

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING
WHEN: MONDAY, JANUARY 21st, 2013 6:00 PM
WHERE: ADMINISTRATION BUILDING
MEMBERS PRESENT: DAX MORETON, KENDRA MOORE, JIM AYERS,
SCOTT DAVIS, CONNIE MEYER

OTHERS PRESENT: CLAY HENDRIX, JAMES GREGORY, MARSHA HASH,
BECKY GRISCOM, MARY ANN SPEARS, MICHELE PRICE,
MELODY SEBASTIAN, PRISCILLA BELLAMY
ROSE ANN PEARCE, PAT HARRIS, STEVE ELLIOT,
ELEM, MS, HS LEADERSHIP TEAM

Meeting was called to order by President Dax Moreton

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

Motion was made by Jim Ayers and seconded by Kendra Moore to **approve Minutes of December 17th, 2012 meeting**. Motion carried.

Motion was made by Kendra Moore and seconded by Scott Davis to **record split vote decisions**. Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve Financial Statements for December, 2012**. Motion carried.

Motion was made by Kendra Moore and seconded by Jim Ayers to **approve Food Service Report for December, 2012**. Motion carried.

Motion was made by Jim Ayers and seconded by Connie Meyer to **approve Retirement: Marcia Green – Food Service**
Motion carried.

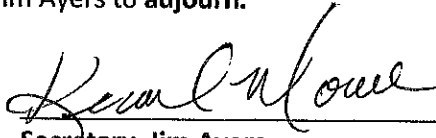
Motion was made by Jim Ayers and seconded by Connie Meyer to **approve transfer: Kayla and Brittney Sanders to Farmington School District**.
Motion carried. Vote - Kendra Moore and Scott Davies – Against
Connie Meyer, Jim Ayers, Dax Moreton - For

Motion was made by Connie Meyer and seconded by Jim Ayers to **extend Clay Hendrix - Superintendent contract to June 30, 2016**.
Motion carried.

Motion was made by Kendra Moore and seconded by Jim Ayers to **adjourn**.



President, Dax Moreton



Secretary, Jim Ayers