila Jarrett – MS Art** Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to approve **transfers:**

**Logan and Blake Brooks to Farmington School District**  
**Jacob Blair Abshier to Prairie Grove School District** Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve: Elementary & Middle/High School Handbooks** Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve: Resolution for Board Election on September 20, 2016**. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **adjourn**. Motion carried.

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President, Kendra Moore

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Secretary, Dax Moreton