

**WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING**  
**WHEN: MONDAY DECEMBER 16<sup>th</sup>, 2013 6:00 PM**  
**WHERE ADMINISTRATION BUILDING**  
**MEMBERS PRESENT: KENDRA MOORE, JIM AYERS, CONNIE MEYER, SCOTT DAVIS**  
**OTHERS PRESENT: MARY ANN SPEARS, MICHELE PRICE, MARSHA HASH,**  
**JANA CLAYBROOK, STEVE FLICKINGER, PRISCILLA BELLAMY,**  
**PAT HARRIS**

Meeting was called to order by President Kendra Moore.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve Agenda**.  
Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve Minutes of November 18<sup>th</sup>, 2013** meetings. Motion carried.

Motion was made by Jim Ayers and seconded by Scott Davis to **approve Financial Report for November, 2013**. Motion carried.

Motion was made by Connie Meyer and seconded by Jim Ayers to **approve Food Service Report for November, 2013**. Motion carried.

Motion was made by Scott Davis and seconded by Connie Meyer to **approve Superintendent's recommendation from Staff voting on snow make up days**.  
Motion carried.

Motion was made by Jim Ayers and seconded by Scott Davis to **approve Snow Routes Limited Bus Service** as presented by Transportation Supervisor.  
Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve TAP pay out**. Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve transfer: Dylan Keys to Farmington School District**. Motion carried.

Motion was made by Scott Davis and seconded by Jim Ayers to **approve Addendum to ABC Preschool Handbook**. Motion carried.

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

---

President, Kendra Moore

---

Secretary, Dax Moreton