

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;*

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

**Board Room at the Education Service Center
Tuesday, May 19, 2015
Immediately Following the Regular Board Meeting**

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

Call to Order/Executive Session – Personnel

Chair Gebhardt called the meeting to order at 6:08 p.m. A motion was made by Mr. Vitale and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Vitale, aye; Mr. Facer, aye; Mr. Mattson, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 6:09 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:

Douglas Howell, Director of Human Resources
Susan Pettit, Director of Human Resources Elect
Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 6:20 p.m. A motion was made by Ms. Cranor and seconded by Mr. Facer that:

Having received a Recommendation for the immediate discharge of **Employee Docket No. 13-01**, a certificated professional employee of the District, pursuant to the applicable provisions of the Idaho Code, I hereby move that the Board issue to **Employee Docket No. 13-01** the Notice of Recommendation for Immediate Discharge and make all necessary arrangements to conduct the applicable Hearing relating to this recommendation for June 9, 2015 beginning at 9:00 a.m. in the Media Center at Alameda Middle School.

The voting was unanimous in the affirmative.

A motion was made by Mr. Facer and seconded by Mr. Mattson that:

The Board of Trustees ratify the action of the District's Superintendent in placing **Employee Docket No. 15-04**, a certificated professional employee of the District, onto a period of paid administrative leave and further move to continue the period of paid administrative leave pending the outcome of an investigation as recommended by the District's Superintendent.

I also move that the Board direct that **Employee Docket No. 15-04** is not to be present upon school property or present at any school or District function or activity regardless of location during this period of paid administrative leave, and that **Employee Docket No. 15-04** shall not communicate with any other employee, parent or student relating to this suspension, unless otherwise directed by the administration.

The voting was unanimous in the affirmative.

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 6:23 p.m.

APPROVED ON:

6/16/15

By:

Jackie Cranor
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

[Signature]
Clerk