

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JUNE 14, 2004**

The Anchorage School Board met in Special Session on Monday, June 14, 2004 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #06-14-04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Mary Marks, Jeff Friedman, Macon Roberts, and Crystal Kennedy

Board Members Excused: Jake Metcalfe, John Steiner

Others Present: Carol Comeau, Jan Christensen, Janet Stokesbary, Jerry Sjolander, and Gail Opalinski

B. SCHOOL BOARD COMMENTS

C. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

to go into executive session for the purpose of discussing student hearings.

The motion passed unanimously.

Tape #06-14-04 - 2 Executive Session for the purpose of discussion of the non-contested student hearing.

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the Executive Session tapes in a hearing relative to a student.

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

to recess out of executive session for
voting on student hearings.

The motion passed unanimously.

Tape #06-14-04 - 1 Voting on non-contested student hearings.

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student R.P. be expelled from
the Anchorage School District for a
second violation of the Board policy
on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student K.B. be expelled from
the Anchorage School District for a
second violation of the Board policy
on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student J.C. be expelled from
the Anchorage School District for a
second violation of the Board policy
on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student K.B. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student J.K. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student A.O. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student C.M. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student A.L. be expelled from the Anchorage School district for weapon/attempted assault.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student D.A. be reinstated to the Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student D.D. be reinstated to
the Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student N.P. be reinstated to
the Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student J.W. be reinstated to
the Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student C.J. be reinstated to the
Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student M.F. be reinstated to
the Anchorage School District.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student M.T. be expelled from
the Anchorage School District for a
second violation of the Board policy
on drugs/alcohol.

VOTE:

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

to recess into executive session for
the purpose of discussing
negotiations.

The motion passed unanimously.

Tape #06-14-04 - 3 Executive Session for the purpose of discussion of
ASD/AEA negotiations.

The release date shall be one-year following the expiration of the labor
contract that is the subject of the negotiations. When discussions include
long-range negotiation strategy of the Board in terms of financing
subsequent contracts, the release of the tape of the executive session shall
be when all causes of action have been resolved or when the release of this
information would no longer tend to have an adverse effect on finances.

Others Present: Eric Tollefsen, Todd Hess, Alden Thern, and George Vakalis

Tape #06-14-04 - 4 Executive Session for the purpose of discussion of ASD/APA negotiations.

The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Others Present: Eric Tollefsen, Todd Hess, Alden Thern, and George Vakalis

Tape #06-14-04 - 5 Executive Session for the purpose of discussion of negotiations with Exempt personnel.

The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Others Present: Carol Comeau

D. ADJOURNMENT

The Special Meeting of June 14, 2004 was adjourned by unanimous consent at 5:55 p.m.

Tim Steele, President

Jeff Friedman, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved