

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY, FEBRUARY 19th, 2015 6:00 PM  
**WHERE:** ADMINISTRATION BUILDING  
**MEMBERS PRESENT:** KENDRA MOORE, CONNIE MEYER, DAX MORETON, NICK BREWER  
**OTHERS PRESENT:** MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,  
MELODY SEBASTIAN, JANA CLAYBROOK, DEON BIRKES,  
STEVE FLICKINGER, LYNN KUTTER

Meeting was called to order by Dax Moreton

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve**

**Agenda.** Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **adopt**

**Resolution** (approved bond refunding). Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve**

**Minutes of January 19th, 2015** meeting. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve**

**Financial Report for January, 2015.** Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve**

**Food Service Financial Report for January 2015.** Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **rehire:**

**Melody Sebastian – Elementary Principal**

**Michele Price – Middle School Principal**

**Courtney Jones – High School Principal**

**Jana Claybrook – Federal Programs/Curriculum/Equity Coordinator**

**Deon Birkes – High School Assistant Principal/Athletic Director**

**Stan Karber – Middle School Assistant Principal**

**Rebecca Griscom – Elementary School Assistant Principal**

As recommended by the Superintendent. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **hire:**

**Melissa Murphy – Bus Driver** Motion carried

Motion was made by Connie Meyer and seconded by Kendra Moore to **accept resignation:**

**Marie Naff – Food Service** Motion carried.

Motion was made by \_\_\_\_ and seconded by \_\_\_\_ to **hire:**

**Mary Ann Spears – Superintendent**

**July 1<sup>st</sup>, 2015 – June 30<sup>th</sup>, 2018**

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve:**

**Evacuation plan** for Pre-K and Little School. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **hire:**

**Milestone Construction Company.** Motion carried. Vote 3 to hire 1 against.

Motion was made by Kendra Moore and seconded by Nick Brewer to **adjourn.**

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President, Jim Ayers

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Secretary, Connie Meyer