

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, SEPTEMBER 25, 2017 5:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: CONNIE MEYER, DAX MORETON, LISA REED, KENDRA MOORE
OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE,
COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER

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

Motion was made by Kendra Moore 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 August 21, 2017** meetings. Motion carried.

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

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve: Annual Financial FY17 Report and FY 18 Budget** Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve: 2017-2018 ACSIP plan**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve: ADE Statement of Assurances for ACSIP**. Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve: ADE Minority Teacher and Administrator Recruitment Plan**. Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve: Act 1120 Salary Increase 5% Resolution**. Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve: Certified/Classified Personnel Policy Amendments**. Motion carried.

Reorganization of the Board:

President – Dax Moreton
Vice President – Lisa Reed
Secretary – Kendra Moore
Member – Connie Meyer

Motion was made by Kendra Moore and seconded by Dax Moreton to **adjourn**. Motion carried

President, Dax Moreton

Secretary, Kendra Moore

