

**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  
(No Action to be Taken Pertinent to Personnel)*

*To Consider the Evaluation, Dismissal or Disciplining of, or to Hear  
Complaints or Charges Brought Against a Public School Student  
(Option to Take any Action Pertinent to Student Discipline in Open Session)*

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

**Superintendent's Office at the Education Service Center  
Wednesday, November 4, 2015  
4:15 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 (Excused)  
Douglas Howell, Interim Superintendent

**Call to Order/Executive Session – Personnel:**

Chair Gebhardt called the meeting to order at 4:15 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. Mattson, aye; Mr. Vitale, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:15 p.m. Ms. Cranor joined at 4:16 p.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

**Return to Open Session:**

The Board returned to Open Session at 4:30 p.m. No action was taken by the Board at the time of the meeting.

**Return to Executive Session – Student Discipline:**

Following the recess, a motion was made by Mr. Vitale and seconded by Ms. Cranor to reconvene to Executive Session at 4:36 p.m. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye.

**Purpose: To discuss student discipline.**

The Board proceeded to discuss student discipline 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 school student;*

**OTHERS PRESENT:**

**Student Docket No. 15-44**

**Student Docket No. 15-44** Father

**Student Docket No. 15-44** Brother

Kent Hobbs, Director of Student Support Services

Susan Whitehead, Homebound Teacher, New Horizon Center

Dan Montgomery, Probation Officer, Juvenile Probation

Rena Johnson, Board Secretary

Amy White, Legal Counsel (by phone)

**Return to Open Session:**

The Board returned to Open Session at 5:19 p.m. A motion was made by Mr. Mattson and seconded by Mr. Vitale that based upon the information presented to the District Board of Trustees during the Reinstatement/Enrollment hearing for **Student Docket No. 15-44**, I hereby move that the Board permit enrollment of **Student Docket No. 15-44** to the Pocatello/Chubbuck School District No. 25 at the commencement of the second trimester of the 2015-2016 school year.

As provided by Idaho Code 33-205, a Board of Trustees may establish reasonable conditions for a student's re-enrollment to a District. Accordingly, this Reinstatement is conditioned upon the following:

1. Commencing with the second trimester, the student shall attend Highland High School for the remainder of the 2015-2016 school year.
2. The attendance of the student shall be pursuant to a Behavioral and Academic Contract. This Contract will be developed during a meeting with the student, parent of the student and the administration. However, the administration will be the final decision maker with regard to the terms and any subsequent amendment to the terms of the Contract.
  - a. The Board requests that this Contract include, at minimum, the following provisions:
    1. Grades must be a "C" or better.
    2. No "touching" or inappropriate contact with any other student.
  - b. The Board requests that a counselor be designated as a contact person to regularly work with the student on issues that may arise in the school setting that would impact upon the student's environment and/or education.
  - c. The school's administration will work with Juvenile Probation, the student and the family of the student to develop and implement a safety plan.
3. Should the student be provided any social or health care services, counseling services, or be under the purview of the juvenile probation department, documentation will be entered into which permits a free flow of information between these individuals or providers and the school, only with regard to matters which impact upon the student's education.

Should **Student Docket No. 15-44** fail to meet the above stated conditions, or engage in any infraction of District or School Discipline Policies, the student shall be brought back before the Board of Trustees for consideration of possible expulsion and revocation of the reenrollment to school. The motion was amended to include a provision for a safety plan. The voting was unanimous in the affirmative. The Board recessed at 5:22 p.m.

**Return to Executive Session – Student Discipline:**

Following the recess, a motion was made by Mr. Vitale and seconded by Mr. Mattson to reconvene to Executive Session at 5:37 p.m. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye.

**OTHERS PRESENT:**

**Student Docket No. 16-06** (*Not Present*)

Kent Hobbs, Director of Student Support Services

Rena Johnson, Board Secretary

**Return to Open Session:**

The Board returned to Open Session at 5:40 p.m. No action was taken by the Board at the time of the meeting.

**Adjourn:**

A motion was made by Ms. Cranor and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:40 p.m.

**APPROVED ON:**

15 December 2015  
By:

Janie A. Gehardt  
Chair

**ATTESTED BY:**

Steve N. Vitale  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees