

WHAT: MINUTES OF LINCOLN SCHOOL SPECIAL BOARD MEETING

WHEN: MONDAY AUGUST 12TH, 2013 6:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: DAX MORETON, KENDRA MOORE, SCOTT DAVIS, CONNIE MEYER

OTHERS PRESENT: MARY ANN SPEARS, MARSHA HASH, MICHELE PRICE, COURTNEY JONES, BECKI GRISCOM, JANA CLAYBROOK, DEON BIRKES, MELODY SEBASTIAN, PRISCILLA BELLAMY, TAMMIE BALLOU, STEVE FLICKINGER, ROSE ANN PEARCE, PAT HARRIS

Meeting was called to order by Dax Moreton.

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

Motion was made by Kendra Moore and seconded by Scott Davis to **approve Minutes of July 15th, 2013** meeting. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Minutes of July 17th, 2013** Special Board meeting. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve Financial Report for July, 2013**. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Food Service Report for July, 2013**. Motion carried.

Motion was made by Kendra Moore and seconded by Connie Meyer to **approve/accept:**

Resignation:	Samantha Molz – Transportation Ann Taylor - GT Devin Bryan – Food Service
Hire:	Karen Martin – Transportation Kathy Snodgrass – Elementary Art Teacher Marsha Hedge – 5 th Grade Teacher Emily Timpe – 6 th Grade Teacher Valerie Smith – HS Counselor Stephanie Mitchell – Middle School Resource
Re-Assign	Carman Higgins – MS Aide Tracy Winningham – HS Aide/ISS Michelle Flickinger – HS Counselor Secretary

Motion carried.

Motion was made by Connie Meyer and seconded by Scott Davis to **approve transfer** of \$123,150 from operating fund to building fund. Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve all Handbooks** with exceptions to table tardy cards, Saturday classes and lunch charges. Motion carried.

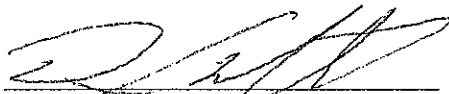
Motion was made by Kendra Moore and seconded by Scott Davis to **approve transfers:**
Prairie Grove School District to Lincoln School District
Brylei Sherry
Cole Hunton
Cassie and Jarod Fox
Motion carried.

Motion was made by Connie Meyer and Kendra Moore to **approve transfer:**
Lincoln School District to Fayetteville School District
Amanda and Amber Smith
Motion carried.

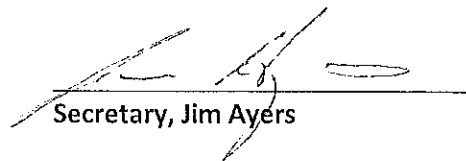
Motion was made by Scott Davis and seconded by Kendra Moore to **approve concrete bid** for Football Field: Dirt and Prep Package – Willie Leming & Son
Concrete Package – Gardisser Construction
Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Mary Ann Spears, Dax Morton, and Priscilla Bellamy** as **authorized signers** for Simmons Bank account, CD, and safety deposit box. Motion carried.

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



President, Dax Moreton



Secretary, Jim Ayers