

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, OCTOBER 17th, 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, LYNN KUTTER

Meeting was called to order by President Kendra Moore.

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

Motion was made by Dax Moreton and seconded by Lisa Reed to **approve Minutes of September 19th, 2016** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Financial Report for September, 2016**. Motion carried.

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

Report to the Public:

Elementary – Jill Jackson
Middle School – Michele Price
High School – Courtney Jones
District – Jana Claybrook

Motion was made by Nick Brewer and seconded by Dax Moreton to accept **resignations:**

Eric Mongold – High School
Emily James – Middle School Motion carried

Motion was made by Dax Moreton and seconded by Lisa Reed to **accept: Retirement: Gene Kephart – High School** Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **hire:**

Casey Donson – High School
Kevin Geng – Middle School Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve:**

Resolution to do business with **Corey's Welding**
Resolution to do business with **Moore's Embroidery**. Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to approve **transfer:**

Gunner Kelly from Prairie Grove School District. Motion carried.

Reorganization of the Board

Motion was made by Dax Moreton and seconded by Connie Meyer:

President - Connie Meyer
Vice President - Dax Moreton
Secretary - Nick Brewer
Members - Lisa Reed and Kendra Moore Motion carried

Motion was made by Kendra Moore and seconded by Connie Meyer to **adjourn**. Motion carried.

President, Kendra Moore

Secretary, Dax Moreton