

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING

**WHEN:** TUESDAY, MAY 14, 2013 4:00 PM

**WHERE:** ADMINISTRATION BUILDING

**MEMBERS PRESENT:** DAX MORETON, KENDRA MOORE, SCOTT DAVIS,  
JIM AYERS, CONNIE MEYER

**OTHERS PRESENT:** CLAY HENDRIX, MARSHA HASH, BECKY GRISCOM, MICHELE PRICE  
MELODY SEBASTIAN, PRISCILLA BELLAMY, CARMAN HIGGINS,  
PAT HARRIS, ROSE ANN PEARCE

Meeting was called to order by President Dax Moreton

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve Agenda**.  
Motion carried.

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

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve  
Minutes of April 25<sup>th</sup>, 2013 meetings**. Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve  
Food Service Report for April 2013**. Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **amend policies:**  
**8.1 – Classified Personnel Salary Schedule**  
**8.5 – Classified Employees Sick Leave**  
**8.18 – Classified Personnel Debts**  
**8.23 – Classified Personnel Family Medical Leave**  
**8.26 – Classified Personnel Responsibilities Governing Bullying**  
**8.30 – Classified Personnel Reduction In Force**  
**8.32 – Classified Personnel Assignments**  
**8.33 – Classified Personnel School Calendar**  
**8.35 – Obtaining and Releasing Student’s Free and Reduced Price Meal Eligibility Information**  
**8.37 – Classified Personnel Social Networking and Ethics**  
as presented by the Classified PPC Committee. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve:**  
Amendment to Apple Lease to convert annual payment due in July to monthly payments.  
Motion carried.

Motion was made by Jim Ayers and seconded by Kendra Moore to **accept:**  
**Retirement: Kay Phillips – Middle School Resource**  
**Elizabeth Reeves – Pre – K** Motion carried.

Motion was made by Jim Ayers and seconded by Kendra Moore to **re-hire:**  
**Classified Staff: As presented by the Administration. See attached list.**  
**2013-2014.** Motion carried.

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

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**President, Dax Moreton**

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**Secretary, Jim Ayers**