

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, JANUARY 19th, 2015 6:00 PM

WHERE ADMINISTRATION BUILDING

**MEMBERS PRESENT: JIM AYERS, KENDRA MOORE, CONNIE MEYER,
DAX MORETON, NICK BREWER**

**OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,
JANA CLAYBROOK**

Meeting was called to order by Jim Ayers.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Agenda**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Minutes of December 15th, 2014** meeting. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Financial Report for December, 2014**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Food Service Financial Report for December 2014**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **accept resignations:**
Ashley Alexander – Food Service
Allena Smith – Food Service
Ashley January – Elementary Special Education Motion carried.

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

President, Jim Ayers

Secretary, Connie Meyer