

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, MARCH 13th, 2017 5:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: CONNIE MEYER, NICK BREWER, DAX MORETON,
KENDRA MOORE
OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE,
COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER, GREG FERUS

Meeting was called to order by **President Connie Meyer**.

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

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve Minutes of February 27th, 2017** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Financial Report for February, 2017**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Food Service Report for February, 2017**. Motion carried.

Motion was made by Nick Brewer and seconded by Kendra Moore **approve** Start of construction on Field House, Areas 1 & 2 with approved alternatives.
Vote: 3 for and 1 against. Motion carried

Motion was made by Dax Moreton and seconded by Nick Brewer to **hire:**
Jana Claybrook – Federal Programs Director
Jill Jackson – Elementary Principal
Michele Price – Middle School Principal
Courtney Jones – High School Principal
Deon Birkes – High School Assistant Principal/Athletic Director
Stan Karber – Middle School Assistant Principal Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **accept Retirement:** **Peggy Brown – Middle School Secretary**
Hire: **Rami Hutchens – Middle School Secretary** Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve 2017-2018 School Calendar** as recommended by Certified and Classified PPC.
Motion carried.

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

President, Connie Meyer

Secretary, Nick Brewer