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

WHEN: **MONDAY, MAY 18th, 2015 5:00 PM**

WHERE **ADMINISTRATION BUILDING**

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

OTHERS PRESENT: **MARY ANN SPEARS, COURTNEY JONES, MELODY SEBASTAIN, DEON BIRKES, KEVIN FAUGHT, MARK HUMPREY, PRISCILLA BELLAMY**

Meeting was called to order by Jim Ayers.

Motion was made by Dax Moreton 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 **April 20th, 27th, 2015** meetings. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve: Resolution** authorizing the issuance and delivery of bonds. (April) Motion carried.

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

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Financial Report** for **April, 2015**. Motion carried.

Motion was made by DaxMoreton and seconded by Nick Brewer to **approve Food Service Financial Report** for **April 2015**. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve: ARAMARK Food Service Management Company for 2015-2016.** Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **accept transfer: Bryan, Jim, and Emily Moua** from **Prairie Grove School District.** Motion carried

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve: Application for Migrant Grant through BMEC**. Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **hire:**

Kelsi Bartholomew – Elementary
Debra Swaim – Middle School
Brian Davenport – High School
Austin Lewis – High School
Tamra Duncan – High School
Don Harrison – High School
Amanda Harrison – Middle School
Carrie Jo Scates – High School
Sara Wasson – Elementary
Kerra Jones – Middle School
Ronald Mooney – High School Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **accept resignation:**

Karen Coleman – High School
Angela Crump – Middle School
Scott Davenport – High School
Mary Freeman – Elementary
Garrett Hammons – High School
Morgan Hunt – High School
Vickie Murray – Elementary
Stephanie Roach – Middle School
Austin Phillips – Middle School
Evonne Osborn – Middle School Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **adjourn.**

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President, Jim Ayers **Secretary, Connie Meyer**