

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 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

Tuesday, June 18, 2013

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
Jim Facer, Member, Board of Trustees (Excused)
Paul Vitale, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Personnel

Chair Gebhardt called the meeting to order at 4:56 p.m. A motion was made by Mr. Sargent and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Sargent, aye; Ms. Cranor, aye; Mr. Vitale, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:57 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:

Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:44 p.m. No Action was taken by the Board 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 5:44 p.m.

APPROVED ON:

By: July 16, 2013

Janie Gebhardt
Chair

MINUTES PREPARED BY:

Rena Johnson
Secretary, Board of Trustees

ATTESTED BY:

Paul Vitale
Clerk