

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
November 12, 2018 7:00 PM

Present:

Brian Kroll	Greg Smyth
Scott Baker	Alan Green
Kim Wadkins	Brandon Kee
Dr. Vern Fisher, Superintendent	Tina Godfrey, Elementary Principal
Troy Lurz, Secondary Principal	

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| Call to Order | President Greg Smyth called the Public Hearing to order at 7:00 p.m. |
| Call to Order | President Greg Smyth called the regular meeting to order at 7:02 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 Baker, seconded by Wadkins, to approve the Agenda.
Voting For: Smyth , Kroll, Wadkins, Green, Baker, Kee
Motion Carried:6-0 |
| 2 Consent Agenda | Motion made by Kroll, seconded by Kee, to approve the Consent Agenda Action Items as Presented.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0 |
| 3 Audit | Motion made by Baker, seconded by Wadkins, to approve the audit as presented by Almquist, Maltzahn, Galloway Luth
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0 |
| 4 Staff Appreciation meals | Motion made by Kee, seconded by Green, to authorize the administration to secure and expend the necessary resources for the staff appreciation meals
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0 |
| 5 Staff Recognition | Motion made by Baker, seconded by Wadkins, to authorize the administration to secure and expend the necessary resources for plaques and other items of value for recognition of noteworthy accomplishment.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee |

Motion Carried: 6-0

6 Section 700 Board Policy Motion made by Kroll, seconded by Kee, to approve Section 700 of the Board Policy Manual.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0

7 School Calendar Motion made by Kroll, seconded by Green, to approve an adjustment to the school calendar.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0

5 Closed Session Moved by Baker, seconded by Wadkins to move into Executive Session at 7:58 p.m. for the discussing contract negotiations clearly necessary for the protection of the public interest.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0

Returned to Open Session at 8:37 p.m.

5 Closed Session Moved by Kroll, seconded by Kee to move into Closed Session at 8:38 p.m. for the purpose of discussing personnel matters clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.
Voting For: Smyth Kroll, Wadkins, Green, Baker, Kee
Motion Carried: 6-0

Returned to Open Session at 9:15 p.m.

Adjournment Meeting Adjourned at 9:16 p.m.