

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. 1st 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 5th/6th 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.