

MINUTES OF THE GIBBON BOARD OF EDUCATION  
REGULAR MEETING  
JULY 10, 2017 7:00 P.M.

Present:                      Pre-arranged Absence:  
Brandon Kee                Greg Smyth  
Brian Kroll  
Alan Green  
Kim Wadkins  
Scott Baker  
Dr. Vern Fisher, Superintendent  
Troy Lurz, Secondary Principal

Call to Order                      Vice President Kim Wadkins called the meeting to order at 7:00 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 – Smyth                      Moved by Kroll, seconded by Baker, to approve Absence of Greg Smyth.  
Voting For: Green, Kee, Wadkins, Baker, Kroll.  
Motion carried: 5-0

2. Agenda                              Moved by Baker, seconded by Green, to approve the Agenda.  
Voting For: Kee, Wadkins, Baker, Kroll, Green.  
Motion carried: 5-0

3. Consent Agenda                      Moved by Baker, seconded by Kee, to approve the Consent Action Items as Presented.  
Voting For: Wadkins, Baker, Kroll, Green, Kee.  
Motion carried: 5-0

4. 1<sup>st</sup> Reading- Policy 802.05                      Moved by Kroll, seconded by Kee, to approve the First Reading of Policy 802.05 – School Meal Program and Meal Charges.  
Voting For: Baker, Kroll, Green, Kee, Wadkins.  
Motion carried: 5-0

5. Hiring- Jordan Jansky                      Moved by Kroll, seconded by Green, to approve the Administrative Recommendation for the Hiring of Jordan Jansky as the 5<sup>th</sup>/6<sup>th</sup> Teacher for the 2017-18 School Year.  
Voting For: Kroll, Green, Kee, Wadkins, Baker.  
Motion carried: 5-0

Meeting Adjourned at 8:20 p.m.