

MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 11, 2005

The Anchorage School Board met in Special Session on Monday, April 11, 2005 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #04/11/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Mary Marks, Jeff Friedman, Macon Roberts, Crystal Kennedy. Jake Metcalfe arrived at 4:40 p.m. and John Steiner arrived at 4:50 p.m.

Others Present: Carol Comeau, Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman
seconded Macon Roberts

to go into executive session for the purpose of discussing student hearings and a litigation update.

The motion passed unanimously.

Tape #04/11/05 - 2 Executive Session for the purpose of discussion of the uncontested 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: Gail Opalinski

ACTION:

Moved by Macon Roberts
seconded by Jeff Friedman

to recess out of executive session.

Motion passed unanimously.

Tape #04/11/05 -1 Voting on uncontested student hearings.

ACTION:

Moved by Macon Roberts
seconded by Jeff Friedman

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

VOTE

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by Macon Roberts
seconded by Jeff Friedman

that student A.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 Macon Roberts
seconded by Jeff Friedman

that student J.G. be expelled from the Anchorage School District for violating 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 to return to executive session for
seconded Mary Marks purpose of discussing litigation.

The motion passed unanimously.

Tape #04/11/05 - 3 Executive Session for the purpose of discussion of the pending litigation.

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,

ACTION:

Moved by Macon Roberts to recess out of executive session.
seconded by Jeff Friedman

Motion passed unanimously.

Tape #04/11/05 - 4 Executive Session for the purpose of discussion of the 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: Mike Henry, Julye Neel, A.P, & W.P. (parents of student), and N.P., student.

ACTION:

Moved by Macon Roberts to recess out of executive session.
seconded by Jeff Friedman

Motion passed unanimously.

Tape #04/11/05 -1 Voting on contested student hearings.

ACTION:

Moved by Jeff Friedman to postpone action provided N.P.
seconded by Macon Roberts meets conditions imposed by the
Administration and has no further
suspendable or expellable discipline
for remainder of school year. If
conditions are met, no expulsion
will be recommended.

VOTE

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of April 11, 2005 was adjourned by unanimous consent at 6:30 p.m.

Jeff Friedman, President

John Steiner, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved