

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.