

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY, JULY 16<sup>th</sup>, 2018 5:00 PM  
**WHERE** ADMINISTRATION BUILDING  
**MEMBERS PRESENT:** KENDRA MOORE CONNIE MEYER, TERA THOMPSON,  
OLETA DANFORTH, KENNETH ALBRIGHT  
**OTHERS PRESENT:** MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON

Meeting was called to order by President Kendra Moore.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Agenda**. Motion Carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Minutes of June 18<sup>th</sup>, 2018** meeting. Motion carried.

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

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

Motion was made by Connie Meyer and seconded by Oleta Danforth to **accept/approve Resignations:**

**Megan Jobe – Kindergarten**

**Sara Wasson – 2<sup>nd</sup> Grade**

**Hire: Cami Martin – 1<sup>st</sup> Grade**

**Kate Mendoza – Social Worker**

**Heath Slamons – Math/ Coach**

**Robin Hartman – MS Art** Motion carried.

Motion was made by Connie Meyer and seconded by Oleta Danforth to **approve Transfers/Changes**

**Mitch Huffaker – Maintenance Director**

**Deon Birkes – Transportation Director** Motion carried.

Motion was made by Oleta Danforth and seconded by Tera Thompson to **approve 2018-2019 Student Handbook**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Policy Updates** as presented. Motion carried.

Motion was made by Tera Thompson and seconded by Oleta Danforth to **approve 2018-2019 ACSIP Plan**. Motion carried.

Motion was made by Connie Meyer and seconded by Kenneth Albright to **approve transfers Kyleeh and Tannen Lovett from Lincoln to Prairie Grove School District Isaac, Titus, and Brinly Tustin from Lincoln to Farmington School District**. Motion carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Resolution for Nabholz Construction building check up agreement**. Motion carried.

Motion was made by Connie Meyer and seconded by Kenneth Albright to **approve Migrant Application**. Motion carried.

Motion was made by Tera Thompson and seconded by Kenneth Albright to **approve Certified and Classified staff bonus of \$700.00**. Motion carried.

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

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President, Kendra Moore

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Secretary, Connie Meyer