

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
5:00 p.m.
Tuesday, September 20, 2011

BOARD/SUPERINTENDENT PRESENT:

Frank Rash, Chair, Board of Trustees
John Sargent, Vice Chair, Board of Trustees
Jackie Cranor, Clerk, Board of Trustees
Janie Gebhardt, Member, Board of Trustees
Nate Murphy, Member, Board of Trustees
Mary M. Vagner, Superintendent

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

Chair Rash called the meeting to order at 4:59 p.m. A motion was made by Mr. Sargent and seconded by Ms. Gebhardt to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Murphy, aye; Ms. Cranor, aye; Ms. Gebhardt, aye; Mr. Sargent, aye; Mr. Rash, aye. The Board adjourned to Executive Session at 5:00 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:

Douglas Howell, Director of Human Resources
Renae Johnson, Board Secretary

Return to Open Session

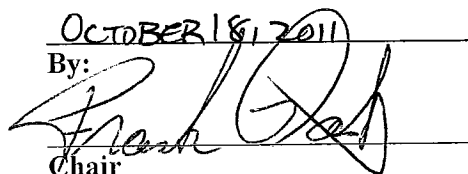
The Board returned to Open Session at 5:19 p.m. No action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Ms. Gebhardt and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:19 p.m.

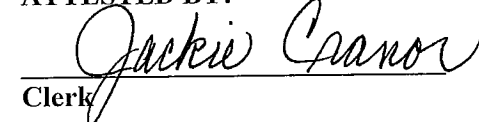
APPROVED ON:

MINUTES PREPARED BY:

OCTOBER 18, 2011
By: 
Chair


Secretary, Board of Trustees

ATTESTED BY:


Clerk