

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
Tuesday, August 19, 2014
5:10 p.m.**

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
Jackie Cranor, Vice Chair, Board of Trustees (Arrived at 5:20 p.m.)
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 5:11 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. Facer, aye; Mr. Mattson, aye; Mr. Vitale, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 5:12 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
Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:20 p.m. A motion was made by Mr. Facer and seconded by Mr. Mattson that:

The Board of Trustees place **Employee Docket No. 13-01**, a certificated professional employee of the District, onto a period of paid administrative leave and further ratify the Superintendent's prior action of placing **Employee Docket No. 13-01** onto paid administrative leave, pending the outcome of an analysis and investigation as recommended by the District's Superintendent, and;

The Board directs that **Employee Docket No. 13-01** is not to be present upon school property or present at any school function regardless of location during this period of paid administrative leave without specific authorization or invitation of the District's Administration. The voting was unanimous in the affirmative. Ms. Cranor abstained as she did not participate in the discussion.

Adjourn:

A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. Ms. Cranor abstained. The Board adjourned at 5:22 p.m.

APPROVED ON:

16 September 2014
By:

Janis Hebbard
Chair

ATTESTED BY:

[Signature]
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees