WHAT: MINUTES OF LINCOLN SCHOOL BARD MEETING TUESDAY July 16<sup>TH</sup>, 2024 WHEN: 5:00PM ADMINISTATION BUILDING WHERE: **MEMBERS PRESENT:** KENNTH ALBRIGHT, OLETA DANFORTH, CONNIE MEYER, JENNIFER WILSON, TERA THOMPSON **OTHERS PRESENT:** MARY ANN SPEARS, JANA CLAYBROOK, LYNN KUTTER Meeting was called to order by President Kenneth Albright. Motion was made by Tera Thompson and seconded by Jennifer Wilson, to approve Consent Motion Carried. Agenda for July 2024 Motion was made by Connie Meyer and seconded by Jennifer Wilson to approve Arvest **Bank for Primary Bank** Motion Carried. Motion was made by Oleta Danforth and seconded by Jennifer Wilson to approve 24-25 LCSD Student HANDBOOK Motion Carried. Motion was made by Connie Meyer and seconded by Oleta Danforth to approve Personnel Motion Carried. changes as presented. Joel Petty – CSSO, Heather Watson – Middle School, Hire: Charity Wilson - Pre-K Aid Termination: Raul Mojica – Janitorial Motion was made by Connie Meyer and seconded by Jennifer Wilson to approve one semester expulsion for Student A. Motion Carried. Motion was made by Tera Thompson and seconded by Jennifer Wilson to Deny MOU with **Prairie Grove School District** Motion Carried. Motion was made by Jennifer Wilson and seconded by Connie Meyer to approve 24-25 LCSD Back to School Bonus for all staff. Motion Carried Motion was made by Connie Meyer and seconded by Jennifer Wilson to adjourn. Motion Carried.

Secretary, Connie Meyer

President, Kenneth Albright