

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY JANUARY 20th, 2014 7:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: KENDRA MOORE, JIM AYERS, DAX MORETON, SCOTT DAVIS

OTHERS PRESENT: MARY ANN SPEARS, MICHELE PRICE, MARSHA HASH, COURTNEY JONES, JANA CLAYBROOK, MELODY SEBASTIAN, STEVE FLICKINGER, PRISCILLA BELLAMY, STAN KARBER, DEON BIRKES, CAROL JETTON, JOSH JETTON

Meeting was called to order by President Kendra Moore.

Motion was made by Jim Ayers and seconded by Dax Moreton to **approve Agenda**. Motion carried.

Motion was made by Jim Ayers and seconded by Scott Davis to **approve Minutes of December 16th, 2013** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Scott Davis to **approve Financial Report for December, 2013**. Motion carried.

Motion was made by Jim Ayers and seconded by Dax Moreton to **approve Food Service Report for December, 2013**. Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve Master Facilities Plan** as presented. Motion carried.

Motion was made by Jim Ayers and seconded by Scott Davis to **approve transfers: Natalie and Macey Howard** to Lincoln School District. **Leighton and Lawson Smith** to Prairie Grove School District. **Megin Stanley** to Prairie Grove School District. Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve Lawn care bid by Marty's Mow'n, LLC**. Motion carried.

Tabled: **Joint Use Agreement**.

Motion was made by Jim Ayers and seconded by Dax Moreton to **approve Meal Prices for 2013/2014 school year**.

Full Pay Student	Breakfast \$.90	Lunch \$1.90	
Adult	Breakfast \$1.90	Lunch \$3.25	Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve Contingent Liabilities and Related Party for Quiton Neale**. Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve/accept:**

Re-assignments: Pam Caldwell - High School Cafeteria
Valerie Dawson – Interm Food Service Director
Oleta Danforth – High School Tech

Resignations: Christine Spear – High School Secretary (June 30, 2014)
Amanda Bryan – Middle School Cafeteria
Brandon Tennison – Middle School Cafeteria

Hires: Deanna Smith – Middle School Cafeteria Motion carried

*Motion was made by Dax Moreton and seconded by Jim Ayers to **adjourn.***

President, Kendra Moore

Secretary, Dax Moreton