

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF NOVEMBER 14, 2005**

The Anchorage School Board met in Special Session on Monday, November 14, 2005 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #11/14/05 - 1

A. CALL TO ORDER/ROLL CALL

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

Others Present: Carol Comeau, Jan Christensen, Leslie Vandergaw, and Todd Arndt

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Crystal Kennedy to recess to Executive Session to
seconded Tim Steele discuss uncontested student
hearings.

The motion passed unanimously.

Tape #11/14/05 - 2 The School Board recessed to Executive Session for the purpose of discussing uncontested student hearings/reinstatements.

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 Crystal Kennedy to recess out of Executive Session to
seconded by Macon Roberts vote on uncontested student
hearings.

Motion passed unanimously.

Tape #11/14/05 - 1 Voting on uncontested students hearings.

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

that student B.H. be expelled from the Anchorage School District for a presumptive one year for criminal acts.

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

that student C.F. be expelled from the Anchorage School District for a presumptive one year for assault of staff.

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

that student M.G-J. be *reinstated* to the Anchorage School District.

VOTE

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

Absent: Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

to recess to Executive Session for the purpose of discussing Exempt Compensation

Motion passed unanimously.

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

Others Present: Carol Comeau

Tape #11/14/05 - 3 The School Board recessed to Executive Session to discuss Exempt Compensation

The release of this 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.

ACTION:

Moved by Jeff Friedman to recess out of Executive Session.
seconded by Tim Steele

Motion passed unanimously.

D. SUPERINTENDENT'S UPDATE

Tape #11/14/05 - 1

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

Others Present: Carol Comeau, Jan Christensen, Janet Stokesbary

E. ADJOURNMENT

The Special Meeting of November 14, 2005 was adjourned by unanimous consent at 5:46 p.m.

Jeff Friedman, President

John Steiner, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved