

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, APRIL 20th, 2015 7:00 PM

WHERE ADMINISTRATION BUILDING

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

**OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,
JANA CLAYBROOK, DEON BIRKES, RYAN ACORD, PRISCILLA BELLAMY,
KEVIN FAUGHT, MIKE DAVIS, GREG FARIS**

Meeting was called to order by Dax Moreton.

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

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve Minutes of March 16th, 2015** meeting. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Financial Report for March, 2015**. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve Food Service Financial Report for March 2015**. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve: Resolution** authorizing the issuance and delivery of bonds. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve: Resolution** adopting a Post-Issuance Compliance Policy Manual.
Resolution to adopt a First Supplement to the Manual. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **rehire: Classified Personnel** as recommended by the Administration.
Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **hire: Megan Burks – Speech Pathologist** for remaining 2014/2015 and 2015/2016.
Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **hire:**
Tyler McBride – MS English – 2015-2016
Emily Jones – MS Counselor – 2015-2016
Motion carried.

Motion was made by Nick Brewer and seconded by Kendra Moore to **accept resignation:**
Cheryl Farris – Bus Driver
James Hamilton – Bus Driver

Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve:**
2015-2016 school calendar. Motion carried.

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

President, Jim Ayers

Secretary, Connie Meyer