

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (c) *To conduct deliberations concerning labor negotiations;*
(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, September 16, 2014
4:30 p.m.

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
Jackie Cranor, Vice Chair, Board of Trustees
Dave Mattson, Clerk, Board of Trustees
Jim Facer, Member, Board of Trustees
Paul Vitale, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Personnel

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

Purpose: To discuss personnel matters.

The Board proceeded to discuss personnel matters as provided in Idaho Code, Section 67-2345 (1) (c) *To conduct deliberations concerning labor negotiations.*

OTHERS PRESENT:

Bart Reed, Director of Business Operations
Carl Smart, Director of Employee Services
Douglas Howell, Director of Human Resources
Randy Bohannon, Negotiations Service Provider
Renae Johnson, Board Secretary
Amy White, Legal Counsel (by phone)

Return to Open Session:

The Board returned to Open Session at 4:59 p.m. No Action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Facer and seconded by Mr. Mattson to adjourn. The voting was unanimous in the affirmative. The Board adjourned the Special Meeting/Executive Session at 4:59 p.m.

APPROVED ON:

21 October 2014
By: Janie Gebhardt
Chair

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees

ATTESTED BY:

[Signature]
Clerk