

**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)*  
**(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, July 21, 2015**  
**3:30 p.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees  
Jackie Cranor, Vice Chair, Board of Trustees  
Dave Mattson, Clerk, Board of Trustees (Excused)  
Jim Facer, Member, Board of Trustees  
Paul Vitale, Member, Board of Trustees  
Douglas Howell, Interim Superintendent

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

Chair Gebhardt called the meeting to order at 3:30 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. Facer, aye; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 3:31 p.m.

**Purpose: To consider labor contract matters**

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

**OTHERS PRESENT:**

Bart Reed, Director of Business Operations  
Carl Smart, Director of Employee Services  
Susan Pettit, Director of Human Resources  
Rena Johnson, Board Secretary

**Return to Open Session:**

The Board returned to Open Session at 3:57 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 Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned the Special Meeting/Executive Session at 3:58 p.m.

**APPROVED ON:**

September 15, 2015  
By:

Janie Gebhardt  
Chair

**ATTESTED BY:**

Dave Mattson  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees