

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY APRIL 21<sup>st</sup>, 2014 6:00 PM  
**WHERE** ADMINISTRATION BUILDING  
**MEMBERS PRESENT:** KENDRA MOORE, DAX MORETON, JIM AYERS,  
CONNIE MEYER, SCOTT DAVIS  
**OTHERS PRESENT:** MARY ANN SPEARS, MICHELE PRICE, MARSHA HASH,  
COURTNEY JONES, DEON BIRKES, JANA CLAYBROOK,  
MELODY SEBASTIAN, PRISCILLA BELLAMY, STEVE FLICKINGER,  
VALERIE DAWSON, PAT HARRIS, ELIZABETH SMITH,  
REBECCA MARTINDALE, COACH RICH/2013-14 BASKETBALL TEAM

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 Jim Ayers to **approve Minutes of March 17<sup>th</sup>, 2014** meetings. Motion carried.

Motion was made by Jim Ayers and seconded by Dax Moreton to **approve Financial Report for March, 2014**. Motion carried.

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

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve Janitorial Proposal** as presented by the Superintendent. Motion carried.

Motion was made by Connie Meyer and seconded by Scott Davis to **accept resignations:**

<b>Resignation:</b>	<b>Brad Harris – Football Coach</b>
	<b>Megan Harris – Elementary Teacher</b>
	<b>Crystal Beshears – HS Master Teacher</b>
<b>Retire:</b>	<b>Marsha Thorman – Elementary</b>
	<b>Joan Bachmann – MS Resource</b>

Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve 2014-2015 School Calendars** as presented. Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve 2014-2015 Certified and Classified Salary Schedules**. Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve Certified/Classified contracts for 2014-2015**. Motion carried.

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

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President, Kendra Moore

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Secretary, Dax Moreton

