

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, SEPTEMBER 19th, 2016 6:00 PM

WHERE ADMINISTRATION BUILDING

**MEMBERS PRESENT: KENDRA MOORE, CONNIE MEYER, DAX MORETON
LISA REED, NICK BREWER**

**OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON,
MICHELE PRICE, COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER**

Meeting was called to order by President Kendra Moore.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Agenda**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve Minutes of August 15th, 2016** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Financial Report for August, 2016**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Food Service Report for August, 2016**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve: 2016-2017 Budget**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve: 5% Salary Increase Resolution**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **hire:**
James Dixon – Bus Driver
Cheryl Farris – Bus Driver .50 FTE
Perry Philpot – ES Aide Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve:** Lighting upgrade proposal for Excel to complete project. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve: Milestone option 1 construction**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve: Tuition Agreement with Vantage Point NWA** . Motion carried

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve: Tuition Agreement with Ozark Guidance Center/Therapeutic Day Treatment**. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve:**
Sprint Lease. Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve:**
Minority Teacher Recruitment Report. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve transfer:**
Blake Frazier from Prairie Grove School District
Kaitlin Phillips from Prairie Grove School District
Milo Rain Hutchins from Prairie Grove School District
Brayden Harbison from Prairie Grove School District Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **adjourn.** Motion carried.

President, Kendra Moore

Secretary, Dax Moreton