

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION
To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (b)
To Consider the Evaluation, Dismissal or Disciplining of, or to Hear Complaints or
Charges Brought Against a Public Officer, Employee, Staff Member or Agent
(With Action to be Taken in Open Session)
Pocatello/Chubbuck School District No. 25
County of Bannock – State of Idaho

Superintendent's Office at the Education Service Center
5:10 p.m.
Tuesday, March 15, 2011

BOARD/SUPERINTENDENT PRESENT:

Marianne Donnelly, Chair, Board of Trustees
Janie Gebhardt, Vice Chair, Board of Trustees
Frank Rash, Clerk, Board of Trustees
John Sargent, Member, Board of Trustees
Jackie Cranor, Member, Board of Trustees (Arrived at 5:12)
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Staff Member Discipline Hearing:

Chair Donnelly called the meeting to order at 5:10 p.m. A motion was made by Ms. Gebhardt and seconded by Mr. Sargent to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Sargent, aye; Mr. Rash, aye; Ms. Gebhardt, aye; Ms. Donnelly, aye. The Board adjourned to Executive Session at 5:11 p.m.

Purpose: To discuss staff member discipline.

The Board proceeded to discuss staff member discipline as provided in Idaho Code, Section 67-2345 (1) (b) *to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent;*

OTHERS PRESENT:

Bob Devine, Director of Secondary Education
Rena Johnson, Board Secretary

Return to Open Session

The Board returned to Open Session at 5:19 p.m. A motion was made by Ms. Gebhardt and seconded by Mr. Sargent that:

WHEREAS, the Board of Trustees of the Pocatello/Chubbuck School District No. 25 previously received a recommendation from the Administration to place on probation a **Renewable Contract Teacher No. 11-01**, until March 2011 as based upon matters as addressed in the Administrative Recommendations; and

WHEREAS, the Board of Trustees has received a recommendation from the Administration to maintain the probation of **Renewable Contract Teacher No. 11-01**, until March 2012 as based upon matters as addressed in the Administrative Recommendations; and

WHEREAS, the Board of Trustees is in agreement with the Administrative Recommendations to maintain probation for **Renewable Contract Teacher No. 11-01** until March 2012 due to the performance issues specifically enumerated in the recommendation presented by the Administration and as discussed during Executive Session; and

WHEREAS, the Board of Trustees has engaged in additional deliberations concerning the recommendation to maintain the probation of **Renewable Contract Teacher No. 11-01**; and

WHEREAS, Idaho Code 33-515 establishes the provisions of the law outlining a reasonable period for probation, specifically indicating that a Board of Trustees may make a decision to place on probation a Renewable Contract Teacher for a reasonable period.

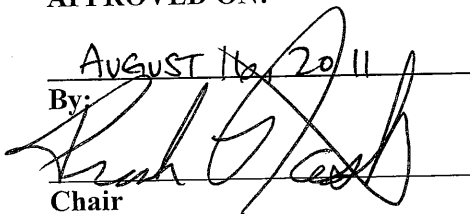
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Pocatello/Chubbuck School District No. 25 hereby adopts and accepts the Recommendation of the Administration to maintain probation for **Renewable Contract Teacher No. 11-01** until March 2012 for the reasons presented by the Administration and addressed during Executive Session;

FURTHER BE IT RESOLVED, that the Board of Trustees of the Pocatello/Chubbuck School District No. 25 hereby directs that a written statement indicating that **Renewable Contract Teacher No. 11-01** continue on a period of probation until March 2012. The **Renewable Contract Teacher No. 11-01** shall be provided a written statement of the Board's reasoning for this decision consistent with statutory requirements. The voting was unanimous in the affirmative.


Adjourn:

A motion was made by Ms. Gebhardt and seconded by Mr. Rash to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:20 p.m.

APPROVED ON:

AUGUST 16, 2011
By: 
Chair

MINUTES PREPARED BY:


Secretary, Board of Trustees

ATTESTED BY:

Jackie Cranor
Clerk