

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION
To Discuss Matters as Allowed by 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; and
(Any 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 19, 2016
4:00 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
Jacob Gertsch, Member, Board of Trustees
Douglas Howell, Interim Superintendent

Call to Order/Executive Session – Personnel:

Chair Gebhardt called the meeting to order at 4:05 p.m. A motion was made by Mr. Vitale and seconded by Mr. Mattson to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Gertsch, aye; Mr. Mattson, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 9:32 a.m.

Purpose: To discuss personnel matters.

The Board proceeded to discuss personnel matters as provided in 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;*

OTHERS PRESENT:

Susan Pettit, Director of Human Resources
Lori Craney, Director of Elementary Education (excused at 4:28 p.m.)
Jan Harwood, Director of Secondary Education (arrived at 4:28 p.m.)
Rena Johnson, Board Secretary
Amy White, Legal Counsel (by phone)

Return to Open Session:

The Board returned to Open Session at 4:50 p.m. A motion was made by Ms. Cranor and seconded by Mr. Vitale that the Board of Trustees place **Employee Docket No. 16-02 & 16-03**, certificated professional employees of the District onto a period of formal probation effective immediately as recommended by the District's administration, and that **Employee Docket No. 16-02 & 16-03** be provided written notice as to the reasons for probation and provisions for adequate supervision and evaluation during the probationary period. The voting was unanimous in the affirmative. The Board recessed at 4:51 p.m.

Return to Executive Session – Personnel:

Following the recess, a motion was made by Mr. Vitale and seconded by Mr. Mattson to reconvene to Executive Session at 4:52 p.m. The roll call vote was unanimous in the affirmative: Mr. Gertsch, aye; Mr. Mattson, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye.

Return to Open Session:

The Board returned to Open Session at 5:32 p.m. No action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Vitale and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:32 p.m.

APPROVED ON:

17 February 2016

By:

Janis Gelhardt
Chair

ATTESTED BY:

Paul D. Vitale
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees