

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY OCTOBER 21ST, 2013 6:00 PM

WHERE ADMINISTRATION BUILDING

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

OTHERS PRESENT: MARY ANN SPEARS, MICHELE PRICE, COURTNEY JONES,
BECKI GRISCOM, JANA CLAYBROOK, DEON BIRKES,
PRISCILLA BELLAMY, TAMMIE BALLOU, PAT HARRIS,
ADAM HARRELD-KURM RADIO

Meeting was called to order by President Dax Moreton.

Reorganization of the Board.

Motion was made by Scott Davis and seconded by Jim Ayers:

President – Kendra Moore Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore:

Vice President – Jim Ayers Motion carried.

Motion was made by Kendra Moore and seconded by Jim Ayers:

Secretary – Dax Moreton Motion carried.

Members – Connie Meyer and Scott Davis.

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

Motion carried.

Motion was made by Jim Ayers and seconded by Dax Moreton to **approve Minutes** of **September 16th, 2013** and **September 25th, 2013** meetings. Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve Financial Report** for **September, 2013.** Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve Food Service Report** for **September, 2013.** Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **accept:**

Resignations: **Lesha Bias – Food Service**
Johnny Dye, Jr. – Custodian
Rosella Neale – Custodian Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve:**

Termination **Chris Greene - Transportation** Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve:**

Hires: **Curtis Haroutunian** – Transportation/ when test are passed.

Reassign: **Bill Osborn** to half days starting 10/21/2013 at Elementary.

Motion carried

Motion was made by Dax Moreton and seconded by Jim Ayers to **adopt:**

Policy - Home School Extracurricular Participation.

Permits a home schooled student to participate in interscholastic activity of the resident school if the student meets signup deadlines and demonstrates academic eligibility via performance on a recognized standardized test.

Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve:**

Graduation date for Class of 2014. Proposed May 16, 2014.

Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve addendums:**

Lincoln Middle School/High School Handbook:

1) Transfers from accredited schools

2) Parent Involvement Plan Summary

3) Home School Extracurricular Participation

Motion carried.

Motion was made by Dax Moreton and seconded by Jim Ayers to **approve addendums:**

Lincoln Elementary School Handbook:

1) Homework Policy

2) Grading Policy

Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve transfer:**

Kyler , Cael, Casen Calvin from Lincoln School District to Prairie Grove School District.

Vote: Connie Meyer, Jim Ayers and Scott Davis – Yes

Dax Moreton and Kendra Moore – No

Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve transfer:**

Jessica Hayes from Prairie Grove School District to Lincoln School District.

Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **adjourn.**

President, Kendra Moore

Secretary, Dax Moreton

