

# 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

6:00pm - 6:30pm

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

**Absent:** Mrs. Sandy Edwards, Assistant Treasurer; Mrs. Elaine Tenbarger, Corporation Treasurer; David Lewis, President of the South Gibson Board of Finance

### 1 CALL TO ORDER *(0 minutes)*

Dr. Conway Cox, President of the Board

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\_\_\_\_\_ (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.

☐ (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

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### Minutes:

The meeting was called to order at 6:00 pm. At 6:41 pm, Janet McBee made a motion to adjourn into the public meeting. Tim Nurrenbern seconded the motion, and the motion passed 6 - 0.

**Motioned:** Mrs. Janet McBee

**Seconded:** Mr. Tim Nurrenbern

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		