

South Gibson School Corporation Board of Trustees Meeting-Executive Session

South Gibson School Corporation Board of Trustees

Gibson Southern High School -Conference Room

Tuesday, September 18, 2018

7:00pm - 7:30pm

Present: Stacey Humbaugh, Superintendent; Mrs. Sandy Edwards, Assistant Treasurer; Mr. Michael Bengert, Secretary of the Board; Mr. Steve Gruszewski, Board Member; Mrs. Janet McBee, Vice President of the Board; Tim Armstrong, Assistant Superintendent; Mrs. Elaine Tenbarger, Corporation Treasurer; Mr. Tim Nurrenbern, Board Member; Mr. Robert Kinkle, School Board Attorney; David Lewis, President of the South Gibson Board of Finance; Dr. Conway Cox, President of the Board; Mr. Don Steinmetz, Secretary of the South Gibson Board of Finance

1 CALL TO ORDER

Conway Cox, President of the Board

_____ (1) Where authorized by federal or state statute.

___x___ (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;

___x___ (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.

_____ (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.

2 ADJOURNMENT

Dr. Conway Cox, President of the Board

Minutes:

The meeting came to order at 7:00 pm. After the business advertised was conducted, Tim Nurrenbern made a motion to adjourn. The motion was seconded by Steve Gruszewski. The motion passed 6 - 0 and the meeting ended at 7:20 pm.

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Steve Gruszewski

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Secretary of the Board	X		
Mr. Steve Gruszewski, Board Member	X		
Mrs. Janet McBee, Vice President of the Board	X		

Mr. Tim Nurrenbern, Board Member	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Secretary of the South Gibson Board of Finance	X		