

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, AUGUST 21, 2017 5:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: CONNIE MEYER, DAX MORETON, NICK BREWER,
KENDRA MOORE

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

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

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

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Minutes of July 24, 2017** meetings. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Financial Report for July, 2017**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Food Service Report for July, 2017**. Motion carried.

Motion was made by Nick Brewer and seconded by Kendra Moore to **approve transfer Kyliegh Remington from Prairie Grove to Lincoln School District**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve**

Hires: Kasey Smith – 8th Grade English
Kelly Richardson – Bus Driver
Lori McGlothlin - Registrar

Resignations:

Beverly Hanson – Registrar
Ben Houston – Bus Driver Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Resolution to transfer \$39,667.50 from Operating Fund to Bond Savings Fund**
Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Resolution to transfer \$142,344.55 from Operating Fund to Building Fund**. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **adjourn**. Motion carried

President, Connie Meyer

Secretary, Nick Brewer

