

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, December 18, 2012
5:00 p.m.

BOARD/SUPERINTENDENT PRESENT:

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

Call to Order/Executive Session – Employee Discipline:

Chair Gebhardt called the meeting to order at 5:03 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: Mr. Facer, aye; Mr. Sargent, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 5:04 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
Renae Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:33 p.m. A motion was made by Mr. Sargent and seconded by Ms. Cranor that based on the recommendation of the District’s Superintendent, I hereby move that the Board of Trustees place **Employee Docket No. 13-03**, a certificated professional employee of the District, onto a period of paid suspension pending the outcome of an investigation as recommended by the District’s Superintendent.

I also move that the Board direct that **Employee Docket No. 13-03** is not to be present upon school property or present at any school function or District event, regardless of location without specific authorization from the District’s Administration. Further, during this period of paid suspension **Employee Docket No. 13-03** should not communicate with any school personnel, parents or students, unless otherwise directed, relating to his classroom assignment or this suspension. The voting was unanimous in the affirmative.

Adjourn:

A motion was made by Ms. Cranor and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:34 p.m.

APPROVED ON:

JANUARY 15, 2013

By:

Janie A. Hebbardt
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

Jim Fuller
Clerk