

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (c) To Conduct Deliberations Concerning Labor Negotiations; and

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

Tuesday, May 21, 2013

4:45 p.m.

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
John Sargent, Vice Chair, Board of Trustees (Arrived at 4:49 p.m.)
Jackie Cranor, Clerk, Board of Trustees
Jim Facer, Member, Board of Trustees
Paul Vitale, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Negotiations/Personnel

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

Purpose: To communicate with legal counsel and to discuss personnel matters.

The Board proceeded to discuss negotiations and personnel matters as provided in Idaho Code, Section 67-2345 (1) (c) To conduct deliberations concerning labor negotiations; and 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
Douglas Howell, Director of Human Resources
Bart Reed, Director of Business Operations (Excused at 5:06 p.m.)
Carl Smart, Director of Employee Services (Excused at 5:06 p.m.)
Randy Bohannon, Negotiations Service Provider (Excused at 5:06 p.m.)

Return to Open Session:

The Board returned to Open Session at 5:29 p.m. No Action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Sargent and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:30 p.m.

APPROVED ON:

By: July 16, 2013

Janie Gebhardt
Chair

ATTESTED BY:

Paul Vitale
Clerk

MINUTES PREPARED BY:

Rena Johnson
Secretary, Board of Trustees