

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

**To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*
(No Action to Be Taken)**

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

**Large Conference Room at the Education Service Center
Monday, February 9, 2015
8:00 a.m.**

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
Jackie Cranor, Vice Chair, Board of Trustees
Dave Mattson, Clerk, Board of Trustees
Jim Facer, Member, Board of Trustees
Paul Vitale, Member, Board of Trustees
Mary M. Vagner, Superintendent (Excused)

Call to Order/Executive Session – Personnel

Chair Gebhardt called the meeting to order at 8:08 a.m. A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Facer, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 8:09 a.m.

Purpose: To discuss hiring

The Board proceeded to discuss hiring as provided in Idaho Code, Section 67-2345 (1) (a) *to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*

OTHERS PRESENT:

Christine Donnell, Contracted Services through ISBA
Douglas Howell, Director of Human Resources

Return to Open Session:

The Board returned to Open Session at 3:47 p.m. No Action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Vitale and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned the Special Meeting/Executive Session at 3:47 p.m.

APPROVED ON:

17 March 2015
By: Janie Gebhardt
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

[Signature]
Clerk