

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, AUGUST 15th, 2016 5:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: KENDRA MOORE, CONNIE MEYER, DAX MORETON
LISA REED, NICK BREWER
OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON,
MICHELE PRICE, COURTNEY JONES, 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 July 18th, 2016** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Financial Report for July, 2016**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve Food Service Report for July, 2016**. Motion carried.

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

Nicole Avitts – Kindergarten
Jeff Boyett – High School Math
Andrew Enis – Band
Eric Mongold – High School English
Mark Scates = High School Debate/ALE
Lauren Merritt – High School English Motion carried.

Motion was made by Connie Meyer and seconded by Lisa Reed to **approve: Graduation Date of May 25th, 2017 @7:00 PM**. Motion carried

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve: Resolution to transfer \$375,925.85 to Building Fund**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve: Resolution to transfer \$92,312.50 to Bond Savings Fund**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve transfer: Madison Raines to Prairie Grove School District**. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **adjourn**. Motion carried.

President, Kendra Moore

Secretary, Dax Moreton