MINUTES OF THE GIBBON BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 3, 2017 9:25 P.M.

Present:
Greg Smyth
Kim Wadkins
Alan Green
Brandon Kee
Brian Kroll
Scott Baker

Call to Order	President Greg Smyth called the meeting to order at 9:25 p.m.
1. Agenda	Moved by Kee, and seconded by Kroll to approve the Agenda. Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green. Motion carried: 6-0
2. Executive Session	Moved by Green, seconded by Wadkins to move into Executive/Closed Session at 9:26 p.m. for the purpose of Selecting of Superintendent Candidate for 2017-18. This permitted to protect the public interest and to prevent potential needless injury to the reputation of an individual. Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee. Motion carried: 6-0 Returned to Open Session at 12:00 a.m.
3. Superintendent 2017-18	Moved by Baker, seconded by Green, to employ Dr. Vernon Fisher and with Acceptance of Dr. Vernon Fisher as Superintendent in 2017-18 School Year. Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth. Motion carried: 6-0
4. Adjournment	Special Meeting Adjourned at 12:02 a.m.