

**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*  
**(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  
5:00 p.m.  
Tuesday, November 15, 2011

**BOARD/SUPERINTENDENT PRESENT:**

Frank Rash, Chair, Board of Trustees  
John Sargent, Vice Chair, Board of Trustees (Excused)  
Jackie Cranor, Acting Chair, Board of Trustees  
Janie Gebhardt, Member, Board of Trustees  
Nate Murphy, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**Call to Order/Executive Session – Staff Member Discipline Hearing:**

Chair Rash called the meeting to order at 5:00 p.m. A motion was made by Ms. Gebhardt and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Murphy, aye; Ms. Cranor, aye; Ms. Gebhardt, aye; Mr. Rash, aye. The Board adjourned to Executive Session at 5:01 p.m.

**Purpose: To discuss staff member discipline.**

The Board proceeded to discuss staff member 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:**

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

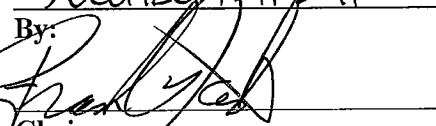
**Return to Open Session**

The Board returned to Open Session at 5:23 p.m. No action was taken by the Board at the time of the meeting.

**Adjourn:**

A motion was made by Ms. Gebhardt and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:23 p.m.

**APPROVED ON:**

DECEMBER 19, 2011  
By:   
Chair

**MINUTES PREPARED BY:**

  
Secretary, Board of Trustees

**ATTESTED BY:**

  
Clerk