

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, NOVEMBER 28th, 2016 6:00 PM

WHERE ADMINISTRATION BUILDING

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

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

Meeting was called to order by President Connie Meyer.

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

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve Minutes of October 17th, 2016** meetings. Motion carried.

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

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve Food Service Report for October, 2016**. Motion carried.

Motion was made by Lisa Reed and seconded by Nick Brewer to accept **resignations: Melissa Petty – Pre-K Aide** Motion carried

Motion was made by Kendra Moore and seconded by Lisa Reed to **hire: Kayla Davis – Pre-K Aide** Motion carried.

Motion was made by Kendra Moore and seconded by Lisa Reed to **approve: \$500.00 bonus for all contracted employees**. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **adjourn**. Motion carried.

President, Connie Meyer

Secretary, Nick Brewer