

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, APRIL 16th, 2018 7:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: DAX MORETON, CONNIE MEYER, TERA THOMSON,
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 Connie Meyer and seconded by Tera Thompson to **approve Agenda**. Motion Carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Minutes of March 14th, 2018** meeting. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Financial Report for March, 2018**. Motion carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Food Service Reports for March, 2018**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve ASBA Model Policy Service Agreement**. Motion carried

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve 2018 – 2019 School Calendar**. Motion carried

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Food Service Management Company Contract to ARAMARK**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Land purchase contract with R and D Ent.LLC**. Motion carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Salary schedule for 225 day IT Technician**. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Engineering, Architect Firm to hire**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **hire WER Architectural firm and ESI Engineering firm**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **accept Resignations**

Morgan Turner – Kindergarten

Jamillynn Dugger – MS Special Education

Retirement

Aletta Caswell – Instructional Aide.

Motion carried.

Motion was made by Connie Meyer and seconded by Terra Thompson to **adjourn**.

Motion carried.

President, Dax Moreton

Secretary, Kendra Moore