

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF OCTOBER 11, 2004**

The Anchorage School Board met in Special Session on Monday, October 11, 2004 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #10/11/04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Crystal Kennedy, Macon Roberts, and Mary Marks; John Steiner arrived at 4:45 p.m. and left at 5:45 p.m.

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau and Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman  
seconded by Mary Marks

to recess to executive session for the purpose of discussing possible litigation/construction project, APA mediation update, and student hearings.

The motion passed unanimously.

Tape #10/11/04 - 3 Executive Session for the purpose of discussion of possible litigation/construction project.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by final judgment or when further claims arising from the matters are otherwise barred.

Others present: Mike Stephenson, George Vakalis, and Ray Amsden

Tape #10/11/04 - 4 Executive Session for the purpose of discussion of APA Mediation update.

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, Alden Thern, Todd Hess, and Janet Stokesbary

Tape #10/11/04 - 2 Executive Session for the purpose of discussion of the uncontested 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.

Others present: Todd Arndt and Gail Opalinski

ACTION:

Moved by Jeff Friedman to recess out of executive session for  
seconded by Crystal Kennedy the purpose of voting on student  
hearings.

The motion passed unanimously.

Tape #10/11/04 - 1 Voting on student expulsions and reinstatements.

ACTION:

Moved by John Steiner that student A.S. be expelled from  
seconded by Macon Roberts the Anchorage School District for a  
second violation of the District  
policy on drugs/alcohol.

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

that student C.S. be expelled from the Anchorage School District for criminal acts/vandalism and be required to make restitution.

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

that student B.P. be expelled from the Anchorage School District for criminal acts/vandalism and be required to make restitution.

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

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

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

that student J.McC. be expelled from the Anchorage School District for a second violation of the District policy on drugs/alcohol and for committing a criminal act at a school function.

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

that student C.J. be expelled from the Anchorage School District for violating the District drug/alcohol policy regarding the sale of drugs.

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

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

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

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

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

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

VOTE

Ayes: Kennedy, Marks, Steele,  
Friedman, Steiner, Roberts

Nays: None

Absent: Metcalfe

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of October 11, 2004 was adjourned by unanimous consent at 6:02 p.m.

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Tim Steele, President

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Jeff Friedman, Clerk

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Mary Kay Sambo, Recording Secretary

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Date Minutes Approved