

**MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION**

**To Discuss Matters as Allowed by Idaho Code, Section 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  
County of Bannock – State of Idaho

**Superintendent's Office at the Education Service Center  
Wednesday, February 4, 2015  
10:00 a.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees (Arrived at 10:02 a.m.)  
Jackie Cranor, Vice Chair, Board of Trustees  
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**

Acting Chair Cranor called the meeting to order at 10:00 a.m. A motion was made by Mr. Vitale and seconded by Mr. Facer 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. The Board adjourned to Executive Session at 10:01 a.m.

**Purpose: To discuss hiring**

The Board proceeded to discuss hiring as provided in Idaho Code, Section 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;*

**OTHERS PRESENT:**

Christine Donnell, Contracted Services through ISBA  
Douglas Howell, Director of Human Resources

**Return to Open Session:**

The Board returned to Open Session at 11:15 a.m. No Action was taken by the Board at the time of the meeting.

**Adjourn:**

A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned the Special Meeting/Executive Session at 11:15 a.m.

**APPROVED ON:**

17 March 2015  
By:

Janie Gebhardt  
Chair

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees

**ATTESTED BY:**

[Signature]  
Clerk