WHAT:	**MINUTES OF LINCOLN SCHOOL BOARD MEETING**
WHEN:	**MONDAY FEBRUARY 17th, 2014 6:00 PM**
WHERE	**ADMINISTRATION BUILDING**
MEMBERS PRESENT:	**KENDRA MOORE, DAX MORETON, CONNIE MEYER, SCOTT DAVIS**
OTHERS PRESENT:	**MARY ANN SPEARS, MICHELE PRICE, MARSHA HASH, COURTNEY JONES, JANA CLAYBROOK, MELODY SEBASTIAN, PRISCILLA BELLAMY,DEON BIRKES, DONNA THOMPSON, CLAUDIA MARRON, PAT HARRIS**

Meeting was called to order by President Kendra Moore.

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

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Minutes** of **January 20th, 2014** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Financial Report** for **January, 2014**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve Food Service Report** for **January, 2014**. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Joint Use Agreement** as presented. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve transfer: Rhiannon Sisson from** Prairie Grove School District **to** Lincoln School District.
Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **hire:**

Mary Ann Spears – Superintendent
July 1st, 2014 – June 30th, 2017

Motion carried

Motion was made by Dax Moreton and seconded by Connie Meyer to **hire:**
2014-2015 School Year

Marsha Hash – Elementary Principal
Michele Price – Middle school Principal
Courtney Jones – High School Principal
Deon Birkes – Assistant High School Principal

Motion carried

*Motion was made by Dax Moreton and seconded by Connie Meyer to **adjourn.***

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President, Kendra Moore **Secretary, Dax Moreton**