

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF MAY 2, 2005**

The Anchorage School Board met in Special Session on Monday, May 2, 2005 at 5:10 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #05/02/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Mary Marks, Jeff Friedman, Macon Roberts, Crystal Kennedy, Jake Metcalfe, and John Steiner. Jake Metcalfe left the meeting at 5:35 p.m. and returned at 7:10 p.m.

Others Present: Carol Comeau, Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jake Metcalfe	to go into executive session for the
seconded Macon Roberts	purpose of discussing HSGQE
	waivers.

The motion passed unanimously.

Tape #05/02/05 - 2 Executive Session for the purpose of discussion of the HSGQE 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.

Others Present: Mike Henry and Jerry Sjolander

ACTION:

Moved by John Steiner	to recess out of executive session.
seconded by Tim Steele	

Motion passed unanimously.

Tape #05/02/05 -1 Voting on HSGQE waivers.

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

that student A.L. be granted a  
waiver from the High School  
Graduation Qualifying Exam

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

that student J.L. be granted a  
waiver from the High School  
Graduation Qualifying Exam

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

that student L.P. be granted a  
waiver from the High School  
Graduation Qualifying Exam

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded Macon Roberts

to return to executive session for  
purpose of discussing contested  
and uncontested student hearing.

The motion passed unanimously.

Tape #05/02/05 - 4 Executive Session for the purpose of discussion of the  
contested 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: Mike Henry; John Gaskins; Leslie Vandergaw; C.M,  
Student; A.M., father of student C.M.; S.R., foster parent of student R.V.;  
R.V., friend of student

Tape #05/02/05 - 3 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.

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

to recess out of executive session.

Motion passed unanimously.

Tape #05/02/04 -1 Voting on uncontested and contested student hearings.

ACTION:

Moved by Tim Steele  
seconded by John Steiner

that student C.A. 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, Steiner

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by John Steiner

that student D.O. be expelled from the Anchorage School District for violating the Board policy on drugs.

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by John Steiner

that student M.R. be expelled from the Anchorage School District for violating the Board policy on drugs.

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by John Steiner

that student A.McG. be expelled from the Anchorage School District for violating the Board policy on fighting.

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by John Steiner

that student K.S. be expelled from the Anchorage School District for assault of staff/fighting.

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by John Steiner

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

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by John Steiner  
seconded by Macon Roberts

that expulsion for student C.M. be withheld conditional upon completion of grade at Continuation School plus passing a drug test this week and another one prior to registration and no further drug/alcohol incidents during this period.

VOTE

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

Nays: None

Absent: Metcalfe

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of May 2, 2005 was adjourned by unanimous consent at 7:12 p.m.

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Jeff Friedman, President

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John Steiner, Clerk

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Mary Kay Sambo, Recording Secretary

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Date Minutes Approved