

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (d)

*To consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code;
(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
5:00 p.m.
Tuesday, August 21, 2012

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees
John Sargent, Vice Chair, Board of Trustees
Jackie Cranor, Clerk, Board of Trustees
Nate Murphy, Member, Board of Trustees (Excused)
Jim Facer, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Student Expulsion Hearing:

Chair Gebhardt called the meeting to order at 5:04 p.m. A motion was made by Mr. Sargent and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Facer, aye; Ms. Cranor, aye; Mr. Sargent, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 5:04 p.m.

Purpose: To discuss student discipline.

The Board proceeded to discuss records as provided in Idaho Code, Section 67-2345 (1) (d) *to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.*

OTHERS PRESENT:

Bart Reed, Director of Business Operations
Rena Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:20 p.m. No action was taken at the time of the meeting.

Adjourn:

A motion was made by Ms. Cranor and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:21 p.m.

APPROVED ON:

SEPTEMBER 18, 2012

By:

Janie Gebhardt
Chair

ATTESTED BY:

Jackie Cranor
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees