

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

**WHEN:** MONDAY, DECEMBER 18<sup>th</sup>, 2017 5:00 PM

**WHERE** ADMINISTRATION BUILDING

**MEMBERS PRESENT:** DAX MORETON, CONNIE MEYER, LISA REED, KENDRA MOORE  
TERA THOMPSON

**OTHERS PRESENT:** MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE,  
COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER

Meeting was called to order by **President Dax Moreton**.

Motion was made by Connie Meyer and seconded by Lisa Reed to **approve Agenda**. Motion Carried.

Motion was made by Kendra Moore and seconded by Tera Thompson to **approve Minutes of November 13<sup>th</sup>** meeting. Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve Financial Report for November, 2017**. Motion carried.

Motion was made by Kendra Moore and seconded by Tera Thompson to **approve Food Service Reports for November, 2017**. Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve: Resolution to do Business with K & D Heating and Air, Inc**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to approve **transfers:**  
Rachel Waldner **from Farmington** School District **to Lincoln** School District.  
Trinh Nguyen **from Lincoln** School District **to Fayetteville** School District.  
Braden and Brock Kimbel **from Lincoln** School District **to Springdale** School District.  
Dalton and Braden Hudgens **from Lincoln** School district **to Prairie Grove** School District.  
Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **hire:**  
**Crystal Reynolds – Title I Tutor – Kings Ranch**  
**Ashtin Calico – 3<sup>rd</sup> Grade** Motion carried.

Motion was made by Connie Meyer and seconded by Lisa Reed to **adjourn**. Motion carried

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**President, Dax Moreton**

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**Secretary, Kendra Moore**

