

**MINUTES OF THE SPECIAL MEETING FOR THE PURPOSE OF ADMINISTERING THE OATH OF
OFFICE TO NEWLY ELECTED TRUSTEES
(No Action to be Taken)**

AND;

**SPECIAL MEETING/EXECUTIVE SESSION TO DISCUSS IN ACCORDANCE WITH IDAHO CODE:
IDAHO CODE 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 option to take any action in Open Session)**

**Superintendent's Office at the Education Service Center
Tuesday, July 5, 2011
8:00 a.m.**

BOARD MEMBERS/SUPERINTENDENT PRESENT:

Janie Gebhardt, Acting Chair
Frank Rash, Clerk
John Sargent, Member

Jackie Cranor, Member
Nate Murphy, Newly Elected Trustee
Mary M. Vagner, Superintendent

Welcome, Call to Order and Statement of Purpose

Acting Chair Gebhardt called the meeting to order at 8:00 a.m. and said the purpose of the meeting was to administer the Oath of Office to the Newly Elected Trustees and to adjourn to Executive Session to discuss in accordance with Idaho Code 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.

Administer the Oath of Office to Newly Elected Trustees

Acting Chair Gebhardt administered the Oath of Office to Mr. Frank Rash, and Mr. Nate Murphy and certified that such Oath was administered on July 5, 2011 to said Trustees by repeating the oath after her.

Adjourn to Executive Session – Staff Member Discipline Hearing:

Acting Chair Gebhardt entertained a motion to adjourn to Executive Session to discuss a personnel matter. A motion was made by Mr. Sargent and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Rash, aye; Ms. Cranor, aye; Mr. Murphy, aye; Mr. Sargent, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 8:08 a.m.

Purpose: *To discuss staff member discipline.*

The Board proceeded to discuss staff member discipline 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 8:17 a.m. A motion was made by Mr. Sargent and seconded by Ms. Cranor that the Board of Trustees place **Employee Docket No. 12-01**, a certificated professional employee of the District, onto a period of paid suspension through the 2011 Summer School Term, as recommended by the District's Superintendent.

I also move that the Board direct that **Employee Docket No. 12-01** is not to be present upon school property or present at any school function regardless of location during this period of paid suspension and that **Employee Docket No. 12-01** should not communicate with any other employee or summer school student, unless otherwise directed, relating to this suspension.

I also move that the Board approve the Superintendent's prior action to place **Employee Docket No. 12-01** on a period of paid suspension pursuant to District Board Policy 7500. The voting was unanimous in the affirmative.

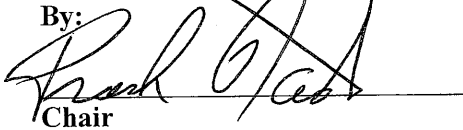
Adjourn:

A motion was made by Mr. Rash and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 8:18 a.m.


APPROVED ON:

AUGUST 16, 2011

By:


Chair

MINUTES PREPARED BY:


Secretary, Board of Trustees

ATTESTED BY:


Clerk