

MINUTES OF THE GIBBON BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 11, 2017 7:03 P.M.

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

- Call to Order                               President Greg Smyth called the meeting to order at 7:03 p.m. and verified the Board members received a copy of the previous month's minutes and the agenda prior to this meeting.
1. Agenda                                    Moved by Wadkins, seconded by Kee, to approve the Agenda.  
Voting For: Kee, Smyth, Wadkins, Baker, Green.  
Motion carried: 5-0
2. Consent Agenda                        President Greg Smyth inquired if there was anything which needed to be removed from the Consent Agenda. There was nothing to be removed.  
Moved by Baker, seconded by Green, to approve the Consent Agenda Action Items as Presented.  
Voting For: Smyth, Wadkins, Baker, Green, Kee.  
Motion carried: 5-0
3. Budget for 2017-18                    Moved by Kee, seconded by Wadkins, to adopt the proposed budget as amended for 2017-18.  
Voting For: Wadkins, Baker, Green, Kee, Smyth.  
Motion carried: 5-0
4. Fund Tax                                Moved by Kee, seconded by Green, to approve the property tax request of \$6,963,211.04 for 2017-18.  
Voting For: Baker, Green, Kee, Smyth, Wadkins.  
Motion carried: 5-0
5. Policy #1005.12                        Moved by Baker, seconded by Green, to accept the 1<sup>st</sup> Reading of Policy #1005.12 – Combined District and School Title I Parent and Family Engagement Policy.  
Voting For: Kee, Smyth, Wadkins, Baker, Green.  
Motion carried: 5-0

6. Policy #204.07  
Moved by Kee, seconded by Wadkins, to accept the 2<sup>nd</sup> Reading of Policy #204.07 – Meeting Notice.  
Voting For: Smyth, Wadkins, Baker, Green, Kee.  
Motion carried: 5-0
7. Policy #403.08  
Moved by Baker, seconded by Wadkins, to accept the 2<sup>nd</sup> Reading of New Policy #403.08 – Employee Fundraising.  
Voting For: Wadkins, Baker, Green, Kee, Smyth.  
Motion carried: 5-0
8. Policy #802.07  
Moved by Green, seconded by Kee, to accept the 2<sup>nd</sup> Reading of Policy #802.07 – School Food Procurement.  
Voting For: Baker, Green, Kee, Smyth, Wadkins.  
Motion carried: 5-0
9. Adjournment  
Meeting Adjourned at 7:47 p.m.