

**MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION**  
**To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (c)**  
*To conduct deliberations concerning labor negotiations*  
*(No Action to be Taken)*

Pocatello/Chubbuck School District No. 25  
County of Bannock – State of Idaho

Superintendent's Office at the Education Service Center  
4:30 p.m.  
Wednesday, May 25, 2011

**BOARD/SUPERINTENDENT PRESENT:**

Marianne Donnelly, Chair, Board of Trustees  
Janie Gebhardt, Vice Chair, Board of Trustees (By Phone)  
Frank Rash, Clerk, Board of Trustees  
John Sargent, Member, Board of Trustees (Arrived at 4:41 p.m.)  
Jackie Cranor, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**OTHERS PRESENT:**

Bart Reed, Director of Business Operations  
Carl Smart, Director of Employee Services  
Douglas Howell, Director of Human Resources  
Randy Bohannon, Negotiations Service Provider (by phone)  
Renae Johnson, Board Secretary

**Call to Order/Executive Session – Negotiations:**

Chair Donnelly called the meeting to order at 4:33 p.m. A motion was made by Ms. Cranor and seconded by Mr. Rash to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Rash, aye; Ms. Cranor, aye; Ms. Gebhardt, aye; Ms. Donnelly, aye. The Board adjourned to Executive Session at 4:33 p.m.

**Purpose: To conduct deliberations concerning labor negotiations;**

The Board proceeded to conduct deliberations concerning labor negotiations as provided in Idaho Code, Section 67-2345 (1) (c) to conduct deliberations concerning labor negotiations;

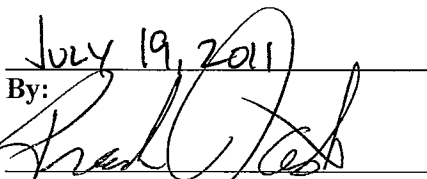
**Return to Open Session**

The Board returned to Open Session at 5:17 p.m. No action was taken at the time of the meeting.

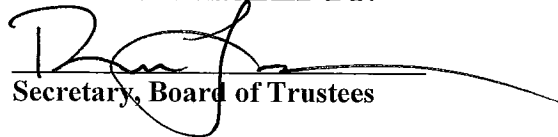
**Adjourn:**

A motion was made by Mr. Sargent and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:17 p.m.

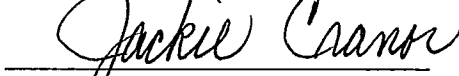
**APPROVED ON:**

July 19, 2011  
By:   
Chair

**MINUTES PREPARED BY:**

  
Secretary, Board of Trustees

**ATTESTED BY:**

  
Clerk