

WHAT: MINUTES OF LINCOLN SCHOOL BOARD SPECIAL MEETING

WHEN: MONDAY, APRIL 27th, 2015 10:30 AM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: KENDRA MOORE, NICK BREWER, DAX MORETON

OTHERS PRESENT: MARY ANN SPEARS, GREG FARIS –Milestone Construction

Meeting was called to order by Dax Moreton

Motion was made by Kendra Moore and seconded by Nick Brewer to **approve:**

Certified Personnel Policy changes.

Classified Personnel Policy changes. Motion carried.

Motion was made by Kendra Moore and seconded by Nick Brewer to **adjourn.**

Motion carried.

President, Jim Ayers

Secretary, Connie Meyer