

MINUTES OF THE GIBBON BOARD OF EDUCATION  
REGULAR MEETING  
MAY 8, 2017 7:01 P.M.

Present:

Greg Smyth  
Brian Kroll  
Brandon Kee  
Alan Green – Arrived @ 7:11 p.m.  
Kim Wadkins  
Scott Baker  
Mr. Larry Witt, Superintendent  
Troy Lurz, Secondary Principal  
Robert Alderson, Elementary Principal

- Call to Order                      President Greg Smyth called the meeting to order at 7:01 p.m. and verified the Board members received a copy of the previous month's minutes and the agenda prior to this meeting.
1. Absence – Green              Moved by Baker, seconded by Kee, to approve Absence of Alan Green.  
Voting For: Kroll, Kee, Smyth, Wadkins, Baker.  
Motion carried: 5-0
2. Agenda                              Moved by Kee, seconded by Wadkins, to approve the Agenda.  
Voting For: Kee, Smyth, Wadkins, Baker, Kroll.  
Motion carried: 5-0
3. Consent Agenda              Moved by Baker, seconded by Kee, to approve the Consent Action Items as Presented.  
Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee.  
Motion carried: 6-0
4. Dana F. Cole & Company      Moved by Kee, seconded by Green, to approve the Auditor's Letter of Engagement from Dana F. Cole and Company to perform the 2016-17 Audit.  
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth.  
Motion carried: 6-0
5. School Lunch Pricing              Moved by Baker, seconded by Green, to approve the 2017-18 School Lunch Pricing as the following Breakfast – Student \$1.45, Adults \$2.05 and Lunch – K-6 \$2.25, 7-12 \$2.50, Adults \$3.10 and Seconds \$1.00  
Voting For: Baker, Kroll, Green, Kee, Smyth, Wadkins.  
Motion carried: 6-0
6. District Vote-NASB              Moved by Kroll, seconded by Wadkins, to cast the District's Vote of Steve Koch for NASB Legislative District #15.  
Voting For: Kroll, Green, Smyth, Wadkins, Baker.  
Voting Abstain: Kee  
Motion carried: 5-1

7. Policy #407.03E1                      Moved by Baker, seconded by Green, to approve the Revision of Policy #407.03E1 Salary Advancement Request.  
Voting For: Green, Kee, Smyth, Wadkins, Baker, Kroll.  
Motion carried: 6-0
8. Policy #607.09                         Moved by Kee, seconded by Kroll, to approve the Adoption of Policy #607.09 Service Animals and Therapy Dogs.  
Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green.  
Motion carried: 6-0
9. Policy #706.07                         Moved by Baker, seconded Kee, to approve the Adoption of Policy #706.07 Suspension and Disbarment.  
Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee.  
Motion carried: 6-0
10. Policy #508.13                        Moved by Green, seconded by Wadkins, to approve the Replacement of Policy #508.13 School Wellness.  
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth.  
Motion carried: 6-0
11. New Hire – Waddle                   Moved by Baker, seconded by Kee, to approve the Administrative Recommendation for the Hiring of Keri Waddle as High School Counselor for the 2017-18 School Year.  
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth, Wadkins.  
Motion carried: 6-0

Meeting Adjourned at 7:55 p.m.