

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, APRIL 25, 2013 6:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: DAX MORETON, KENDRA MOORE, SCOTT DAVIS,
JIM AYERS
OTHERS PRESENT: CLAY HENDRIX, MARSHA HASH, BECKY GRISCOM, MICHELE PRICE,
MARY ANN SPEARS, MELODY SEBASTIAN, PRISCILLA BELLAMY,
CARMAN HIGGINS, DEON BIRKES, REBECCA PUGH, PAT HARRIS,
STEVE ELLIOT, JENNIFER HUFFMASTER, ROGER-BENCHMARK

Meeting was called to order by President Dax Moreton

Motion was made by Jim Ayers and seconded by Kendra Moore to **approve Agenda**.
Motion carried.

Motion was made by Kendra Moore and seconded by Scott Davis to **approve Minutes of March 25th, 2013 meeting**. Motion carried.

Motion was made by Jim Ayers and seconded by Kendra Moore to **approve Financial Statements for March, 2013**. Motion carried.

Motion was made by Scott Davis and seconded by Jim Ayers to **approve Food Service Report for March 2013**. Motion carried.

Motion was made by Kendra Moore and seconded by Scott Davis to **approve Policies** presented by the Licensed PPC Committee.

3.1 – Licensed Personnel Salary Schedule

3.2 – Licensed Personnel Evaluations

3.4 – Licensed Personnel Reduction in Force

3.6 – Licensed Personnel Employee Training

3.8 – Licensed Personnel Sick Leave

3.9 – Licensed Personnel Additional Sick Leave Procedure

3.10 – Licensed Personnel Planning Time

3.11 – Licensed Personnel Personal and Professional Leave

3.13 – Licensed Personnel Public Office

3.16 – Licensed Personnel Reimbursement for Purchase of Supplies

3.19 – Licensed Personnel Employment

3.24 – Licensed Personnel Debts

3.29 – Licensed Personnel Calendar

3.30 – Parent-Teacher Communication

3.32 – Licensed Personnel Family Medical Leave

3.34 – Licensed Personnel Cell Phone Use

3.42 – Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information

3.43 – Duty of Licensed Employees to Maintain License In Good Standing

3.46 – Licensed Personnel Vacations

3.47 – Depositing Collected Funds

3.48 – Licensed Personnel Weapons on Campus

3.49 – Teachers Removal of Student from Classroom Motion carried.

Superintendent presented the Arkansas Legislative Audit Report.

Motion was made by Jim Ayers and seconded by Kendra Moore to **approve two weeks proposed fix** for the **High School track**, assuming details provided **satisfy architect**. Motion carried.

Motion was made by Jim Ayers and seconded by Kendra Moore to **approve policy: Acceptance & Rejection of School Choice Non-Resident Students**. Motion carried.

Motion was made by Kendra Moore and seconded by Scott Davis to **approve School Calendar D for 2013 – 2014**. Motion carried.

Motion was made Jim Ayers and seconded by Scott Davis to **amend Contracts:**
Melissa Hutchens from **medium** route to **long** route
Terry Hernandez – from **short** route to a **medium**
Motion carried.

Motion was made by Kendra Moore and seconded by Jim Ayers to:

Rehire Licensed Staff: As presented by the Administration. See attached list.
2013-2014

Hire: **Crystal Beshears** – District Executive Master *Teacher* (May 20, 2013)
West Newby – HS Master Teacher (replace **Audra Savage**) (2013-2014)
Brad Harris – HS Mentor Teacher (replace **Wes Newby**) (2013-2014)

Motion carried.

Motion was made by Jim Ayers and seconded by Kendra Moore to **adjourn**.

President, Dax Moreton

Secretary, Jim Ayers

