

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, FEBRUARY 26th, 2018 5:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: DAX MORETON, CONNIE MEYER, KENDRA MOORE,
LISA REED, TERA THOMPSON .

OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON,
MICHELE PRICE, COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER

Meeting was called to order by **President Dax Moreton**.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Agenda**. Motion Carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve Minutes of January 15th, 2018** meeting. Motion carried.

Motion was made by Tera Thompson and seconded by Kendra Moore to **approve Financial Report for January, 2018**. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Food Service Reports for January, 2018**. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **hire:**
Mary Ann Spears – Superintendent
July 1, 2018 – June 30, 2021 Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve: Proposed Budget Resolution 2019-2020 with salary and expenses mirroring** . Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve: Proposed Budget Resolution 2018-2019**. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to approve **transfers:**
Kyli Jenkins from Prairie Grove School District to Lincoln School District.
Grayson Reed from Siloam Springs School District to Lincoln School District.
Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **adjourn**. Motion carried

President, Dax Moreton

Secretary, Kendra Moore