

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF AUGUST 15, 2005**

The Anchorage School Board met in Special Session on Monday, August 15, 2005 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #08/15/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Tim Steele, Mary Marks, Macon Roberts, Crystal Kennedy, and Jake Metcalfe (via teleconference). John Steiner arrived at 4:48 p.m.

Others Present: Carol Comeau, Jan Christensen, Andie Stone (JDO), Michelle Egan, Eric Tollefson, Todd Hess, Janet Stokesbary, and Alden Thern

B. SCHOOL BOARD COMMENTS

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

Tape #08/15/05 - 1                      Voting on uncontested students hearings and reinstatements.

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student A.S. be expelled from the Anchorage School District for a third violation of the Board policy on drugs/alcohol.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student T.W. be reinstated to  
the Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student J.H. be reinstated to the  
Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student N.O. be reinstated to  
the Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student J.T. be reinstated to the  
Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele that student C.L. be reinstated to  
seconded by Mary Marks the Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele that student J.K. be reinstated to the  
seconded by Mary Marks Anchorage School District.

VOTE

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele to recess to executive session for the  
seconded Macon Roberts purpose of discussing AEA  
Negotiations.

The motion passed unanimously.

Tape #08/15/05 - 2 The School Board recessed to Executive Session for  
the purpose of discussion of the AEA 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.

Others Present: Carol Comeau, Jan Christensen, Andie Stone (JDO), Michelle Egan, Eric Tollefson, Todd Hess, Janet Stokesbary, and Alden Thern

ACTION:

Moved by Crystal Kennedy to recess out of executive session.  
seconded by John Steiner

Motion passed unanimously.

ACTION:

Moved by Macon Roberts to recess to executive session for the  
seconded Crystal Kennedy purpose of discussing a Citizen's  
Complaint on a Personnel issue.

The motion passed unanimously.

Tape #06/13/05 - 3 The School Board recessed to Executive Session for the purpose of discussing a Citizen's Complaint on a Personnel issue.

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 to privacy matters.

Others Present: Carol Comeau, Jan Christensen, Patricia McRae, and William Oberly (parent) and Holly Wirum (parent)

ACTION:

Moved by Macon Robers to recess out of executive session.  
seconded by Tim Steele

Motion passed unanimously.

D. ADJOURNMENT

The Special Meeting of August 15, 2005 was adjourned by unanimous consent at 6:20 p.m.

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Jeff Friedman, President

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John Steiner, Clerk

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Johanna Lee, Recording Secretary

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Date Minutes Approved