

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

EXECUTIVE SESSION - Gibson Southern High School - Conference Room
Tuesday, September 29, 2015
7:30pm - 8:00pm

Present: Dr. Stacey Humbaugh, Superintendent; Mr. Steve Gruszewski, President of the Board of Finance; Mrs. Janet McBee, Vice President of the Board; Mr. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, Secretary of the Board; Mr. Robert Kinkle, School Board Attorney; Mr. David Lewis, Secretary of the Board of Finance; Dr. Conway Cox, School Board Member

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. Michael Bengert, President of the Board; Mrs. Elaine Tenbarge, Corporation Treasurer; Mr. Don Steinmetz, School Board Member

1 EXECUTIVE SESSION

Dr. Stacey Humbaugh, Superintendent

- ___ (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.
 - ___ (E) school consolidation
- ___ (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 finance authority, the ports of Indiana, the economic 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, the 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.
- __x__ (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) To train school board members with an outside consultant about the performance of their role as public officials.
- ____ (12) To prepare or score examinations used in issuing licenses, certificates, permits or registrations under IC 25
- ____ (13) To discuss information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Minutes

The Board meet in executive session to discuss job performance of individual employees. The meeting began at 7:05 pm. At 7:40 pm, David Lewis made a motion to adjourn. The motion was seconded by Steve Gruszewski and the Board adjourned on a 5/0 vote.

Approved

Motioned: Mr. David Lewis, Secretary of the Board of Finance

Seconded: Mr. Steve Gruszewski, President of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			