

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
(Action to Follow in Open Session)
Pocatello/Chubbuck School District No. 25
County of Bannock – State of Idaho

Superintendent's Office at the Education Service Center
4:15 p.m.
Thursday, October 28, 2010

BOARD/SUPERINTENDENT PRESENT:

Marianne Donnelly, Chair, Board of Trustees
Janie Gebhardt, Vice Chair, Board of Trustees
Frank Rash, Clerk, Board of Trustees (Excused)
John Sargent, Member, Board of Trustees (Excused)
Jackie Cranor, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Staff Member Discipline Hearing:

Chair Donnelly called the meeting to order at 4:21 p.m. A motion was made by Ms. Gebhardt and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Ms. Cranor, aye; Ms. Gebhardt, aye; Ms. Donnelly, aye. The Board adjourned to Executive Session at 4:21 p.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:

EMPLOYEE DOCKET NO. 11-02

Douglas Howell, Director of Human Resources
Robert Devine, Director of Secondary Education
Renae Johnson, Board Secretary

Return to Open Session

The Board returned to Open Session at 4:31 p.m. A motion was made by Ms. Gebhardt and seconded by Ms. Cranor to adopt the motion as amended that the Board of Trustees place **Employee Docket No. 11-02**, a certificated professional employee of the District, onto a period of paid suspension, as recommended by the District's Superintendent so as to allow the Administration to complete its investigation into the Superintendent's reasonable and articulable suspicion as to whether or not the employee engaged in a material violation of the lawful rules and regulations of the Board of Trustees, of the State Board of Education or for any conduct which could constitute grounds for the revocation of a teaching certificate.

I also move that the Board direct that **Employee Docket No. 11-02** 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. 11-02** should not communicate with any other employee or student, unless otherwise directed, relating to the subject matter of this pending investigation.

Through this motion I also move to approve the Superintendent's prior action to place **Employee Docket No. 11-02** 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 Ms. Gebhardt and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 4:33 p.m.

APPROVED ON:

By:

Chair

ATTESTED BY:

Clerk

MINUTES PREPARED BY:

Secretary, Board of Trustees