

**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;***

**(With 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  
Friday, January 17, 2014  
10:00 a.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees  
Jackie Cranor, Acting Chair/Vice Chair, Board of Trustees  
Paul Vitale, Clerk, Board of Trustees  
Jim Facer, Member, Board of Trustees  
Dave Mattson, Member, Board of Trustees  
Judge Marvin Smith

**Call to Order/Executive Session – Legal Counsel/Personnel**

Chair Gebhardt called the meeting to order at 10:00 a.m. A motion was made by Ms. Carnor and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Vitale, aye; Mr. Facer, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 10:01 a.m.

**Purpose: To discuss personnel matters.**

The Board proceeded to discuss personnel matters 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:**

Tara Jensen, Board Secretary

**Return to Open Session:**

The Board returned to Open Session at 12:02 p.m. No Action was taken by the Board at the time of the meeting.

**Adjourn:**

A motion was made by Mr. Vitale and seconded by Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 12:02 p.m.

**APPROVED ON:**

18 February 2014  
By:

Janie Gebhardt  
Chair

**MINUTES PREPARED BY:**

Tara Jensen  
Secretary, Board of Trustees

**ATTESTED BY:**

Paul Vitale  
Clerk