

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING

**WHEN:** MONDAY, JUNE 19<sup>th</sup>, 2017 5:00 PM

**WHERE** HIGH 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

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

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Agenda**. Motion carried.

Motion was made by Lisa Reed and seconded by Kendra Moore to **approve Minutes of May 15<sup>th</sup>, 2017** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Financial Report for May, 2017**. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve Food Service Report for May, 2017**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **accept Resignations:** **Brittany Bailey – Kindergarten**  
**Tyler Dorton – High School**  
**Adrian Risley – Tech Director**  
**Tammie Vides – Pre-K Aide**  
**Alyssa Nelson – 2<sup>nd</sup> Grade** Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Hires:** **Shawna Gragg – Middle School**  
**Mary Lee – Speech Pathologist**  
**Michelle Hall – High School**  
**Michele Smith – Pre-K/ Data Clerk**  
**Chrissy Cuzick – Pre –K Aide**  
**Matt Hudgens – Tech Director**  
**Holly Smith – Band**  
**Mitch Huffaker – Maintenance** Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Lease agreement with Ozark Guidance Center**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Student Handbook and policy changes for School Board**. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Publication of Expenditure Budget.** Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Increase in Maintenance/Transportation Director Salary Schedule.** Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve contract disclosure** for Kevin Smith- **Kevin's Custom Woodworking.** Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve contract with Geo Surface Inc. for football field turf/track project.** Motion carried

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve contract with Geo Surface – Global Synthetics Environmental LLC for football field track/turf project.** Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **adjourn.** Motion carried.

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**President, Connie Meyer**

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**Secretary, Nick Brewer**

