

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, DECEMBER 14th, 2015 6:00 PM
WHERE: ADMINISTRATION BUILDING
MEMBERS PRESENT: KENDRA MOORE, CONNIE MEYER, NICK BREWER,
DAX MORETON, LISA REED
OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, STAN KARBER
MELODY SEBASTIAN, COURTNEY JONES, ANDREA LANDRUM,
ELEMENTARY, MIDDLE SCHOOL STUDENTS AND PARENTS,
COLLIN GANTER

Meeting was called to order by President Kendra Moore.

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

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Minutes of November 16th, 2015** meetings. Motion carried.

Motion was made by Nick Brewer and seconded by Lisa Reed to **approve Financial Report for November, 2015**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **approve Food Service Report for November, 2015**. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **accept resignations Emma Koch – Kindergarten Pamela Kuriatnyk – MS Special Education Aide** Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **hire: Collin Ganter – Kindergarten**

Motion carried.

Motion was made by Dax Moreton and seconded by Lisa Reed to **amend Superintendent's 2015-2016 contract and pay underpayment for 2014-2015**. Motion carried.

Motion was made by Connie Meyer and seconded by Dax Moreton to **allow transfers: Ruben Angel Garcia III to Prairie Grove School District Devlin Starr to Prairie Grove School District Austyn, Nevaeh Harrington and Kyria Carr to Prairie Grove School District Autumn Jenkins to Prairie Grove School District** Motion carried.

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

President, Kendra Moore

Secretary, Dax Moreton