

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
(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
4:45 p.m.
Tuesday, June 19, 2012

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
John Sargent, Vice Chair, Board of Trustees (Arrived at 5:36 p.m.)
Jackie Cranor, Clerk, Board of Trustees
Nate Murphy, Member, Board of Trustees
Jim Facer, Member, Board of Trustees
Mary M. Vagner, Superintendent

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

Chair Gebhardt called the meeting to order at 4:47 p.m. A motion was made by Mr. Murphy and seconded by Mr. Murphy to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Facer, aye; Mr. Murphy, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:48 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:

Rena Johnson, Board Secretary

Return to Open Session

The Board returned to Open Session at 6:01 p.m. No action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Murphy and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 6:01 p.m.

APPROVED ON:

July 17, 2012

By:

Janie Gebhardt
Chair

MINUTES PREPARED BY:

Rena Johnson
Secretary, Board of Trustees

ATTESTED BY:

Jackie Cranor
Clerk