

**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 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**

**Monday, December 2, 2013**

**2:00 p.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees  
Jackie Cranor, Vice Chair, Board of Trustees  
Paul Vitale, Clerk, Board of Trustees (Excused)  
Jim Facer, Member, Board of Trustees  
Dave Mattson, Member, Board of Trustees  
Mary M. Vagner, Superintendent

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

Chair Gebhardt called the meeting to order at 2:04 p.m. A motion was made by Mr. Facer and seconded by Mr. Mattson to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Facer, aye; Ms. Cranor, aye; Mr. Mattson, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 2:05 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:**

Douglas Howell, Director of Human Resources  
Rena Johnson, Board Secretary  
Marvin Smith, Legal Counsel (by phone)

**Return to Open Session:**

The Board returned to Open Session at 2:14 p.m. A motion was made by Ms. Cranor and seconded by Mr. Facer that the Board of Trustees of the Pocatello/Chubbuck School District No. 25 select Ms. Robyn M. Brody as its Representative on the Classified Grievance Panel for **Employee Docket No. 14-03** pursuant to Idaho Code 33-517(2)(d). The voting was unanimous in the affirmative.

**Adjourn:**

A motion was made by Ms. Cranor and seconded by Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 2:15 p.m.

**APPROVED ON:**

17 December 2013

By:

Janie Gebhardt  
Chair

**ATTESTED BY:**

Paul Vitale  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees