

South Gibson School Corporation Board of Trustees Executive Session

South Gibson School Corporation Board of Trustees

Gibson Southern High School

Tuesday, June 20, 2023

6:00pm - 6:30pm

Present: Mr. Bryan Perry, Superintendent; Mr. Michael Bengert, President of the Board of Finance; Mr. Steve Gruszewski, Vice President of Board; Mr. Tim Armstrong, Assistant Superintendent; Mr. David Lewis, President of the Board; Mrs. Rachael Hileman, Board Member; Pam Partenheimer, Corporation Attorney; Stacy McClellan, Board Secretary

Absent: Mr. Darryl Angermeier, Director of Operations; Mrs. Sandy Edwards, Assistant Treasurer; Mrs. Janet McBee, Board member; Mr. Tim Nurrenbern, Secretary of the Board of Finance; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

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, sale, exchange or transfer 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.

Minutes:

President David Lewis called the meeting to order at 6:00 pm.

2 ADJOURNMENT

Mr. David Lewis, President of the Board

Minutes:

Steve Gruszewski made a motion to adjourn into the public meeting and Mike Bengert seconded the motion. At 6:25 PM, the Board adjourned into the public meeting on a vote of 5-0.

Result: Approved

Motioned: Mr. Steve Gruszewski

Seconded: Mr. Michael Bengert

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. David Lewis, President of the Board	X		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	X		