

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 5, 2016
9:30 a.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 9:31 a.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. Mattson, aye; Mr. Vitale, aye; Ms. Cranor, aye; Mr. Gertsch, 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
Rena Johnson, Board Secretary
Amy White, Legal Counsel (by phone)

Return to Open Session:

The Board returned to Open Session at 10:34 a.m. No action was taken by the Board at the time of the meeting.

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 at 10:34 a.m.

APPROVED ON:

17 February 2016
By:

Janie Gebhardt
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

[Signature]
Clerk