

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, AUGUST 17th, 2015 6:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: DAX MORETON, CONNIE MEYER, NICK BREWER

**OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MELODY SEBASTAIN,
MICHELE PRICE, JANA CLAYBROOK, DEON BIRKES, STAN KARBER,
PRISCILLA BELLAMY, LYNN KUTTER**

Meeting was called to order by Dax Moreton.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve Agenda**.
Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **allow transfers:**
Jadin and Paytin Higgins to Prairie Grove School District
Xavier O'Connell to Fayetteville School District
Areona Holt to Prairie Grove School District
Dalton Marrs and Coltin Wallher to Prairie Grove. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve**
Minutes of July 20th, 2015 meetings. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve**
Financial Report for July, 2015. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve**
Food Service Report for July, 2015. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve:**
2015-2016 Elem, Middle School and High School Handbooks. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve:**
Resolution to transfer \$617,036.77 to building fund. Motion carried.

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve:**
Resolution to transfer \$325,538.11 to bond savings fund. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve:**
School Board Policy Handbook as per ASBA Model Board Policies. Motion carried

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve:**
Resolution to adopt the Pre Hazard Mitigation Plan for Washington County,
Arkansas and Lincoln Consolidated School District. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **accept:**
Resignation:

Quinn Bivens – High School

Hire:

Elizabeth Robinson – High School Aide

Steven Ward – High School Teacher

Tracy Coker – Part-time Janitorial Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **adjourn.**

President, Jim Ayers

Secretary, Connie Meyer