

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School Conference Room

Tuesday, November 15, 2011

7:30pm - 8:15pm

EXECUTIVE SESSION

Executive Sessions of the Executive Board may be held only in the following instances (IC 5-14-1.5-6.1):

Present: Dr. Stacey Humbaugh; Mr. Michael Bengert, Board Member; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board President; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Assistant Superintendent

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Pat Scott, Corporation Secretary; Mr. Robert Kinkle, School Board Attorney; Mrs. Elaine Tenbarge, Corporation Treasurer

1 EXECUTIVE SESSION

Dr. Stacey Humbaugh

- ____ (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.
- 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) 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

Mr. Scott Reid, Principal of Gibson Southern High School, and Mr. Jon Adams, Assistant Principal & Athletic Director of Gibson Southern High School, joined the Board for the job performance of individual employees.

There being no more business to conduct, Tim Nurrenbern moved and Larry Johnson seconded a motion to adjourn at 8:15 p.m.

Approved

President

Secretary
