

**MINUTES OF THE SPECIAL MEETING TO TAKE ACTION ON AN ISU STUDENT COUNSELING INTERN REQUEST AND A REQUEST FOR PERMISSION TO USE A PROP GUN DURING A MUSICAL PERFORMANCE AT CENTURY HIGH SCHOOL PER IDAHO CODE 18-3302D (4) (b); AND TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS IN ACCORDANCE WITH IDAHO CODE 67-2345 (1) (a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*
*(No Action to be Taken)***

**POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
BOARD OF TRUSTEES**

**Superintendent's Office at the Education Service Center
Thursday, January 29, 2015
9:00 a.m.**

BOARD MEMBERS/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair
Jackie Cranor, Vice Chair
Dave Mattson, Clerk

Jim Facer, Assistant Treasurer
Paul Vitale, Member
Mary M. Vagner, Superintendent

OTHERS PRESENT:

Christine Donnell, Contracted Services through ISBA

Welcome, Call to Order and Statement of Purpose

Chair Gebhardt welcomed everyone and called the Special Meeting to order at 9:00 a.m. She said the purpose of the Special Meeting was to take Action on a request to place a counseling intern at Century High School and to approve the use of a prop gun during a musical performance at Century High School.

Take Action on ISU Counseling Intern Request and on a Request to Use a Prop Gun during a Musical Performance at Century High School in Accordance with Idaho Code 18-3302D (4) (b) *A person who lawfully possesses a firearm or deadly or dangerous weapon as an appropriate part of a program, an event, activity or other circumstance approved by the Board of Trustees or Governing Board*

Ms. Vagner said the District received a request from ISU to place a counseling intern at Century High School for the spring trimester and the administration at Century High School was also requesting to use a prop gun during its presentation of Oklahoma the musical. A motion was made by Mr. Facer and seconded by Mr. Vitale to approve the request to place the ISU Counseling Intern at Century High School and to approve the use of a prop gun during the musical performance at Century High School as presented. The voting was unanimous in the affirmative.

Adjourn to Executive Session in Accordance with Idaho Code 67-2345(1)(a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need*

A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Facer, aye; Mr. Vitale, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 9:05 a.m. Ms. Cranor arrived at 9:06 a.m.

Return to Open Session

The Board returned to Open Session at 11:12 a.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 Special Meeting/Executive Session. The voting was unanimous in the affirmative. The Board adjourned at 11:12 a.m.

APPROVED ON:

17 February 2015

BY:

Jenise Helhardt
Chair

ATTESTED BY:

[Signature]
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees