

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, NOVEMBER 17th, 2014 6:00 PM
WHERE ADMINISTRATION BUILDING
MEMBERS PRESENT: JIM AYERS, KENDRA MOORE, CONNIE MEYER, NICK BREWER
OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,
DEON BIRKES, STAN KARBER, BECKI GRISCOM, JANA CLAYBROOK

Meeting was called to order by Jim Ayers.

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

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Minutes of October 14th, 2014** meeting. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Financial Report for October, 2014**. Motion carried.

Motion was made by Nick Brewer and seconded by Kendra Moore to **approve Food Service Financial Report for October 2014**. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore **approve: Graduation date: May 21, 2015 @ 7:00 pm** Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve Certified Personnel Policy changes** as presented by CPP. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Classified Personnel Policy changes** as presented by CPP. Motion carried

Motion was made by Nick Brewer and seconded by Connie Meyer to **approve affiliation with Bright Futures**. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **hire: Debra Gordon – Bus Driver** Motion carried.

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve transfer: Hanna McCool to Farmington School District**. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **accept: Resignation: Melissa Hutchens – Bus Driver 12/20/2014**
Motion carried.

Motion was made by Nick Brewer and seconded by Kendra Moore to **remove Frank Holman and James Hendrix's** names from sign in card for lock box at Simmons Bank and **add Mary Ann Spears and Jana Claybrook**. Motion carried.

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

President, Jim Ayers

Secretary, Connie Meyer