

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
Monday, May 21, 2012
4:45 p.m.

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
John Sargent, Vice Chair, Board of Trustees
Jackie Cranor, Clerk, Board of Trustees
Nate Murphy, Assistant Treasurer, Board of Trustees (by phone)
Jim Facer, Member, Board of Trustees (Excused)
Mary M. Vagner, Superintendent

Call to Order/Adjourn Executive Session – Negotiations:

Chair Gebhardt called the meeting to order at 4:47 p.m. A motion was made by Ms. Cranor and seconded by Mr. Sargent to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Ms. Cranor, aye; Mr. Sargent, aye; Mr. Murphy, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:48 p.m.

Purpose: To discuss Negotiations

The Board proceeded to discuss negotiations as provided in Idaho Code, Section 67-2345 (1) (c) *To Conduct Deliberations Concerning Labor Negotiations;*

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
Rena Johnson, Board Secretary

Return to Open Session

The Board returned to Open Session at 5:37 p.m. No action was taken on negotiations 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 5:37 p.m.

APPROVED ON:

19 June 2012
By:

Janie Gebhardt
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

Jackie Cranor
Clerk