

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 24, 2005**

The Anchorage School Board met in Special Session on Monday, January 24, 2005 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #01/24/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Crystal Kennedy, Mary Marks and Jake Metcalfe. Macon Roberts arrived at 4:37 p.m. and John Steiner arrived at 4:45 p.m.

Others Present: Carol Comeau, Jan Christensen, Janet Stokesbary, George Vakalis

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman
seconded Mary Marks

to go into executive session for the purpose of discussing negotiations, student hearings, and high school graduation qualifying exam waivers.

The motion passed unanimously.

Tape #01/24/05 - 2 Executive Session for the purpose of discussion of the Anchorage Education Association 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, and Alden Thern

Tape #01/24/05 - 4 Executive Session for the purpose of discussion of the high school graduation qualifying exam waivers.

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 Mary Marks

to go out of executive session for the purpose of voting on high school graduation qualifying exam waivers.

The motion passed unanimously.

Tape #01/24/05 - 1 Voting on high school graduation qualifying waivers.

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

that student M.S.C. be granted a waiver from the High School Graduation Qualifying Exam.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded Mary Marks

to go into executive session for the purpose of discussion of student hearings and reinstatements.

The motion passed unanimously.

Tape #01/24/05 - 3 Executive Session for the purpose of discussion of a contested student hearings.

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; Dale Evern; D.P., L.P, parents of P.P.; P.P., student; L.P., sister of P.P.; and Russell Mjolsnes, friend of family

Tape #01/24/05 - 5 Executive Session for the purpose of discussion of the uncontested student hearings and reinstatements.

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 to go out of executive session for
seconded Macon Roberts the purpose of voting on student
hearings and reinstatements.

The motion passed unanimously.

Tape #01/24/05 - 1 Voting on student hearings.

ACTION:

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student A.D. be expelled from the Anchorage School District for a presumptive one year for weapon/
/knife/threats.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student R.M. be expelled from the Anchorage School District for a presumptive year for assault/
weapons.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student A.D. be expelled from
the Anchorage School District for a
presumptive one year for
weapon/knife/threats.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student M.G. be reinstated to
the Anchorage School district.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student V.G. be reinstated to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student V.I. be reinstated to the
Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student P.P. be suspended from
the Anchorage School District for
nine days for fighting.

VOTE

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

Nays: None

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of January 24, 2005 was adjourned by unanimous consent at 6:28 p.m.

Tim Steele, President

Jeff Friedman, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved