

MINUTES OF THE GIBBON BOARD OF EDUCATION  
END OF THE YEAR MEETING  
AUGUST 28, 2017 5:37 P.M.

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

- Call to Order                      President Greg Smyth called the meeting to order at 5:37 p.m. and verified the Board members received a copy of the agenda prior to this meeting.
1. Absence-Baker                 Moved by Kroll and seconded by Kee, to approve the Absence of Scott Baker.  
Voting For: Green, Kee, Smyth, Wadkins, Kroll.  
Motion carried: 5-0
2. Agenda                         Moved by Wadkins, seconded by Green to approve the Agenda.  
Voting For: Kee, Smyth, Wadkins, Kroll, Green.  
Motion carried: 5-0
3. Consent Agenda                Moved by Kee, seconded by Kroll, to approve the Consent Agenda Action Items as Presented.  
Voting For: Smyth, Wadkins, Baker, Kroll, Kee.  
Motion carried: 5-0
4. Adjournment                    Meeting Adjourned at 7:06 p.m.