

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 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

Tuesday, February 11, 2014

Immediately Following the Work Session

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees

Jackie Cranor, Acting Chair/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/Executive Session – Personnel

Chair Gebhardt called the meeting to order at 3:24 p.m. A motion was made by Mr. Vitale and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Facer, aye; Mr. Vitale, aye; Mr. Mattson, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 3:25 p.m.

Purpose: To discuss personnel 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:

Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 4:21 p.m. No Action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Ms. Cranor and seconded by Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 4:22 p.m.

APPROVED ON:

15 April 2014
By:

Janie Gebhardt
Chair

MINUTES PREPARED BY:

Rena Johnson
Secretary, Board of Trustees

ATTESTED BY:

Paul Vitale
Clerk