

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, JANUARY 16th, 2017 5:00 PM

WHERE ADMINISTRATION BUILDING

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

OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE,
COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER, LYNN KUTTER,
GREG FERUS

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 Nick Brewer to **approve Minutes of December 19th, 2016** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Financial Report for December, 2016**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve Food Service Report for December, 2016**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **hire:**
Mary Ann Spears – Superintendent
July 1, 2017 – June 30, 2020 Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve Resolution** to do business with **Arvest Bank**. Motion carried.
Dax Moreton abstained from the vote.

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

President, Connie Meyer

Secretary, Nick Brewer