

South Gibson School Corporation Board of Trustees Executive Session

South Gibson School Corporation Board of Trustees

Gibson Southern High School -Conference Room

Tuesday, June 18, 2024

6:00pm - 6:30pm

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

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. Tim Nurrenbern, Board Member; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

Mr. Steve Gruszewski, President of 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.

 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:

Steve Gruszewski called the meeting to order at 6:00 pm.

After the agenda was covered, David Lewis made a motion to adjourn into the public meeting, Rachael Hileman seconded the motion, and the Board adjourned the Executive session at 6:28 pm.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mrs. Rachael Hileman

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