

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, JULY 20th, 2015 6:00 PM

WHERE ADMINISTRATION BUILDING

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

**OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MELODY SEBASTAIN,
JANA CLAYBROOK, DEON BIRKES, VALERIE DAWSON, LESA OWENS,
BEAU COLLINS, GREG – MILESTONE CONTRUCTION**

Meeting was called to order by Jim Ayers, President

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 Connie Meyer to **approve Minutes of June 15th, 2015** meetings. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve Financial Report for June, 2015**. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **accept resignations:**
Krista McClurg – Middle School
Marion Harris – High School
John Randolph – Bus Driver Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **hire:**
Lyla Rachelle English – High School
Beau Collins – High School
Emily Sanders – Middle School
Marty Swain – Teen Challenge
Kelsi Igo – MS Aide
Karen Eubanks – MS Aide
Terry Murray – Bus Driver
Patricia Collichio – High School Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve: Resolution for Board Election on September 15th, 2015**. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve: Graduation date for 2015-16 of May 26th, 2016 @ 7:00 PM**. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve:**
Substitute pay from \$60 to **\$64** to meet minimum wage requirement. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve:**
Price **increase** for **lunch** from \$2.00 to **\$2.25** for full pay students.
Price **increase** for **breakfast** from \$1.00 to **\$1.25** for full pay students.
Milk price increase from \$.30 to **\$.40**.
Adult price increase from \$3.25 to **\$3.75**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve**
transfers:
Sue Ellen Breese to Prairie Grove School District
Shane Allen McKnight to Prairie Grove School District. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve**
Bonus of \$1,000 for Certified and 2% of base salary schedule for Classified. Motion carried.

am

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

President, Jim Ayers

Secretary, Connie Meyer