

**WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING**  
**WHEN: MONDAY, OCTOBER 15<sup>th</sup>, 2018 5:00 PM**  
**WHERE ADMINISTRATION BUILDING**  
**MEMBERS PRESENT: KENDRA MOORE, TERA THOMPSON, CONNIE MEYER**  
**OLETA DANFORTH, KENNETH ALBRIGHT**  
**OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON ,**  
**MICHELE PRICE, COURTNEY JONES, DEON BIRKES**

Meeting was called to order by President Kendra Moore.

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

Motion was made Connie Meyer and seconded by Tera Thompson to **approve Minutes of September 17<sup>th</sup>, 2018** meeting. Motion carried.

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

**Report to the Public:**

Motion was made by Oleta Danforth and seconded by Connie Meyer to **approve MOU – Wellness Clinic**. Motion carried. **Tera Thompson stepped out for the vote**.

Motion was made by Connie Meyer and seconded by Oleta Danforth to **approve 5% Salary Increase Resolution**. Motion carried.

Motion was made by Tera Thompson and seconded by Oleta Danforth to **approve Supplement, Not Supplant Demonstration of Compliance Form**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Student A alternate to expulsion plan**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Student B alternate to expulsion plan**. Motion carried.

Motion was made by Tera Thompson and seconded by Oleta Danforth to **approve Parent Involvement Plan**. Motion carried.

Motion was made by Tera Thompson and seconded by Oleta Danforth to **approve Resignation/Retirement – Kathy Snodgrass – Elementary Art**  
Motion carried.

Motion was made by Connie Meyer and seconded by Kenneth Albright to **adjourn**.  
Motion carried.

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**President, Kendra Moore**

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**Secretary, Connie Meyer**