

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MAY 9, 2005**

The Anchorage School Board met in Special Session on Monday, May 9, 2005 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #05/09/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Tim Steele, Crystal Kennedy, Macon Roberts, and Mary Marks

Board Members Excused: Jake Metcalfe and John Steiner

Others Present: Carol Comeau, Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jake Metcalfe
seconded Macon Roberts

to go into executive session for the purpose of discussing AEA negotiations - arbitration update and student hearings

The motion passed unanimously.

Tape #05/09/05 - 2 Executive Session for the purpose of discussion of the uncontested 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: Todd Arndt

ACTION:

Moved by Mary Marks to recess out of executive session.
seconded Macon Roberts

Motion passed unanimously.

Tape #05/09/05 -1 Voting on uncontested student hearings.

ACTION:

Moved by that M.G. be expelled from the
seconded by Anchorage School District for
violating Board policy on
drugs/alcohol.

VOTE

Ayes: Steele, Marks, Roberts,
Friedman, Kennedy

Nays: None

Absent: Metcalfe, Steiner

MOTION PASSES

ACTION:

Moved by that N.G. be expelled from the
seconded by 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 Tim Steele to return to executive session for an
seconded Macon Roberts update on AEA negotiations.

The motion passed unanimously.

Tape #05/09/05 -3 AEA Negotiations 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: Michelle Egan, Howard Trickey, Alden Thern, Janet Stokesbary, Eric Tollefsen, and Todd Hess

ACTION:

Moved by Mary Marks to recess out of executive session.
seconded by Tim Steele

Motion passed unanimously.

The contested student hearing for M.B. was postponed until the next School Board meeting. There were no HSGQE waivers to discuss at this meeting.

D. ADJOURNMENT

The Special Meeting of May 9, 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