

WHAT: MINUTES OF LINCOLN SCHOOL SPECIAL BOARD MEETING

WHEN: WEDNESDAY JULY 17TH, 2013 3:30 PM

WHERE ADMINISTRATION BUILDING

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

OTHERS PRESENT: MARY ANN SPEARS

Meeting was called to order by Dax Moreton.

Motion was made by Scott Davis and seconded by Connie Meyer to **accept** the **2013-2014 Proposed Budget**. Motion carried.

Motion was made by Connie Meyer and seconded by Scott Davis to **move payroll dates** to the **25th** of the month **August** thru **November** and starting **January 2014** to the **30th**. Motion carried.

Motion was made by Connie Meyer and seconded by Scott Davis to **adjourn**.

President, Dax Moreton

Secretary, Jim Ayers