

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, OCTOBER 19TH, 2015 5:00 PM

WHERE ADMINISTRATION BUILDING

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

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

Meeting was called to order by President Kendra Moore.

Motion was made by Connie Meyer 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 September 21st, 2015** meetings. Motion carried.

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

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

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve: Resolution on 5% employee salary increases**. Years 2013-2014 and 2014-2015. Act 1120 of 2013, Ark. Code Ann. 6-13-635. Motion carried

Annual Reports to the Public:

Mary Ann Spears – Introductions

Melody Sebastian - Elementary

Stan Karber – Middle School

Courtney Jones – High School

Jana Claybrook and Mary Ann Spears – Federal Grants/District

Motion was made by Connie Meyer and seconded by Nick Brewer to **accept resignation: Jennifer Wilson – Middle School**

Motion carried.

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

President, Kendra Moore

Secretary, Dax Moreton

