

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School - Library

Tuesday, August 21, 2012

7:15pm - 9:00pm

Present: Dr. Stacey Humbaugh, Superintendent; Mrs. Sandy Edwards, Administrative Assistant; Mr. Michael Bengert, Board Member, Secretary of the Board of Finance; Mr. Steve Gruszewski, Secretary of the Board of Trustees; Mrs. Elizabeth Hirsch, Vice President of the Board; Mr. David Lewis, President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board Member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney; Mrs. Elaine Tenbarger, Corporation Treasurer; Mr. Tim Nurrenbern, Board Member

1 EXECUTIVE SESSION

Mr. David Lewis, President of the Board

- ☐ (1) Where authorized by federal or state statute.
- ☒ (2) For discussion of strategy with respect to:
 - ☒ (A) collective bargaining;
 - ☐ (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - ☐ (C) the implementation of security system; or
 - ☐ (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ☐ (3) For discussion of the assessment, design, and implementation of school safety, and security measures, plans, and systems.
- ☐ (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana development commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of political subdivision.
- ☐ (5) To receive information about, and interview, prospective employees.
- ☐ (6) With respect to any individual over whom the governing body has jurisdiction:
 - ☐ (A) to receive information concerning the individual's alleged misconduct; and
 - ☐ (B) to discuss, before a determination, that individual's status as an employee, student, or independent contractor who is a physician, or a school bus driver.
- ☐ (7) For discussion of records classified as confidential by state or federal statute.
- ☐ (8) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- ☒ (9) To discuss a job performance evaluation of individual employees. The subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

- ____(10) When considering the appointment of a public official, to:
- ____ (A) develop a list of prospective appointees;
 - ____ (B) consider applications; and
 - ____ (C) make one (1) initial exclusion of prospective appointees from further consideration;
- ____(11) Interviews of prospective appointments must be conducted at a meeting that is open to the public
- ____(12) To train school board members with an outside consultant about the performance of their role as public officials.
- ____(13) To discuss information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Minutes

The Board met in Executive Session and dismissed for the evening at 8:50 p.m.