

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
Wednesday, January 29, 2014
4:15 p.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
Mary Vagner, Superintendent
Judge Marvin Smith (by phone)

Call to Order/Executive Session – Legal Counsel/Personnel

Chair Gebhardt called the meeting to order at 4:15 p.m. A motion was made by Mr. Vitale and seconded by Mr. Mattson 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 4:15 p.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 4:20 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 Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 4:21 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