

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF AUGUST 2, 2004**

The Anchorage School Board met in Special Session on Monday, August 2, 2004 at 4:35 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #08-02-04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Crystal Kennedy, and Jake Metcalfe. John Steiner arrived at 4:50 p.m.

Board Members Excused: Mary Marks, Macon Roberts

Others Present: Carol Comeau, Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jake Metcalfe seconded Crystal Kennedy	to go into executive session for the purpose of discussing student reinstatements.
--	--

The motion passed unanimously.

Tape #08-02-04 - 3 Executive Session for the purpose of discussion of the student 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 Jake Metcalfe seconded by Jeff Friedman	to recess out of executive session.
---	-------------------------------------

Motion passed unanimously.

Tape #08-02-04 - 1 Voting on uncontested student reinstatements.

ACTION:

Moved by Jake Metcalfe
seconded by Jeff Friedman

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

VOTE

Ayes: Steele, Metcalfe, Friedman,
Kennedy

Nays: None

Absent: Marks, Roberts, Steiner

MOTION PASSES

ACTION:

Moved by Jake Metcalfe
seconded by Jeff Friedman

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

VOTE

Ayes: Steele, Metcalfe, Friedman,
Kennedy

Nays: None

Absent: Marks, Roberts, Steiner

MOTION PASSES

ACTION:

Moved by Jake Metcalfe
seconded by Jeff Friedman

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

VOTE

Ayes: Steele, Metcalfe, Friedman,
Kennedy

Nays: None

Absent: Marks, Roberts, Steiner

MOTION PASSES

ACTION:

Moved by Jake Metcalfe
seconded by Jeff Friedman

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

VOTE

Ayes: Steele, Metcalfe, Friedman,
Kennedy

Nays: None

Absent: Marks, Roberts, Steiner

MOTION PASSES

ACTION:

Moved by Jake Metcalfe
seconded by Jeff Friedman

to go into executive session for the
purpose of discussing a Workman's
Compensation claim.

Motion passed unanimously.

Tape #08-02-04 - 2 Executive Session for the purpose of discussion of the
Workman's Compensation case.

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: George Vakalis, Janet Stokesbary, and Sandi Robinson

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

to recess out of executive session.

Motion passed unanimously.

D. ADJOURNMENT

The Special Meeting of August 2, 2004 was adjourned by unanimous consent at 5:50 p.m.

Tim Steele, President

Jeff Friedman, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved