

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

To Discuss Matters as Allowed by Idaho Code, Section 74-206(1)(j) To consider labor contract matters authorized under Section 74-206A(1)(a) and;

Idaho Code, Section 74-206(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 on Labor Contract Matters; Action to be Taken in Open Session Pertinent to Personnel)

Pocatello/Chubbuck School District No. 25
County of Bannock – State of Idaho

**Superintendent's Office at the Education Service Center
Tuesday, September 15, 2015
4:30 p.m.**

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
Jackie Cranor, Vice Chair, Board of Trustees
Paul Vitale, Clerk, Board of Trustees
Dave Mattson, Assistant Treasurer, Board of Trustees
Jacob Gertsch, Member, Board of Trustees
Douglas Howell, Interim Superintendent

Call to Order/Executive Session – Labor Contract Matters/Personnel

Chair Gebhardt called the meeting to order at 4:30 p.m. A motion was made by Ms. Cranor and seconded by Mr. Vitale to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Gertsch, aye; Mr. Vitale, aye; Mr. Mattson, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:31 p.m.

Purpose: To consider labor contract matters and personnel

The Board proceeded to discuss labor contract matters and personnel as provided in Idaho Code, Section 74-206(1)(j) To consider labor contract matters authorized under Section 74-206A(1)(a); and Section 74-206(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:

Bart Reed, Director of Business Operations (Excused at 4:45 p.m.)
Carl Smart, Director of Employee Services (Excused at 4:45 p.m.)
Susan Pettit, Director of Human Resources
Tara Jensen, Board Secretary
Robbi Marchand, Executive Secretary/Secondary Education

Return to Open Session:

The Board returned to Open Session at 4:56 p.m. No Action was taken on labor contract matters at the time of the meeting. A motion was made by Mr. Vitale and seconded by Mr. Mattson that:

I hereby move that the Board of Trustees place **Employee Docket No. 16-01**, a certificated professional employee of the District, onto a period of paid administrative leave and further ratify the Superintendent's prior action of placing **Employee Docket No. 16-01** onto paid administrative leave, pending the outcome of an analysis and investigation as recommended by the District's Superintendent.

I also move that the Board direct that, **Employee Docket No. 16-01** is not to be present on school property or present at any school function regardless of location during this period of paid administrative leave without specific written authorization or invitation of the District Office Administration.

The voting was unanimous in the affirmative.

Adjourn:

A motion was made by Mr. Mattson and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned the Special Meeting/Executive Session at 4:57 p.m.

APPROVED ON:

October 20, 2015

By:

Jenie McBrat
Chair

MINUTES PREPARED BY:

Lara Jensen
Secretary, Board of Trustees

ATTESTED BY:

Carol N. Fisher
Clerk