

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 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, March 20, 2012
5:00 p.m.

BOARD/SUPERINTENDENT PRESENT:

John Sargent, Acting Chair/Vice Chair, Board of Trustees
Jackie Cranor, Clerk, Board of Trustees
Janie Gebhardt, Member, Board of Trustees
Nate Murphy, Member, Board of Trustees
Mary M. Vagner, Superintendent

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

Acting Chair Sargent called the meeting to order at 5:04 p.m. A motion was made by Ms. Gebhardt and seconded by Mr. Murphy to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Murphy, aye; Ms. Gebhardt, aye; Ms. Cranor, aye; Mr. Sargent, aye. The Board adjourned to Executive Session at 5:05 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:

Bob Devine, Director of Secondary Education
Rena Johnson, Board Secretary

Return to Open Session

The Board returned to Open Session at 5:10 p.m. A motion was made by Ms. Cranor and seconded by Mr. Murphy that the Board of Trustees place **Employee Docket No. 11-01**, a certificated professional employee of the District, onto a period of paid suspension pending the outcome of an investigation as recommended by the District's Superintendent.

Further, **Employee Docket No. 11-01** 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. 11-01** should not communicate with any other employee or student, unless otherwise directed, relating to this suspension.

Further, the Board approves the Superintendent's prior action to place **Employee Docket No. 11-01** on a period of paid suspension pursuant to 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 5:12 p.m.

APPROVED ON:

 MAY 15, 2012
By:

 Janie Gebhardt
Chair

ATTESTED BY:

 Jackie Cranor
Clerk

MINUTES PREPARED BY:

 [Signature]
Secretary, Board of Trustees