

WHAT: MINUTES OF LINCOLN SCHOOL SPECIAL BOARD MEETING

WHEN: FRIDAY, MAY 10TH, 2013 7:30 AM

WHERE ADMINISTRATION BUILDING

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

OTHERS PRESENT: CLAY HENDRIX, PRISCILLA BELLAMY, CARMAN HIGGINS

Meeting was called to order by Dax Moreton.

Board voted to **accept** the **resignation** of the **Superintendent – Clay Hendrix** effective **June 30, 2013**.

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

President, Dax Moreton

Secretary, Jim Ayers