

**WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING**  
**WHEN: MONDAY, DECEMBER 15th, 2014 6:00 PM**  
**WHERE ADMINISTRATION BUILDING**  
**MEMBERS PRESENT: JIM AYERS, KENDRA MOORE, CONNIE MEYER,**  
**DAX MORETON, NICK BREWER**  
**OTHERS PRESENT: MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,**  
**JANA CLAYBROOK, PRISCILLA BELLAMY, PAT HARRIS**

Meeting was called to order by Jim Ayers.

Motion was made by Dax Moreton and seconded by Kendra Moore to **approve Agenda.** Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Minutes of November 17th, 2014** meeting. Motion carried.

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

Motion was made by Dax Moreton and seconded by Nick Brewer to **approve Food Service Financial Report for November 2014.** Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **hire: Cheryl Farris – Full time Bus Driver** Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve transfer for Dillon and Grant King to Farmington School District.**

Motion was made by Kendra Moore and seconded by Dax Moreton to **approve transfer for Trinity Drane to Prairie Grove School District.** Motion carried

Motion was made by Connie Meyer and seconded by Nick Brewer to **approve transfer for Alyna Smith to Prairie Grove School District.** Motion carried

Motion was made by Kendra Moore and seconded Dax Moreton to approve transfer for **Rachel Williams to Prairie Grove School District.** Motion carried.  
4 approve - 1 abstain

Motion was made by Nick Brewer and seconded by Kendra Moore to **approve TAP Payout for Certified and Bonus for Classified.** Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Construction Management listing.** Motion carried.

Motion was made by Dax Moreton and seconded by Nick Brewer to **adjourn.**

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President, Jim Ayers

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Secretary, Connie Meyer