

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
May 14, 2018, 7:02 P.M

Present:

Greg Smith

Kim Wadkins

Brian Kroll

Brandon Kee

Alan Green

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 7:00 p.m. and
- 1 Agenda Moved by Wadkins, seconded by Kroll, to approve the Agenda.
Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green
Motion carried: 6-0
- 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 Wadkins, to approve the
Consent Agenda Action Items as Presented.

Voting For: Smyth, Wadkins Baker, Kroll, Green, Kee
Motion carried: 6-0
- 3 Elementary Principal Moved by Kroll, seconded by Baker, to approve and take all
necessary action extend a contract to Tina Godfrey, Elementary
Principal.
Voting For: Smyth, Wadkins Baker, Kroll, Kee, Green
Motion carried: 6-0
- 4 Early Childhood Teacher Moved by Green, seconded by Kee, to approve and take all
necessary action extend a contract to Christina Davis, Early
Childhood.
Voting For: Smyth, Wadkins Baker, Kroll, Kee, Green
Motion carried: 6-0

- 5 Elementary Special Education Moved by Baker, seconded by Kroll, to approve and take all necessary action extend a contract to Stephanie Yockey, Elementary Special Education.
Voting For: Smyth, Wadkins Baker, Kroll, Kee, Green
Motion carried: 6-0
- 6 Instrumental Music Moved by Kee, seconded by Kroll, to approve and take all necessary action extend a contract to Erica Wankum, Intrustmental Music.
Voting For: Smyth, Wadkins Baker, Kroll, Kee, Green
Motion carried: 6-0
- 7 Auditors Letter of Engagement Moved by Baker, seconded by Wadkins, to approve and take all necessary actions to accept he Auditor's Letter of Engagement.
Voting For:
Voting Against: Smyth, Wadkins Baker, Kroll, Kee, Green
Motion failed: 0-6
- 8 Track Resurfacing Moved by Kee, Seconded by Kroll, to accept Bid from Midwest Tennis and Track for \$66,250.00 to resurafce Track.
Voting For: Kee, Kroll, Smyth , Wadkins, Baker
Voting Against: Green
Motion carried; 5-1
- Adjournment Meeting Adjourned at 8:37 p.m