

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MAY 22, 2006**

The Anchorage School Board met in Special Session on Monday, May 22, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #05/22/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy and Tim Steele. Jake Metcalfe arrived at 4:35 p.m. and John Steiner arrived at 4:44 p.m.

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

to recess to Executive Session for
the purpose of discussing
uncontested student hearings and
HSGQE waivers.

The motion passed unanimously.

Tape #05/22/06 - 3

The School Board recessed to Executive Session for the purpose of discussing 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.

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy and Tim Steele. Jake Metcalfe arrived at 4:35 p.m. and John Steiner arrived at 4:44 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

Tape #05/22/06 - 4 The School Board remained in Executive Session for the purpose of discussing 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.

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy, Tim Steele, Jake Metcalfe, and John Steiner.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

ACTION:

Moved by Mary Marks	to recess out of Executive Session to
seconded by Macon Roberts	vote on uncontested student hearings
	and HSGQE waivers.

Motion passed unanimously.

Tape #05/22/06 - 1 Voting on uncontested students hearings.

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy, Tim Steele, Jake Metcalfe, and John Steiner.

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele
seconded by Jake Metcalfe

that student A.N. be expelled from
the Anchorage School District for
threats/instigating.

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jake Metcalfe

that student A.T. be expelled from
the Anchorage School District for a
presumptive one year for violating
the Board policies on fighting and
weapons (knife).

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jake Metcalfe

that student J.R. be expelled from the Anchorage School District for violating the Board policies on criminal acts and threats to the safety and welfare of students.

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jake Metcalfe

that student N.X. be expelled from the Anchorage School District for a presumptive one year for violating the Board policy on weapons (gun).

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jake Metcalfe

that student P.S. be expelled from the Anchorage School District for a presumptive one year for violating the Board policy on weapons (gun).

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

Tape #05/22/06 - 1

Voting on HSGQE Waivers.

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Mary Marks, Macon Roberts,
Crystal Kennedy, Jeff Friedman

Nays: None

Absent: John Steiner

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Tim Steele

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,

Nays: Crystal Kennedy, John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Mary Marks

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

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,

Nays: Crystal Kennedy, John Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student E.P. be granted a waiver from the High School Graduation Qualifying Exam due to Rare and Unusual Circumstances.

VOTE

Ayes: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
John Steiner

Nays: Crystal Kennedy

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student O.S. be granted a waiver from the High School Graduation Qualifying Exam due to Late Arrival.

VOTE

Ayes: None

Nays: Jake Metcalfe, Tim Steele, Jeff Friedman,
Mary Marks, Macon Roberts,
Crystal Kennedy, John Steiner

MOTION FAILS

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

to recess to Executive Session to discuss Contract Negotiations.

Motion passed unanimously.

Tape #05/22/06 - 2

The School Board recessed to Executive Session for the purpose of discussing Contract 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.

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy, Tim Steele, Jake Metcalfe, and John Steiner.

Others Present: Carol Comeau and Rhonda Gardner

D. SUPERINTENDENT'S UPDATE

Ms. Comeau distributed the list of grants to be received und the Appropriation of HCS CSSB 231 to Board members.

Ms. Comeau informed the Board that the Community Schools group is disbanding.

E. ADJOURNMENT

The Special Meeting of May 22, 2006 was adjourned by unanimous consent at 6:12 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved