

**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, January 15, 2013**  
**5:15 p.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees  
John Sargent, Vice Chair, Board of Trustees  
Jackie Cranor, Clerk, Board of Trustees (by phone)  
Jim Facer, Member, Board of Trustees  
Paul Vitale, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**Call to Order/Executive Session – Employee Discipline:**

Chair Gebhardt called the meeting to order at 5:21 p.m. A motion was made by Mr. Sargent and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Ms. Cranor, aye; Mr. Sargent, aye; Mr. Vitale, aye; Mr. Facer, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 5:22 p.m.

**Purpose: To discuss employee discipline.**

The Board proceeded to discuss employee discipline 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:**

**Employee Docket No. 13-03 (Not Present)**

Douglas Howell, Director of Human Resources  
Rena Johnson, Board Secretary

**Return to Open Session:**

The Board returned to Open Session at 5:27 p.m. A motion was made by Mr. Sargent and seconded by Mr. Vitale that based on the recommendation of the District's Superintendent; I hereby move that the Board of Trustees remove **Employee Docket No. 13-03**, a certificated professional employee of the District, from a period of paid suspension as recommended by the District's Superintendent. The voting was unanimous in the affirmative.

**Adjourn:**

A motion was made by Mr. Sargent and seconded by Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:28 p.m.

**APPROVED ON:**

FEBRUARY 19, 2013

By:

Janie A. Gebhardt  
Chair

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees

**ATTESTED BY:**

Jackie Cranor  
Clerk