

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

Tuesday, December 17, 2013

5:00 p.m.

BOARD/SUPERINTENDENT PRESENT:

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

Call to Order

Chair Gebhardt called the meeting to order at 5:02 p.m. A motion was made by Ms. Cranor and seconded by Mr. Vitale to adjourn to Executive Session. The roll call vote was unanimous in the affirmative. Mr. Facer, aye; Ms. Cranor, Mr. Mattson, aye, Mr. Vitale, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 5:02 p.m.

Purpose: To discuss personal matters.

The Board proceeded to discuss personnel matters 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:

Douglas Howell, Director of Human Resources (excused)
Tara Jensen, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:15 p.m. A motion was made by Ms. Cranor and seconded by Mr. Vitale that based on the recommendation of the District's Superintendent, I hereby move that the Board of Trustees place **Employee Docket No. 14-04**, a certificated professional employee of the District, onto a period of paid suspension pending the outcome of an investigation as recommended by the District's Superintendent.

I also move that the Board direct that **Employee Docket No. 14-04** is not to be present upon school property or present at any school function regardless of location during this period of paid suspension and that **Employee Docket No. 14-04** shall not communicate with any other employee, parent or student relating to this suspension, unless otherwise directed by the administration.

Adjourn:

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

APPROVED ON:

MINUTES PREPARED BY:

21 January 2014
By:

Lara Jensen
Secretary, Board of Trustees

Janie Hebardt
Chair

ATTESTED BY:

[Signature]
Clerk