

**MINUTES OF THE EXECUTIVE SESSION OF
THE BOARD OF TRUSTEES OF
THE METROPOLITAN SCHOOL DISTRICT OF MARTINSVILLE**

Held on February 5, 2019

An executive session of the Board of Trustees of the Metropolitan School District of Martinsville was called to order by Debbie Lipps at 5:00 PM (A.M./P.M.) in the Central Education Center.

Persons present: Debbie Lipps, Michelle Baugh, Dave Rinehart, Steve Brock, Don Lipps, Dr. Michele Moore, Dr. Terry Terhune, Michael Adamson from ISBA

The following topics were discussed:

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 systems;
 - D. The purchase or lease of real property 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 finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization or a governing body of a 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;
 - B. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is
 - (i) a physician; or
 - (ii) a school bus driver.
7. For discussion of records classified as confidential by state or federal statute.
8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
9. To discuss a job performance evaluation of individual employees. This 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, to do the following:
 - A. Develop a list of prospective applicants;

- B. Consider applications; and
- C. Make one initial exclusion of applicants from further consideration.

- X 11. To train school board members with an outside consultant about the performance of their roles 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.

The executive session adjourned at 7:05 PM (A.M./P.M.)


Board President


Board Secretary