

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, JANUARY 18th, 2016 6:00 PM

WHERE ADMINISTRATION BUILDING

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

**OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, MICHELE PRICE,
MELODY SEBASTIAN, COURTNEY JONES, DEON BIRKES,
DON HARRISON, STEVE FLICKINGER, GREG FERUS**

Meeting was called to order by Vice President Connie Meyer.

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

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Minutes of December 14th, 2015** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Financial Report for December, 2015**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Food Service Report for December, 2015**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve resolution for Facilities Master Plan for 2017 – 2019 Biennium**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **accept resignations Harry Denton – Bus Driver** Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **hire: Mary Ann Spears – Superintendent July 1, 2016 – June 30, 2019** Motion carried.

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

President, Kendra Moore

Secretary, Dax Moreton