

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

**To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (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;*
(With 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
Monday, October 6, 2014
1:00 p.m.**

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
Jackie Cranor, Vice Chair, Board of Trustees
Dave Mattson, Clerk, Board of Trustees (by phone)
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 1:00 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 1:01 p.m.

Purpose: To discuss personnel matters.

The Board proceeded to discuss personnel matters as provided in Idaho Code, Section 67-2345 (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:

Douglas Howell, Director of Human Resources
Jan Harwood, Director of Secondary Education
Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 1:28 p.m. A motion was made by Ms. Cranor and seconded by Mr. Vitale that:

The Board of Trustees ratify the action of the District's Superintendent in placing **Employee Docket No. 15-01**, a certificated professional employee of the District, onto a period of paid administrative leave and further move to continue the period of paid administrative leave pending the outcome of an investigation as recommended by the District's Superintendent.

I also move that the Board direct that **Employee Docket No. 15-01** is not to be present upon school property or present at any school or District function or athletic event regardless of location during this period of paid administrative leave, and that **Employee Docket No. 15-01** shall not communicate with any other employee, parent or

student/student athlete relating to this suspension, unless otherwise directed by the administration.

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 at 1:29 p.m.

APPROVED ON:

18 November 2014

By:

Janie Melhardt
Chair

ATTESTED BY:

Carl M...
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees