

**WHAT:** MINUTES OF LINCOLN SCHOOL BOARD MEETING  
**WHEN:** MONDAY, MARCH 16th, 2015 6:00 PM  
**WHERE** ADMINISTRATION BUILDING  
**MEMBERS PRESENT:** JIM AYERS, KENDRA MOORE, DAX MORETON,  
CONNIE MEYER, NICK BREWER  
**OTHERS PRESENT:** MARY ANN SPEARS, COURTNEY JONES, MICHELE PRICE,  
MELODY SEBASTIAN, JANA CLAYBROOK, DEON BIRKES,  
SARAH SIMMONS, RYAN ACORD, GARRETT HAMMONS

Meeting was called to order by Jim Ayers.

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

Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Minutes of February 16th, 2015** meeting. Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **approve Financial Report for February, 2015.** Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **approve Food Service Financial Report for February 2015.** Motion carried.

Motion was made by Nick Brewer and seconded by Dax Moreton to **rehire: Certified Personnel** as recommended by the Administration. See attached list.  
Motion carried.

Motion was made by Connie Meyer and seconded by Kendra Moore to **accept resignation:**  
**Amy Scott – MS Food Service Manager (3/20/2015)**  
**DeAnna Dunn – MS Counselor (end of 2014-15 school year)**  
**Emily Timpe – MS Teacher (end of 2014-15 school year)**  
**Guatha Pitts – HS Business (end of 2014-15 school year) Retiring**

Motion carried.

Motion was made by Kendra Moore and seconded by Dax Moreton to **add 1 hour per day March 30<sup>th</sup> thru April 30<sup>th</sup> = 24 hrs = 4 days, Good Friday = 1 day, May 29<sup>th</sup> = 1 day, June 1 = 1 day. Total 7 days. Make up snow days.**

Motion carried.

Motion was made by Dax Moreton and seconded by Kendra Moore to **amend:** Superintendents salary per Policy 3.1- Administrator Personnel Salary Schedule.  
Motion carried.

Motion was made by \_\_\_\_ and seconded by \_\_\_\_ to **adjourn.**

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President, Jim Ayers

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Secretary, Connie Meyer