MINUTES OF THE GIBBON BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 13, 2016 4:59 P.M.

Present:
Greg Smyth
Brandon Kee
Brian Kroll
Nery Flores
Kim Wadkins
Scott Baker
Mr. Larry Witt, Superintendent
Troy Lurz, High School Principal
Robert Alderson, Elementary Principal

Call to Order	President Greg Smyth called the meeting to order at 4:59 p.m. and verified the Board members received a copy of the previous month's minutes and the agenda prior to this meeting.
1. Agenda	Moved by Flores, seconded by Wadkins, to approve the Agenda. Voting For: Kee, Smyth, Wadkins, Baker, Flores, Kroll. Motion carried: 6-0
2. Executive/Closed Session	Moved by Kroll, seconded by Kee to move into Executive/Closed Session at 7:04 p.m. This is permitted to protect the public's interest and to prevent potential needless injury to the reputation of an individual. Voting For: Smyth, Wadkins, Baker, Flores, Kroll, Kee Motion carried: 6-0 Returned to Regular Session at 8:01 p.m.
3. Superintendent Search Firm	Moved by Baker, seconded by Kee, to approve McPherson & Jacobson LLC as the Superintendent Search Firm for the opening of the Superintendent's position for 2017-18 Voting For: Wadkins, Baker, Flores, Kroll, Kee, Smyth. Motion carried: 6-0
4. Adjournment	Meeting Adjourned at 8:06 p.m.