

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 12, 2005**

The Anchorage School Board met in Special Session on Monday, December 12, 2005 at 4:33 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #12/12/05 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Mary Marks, Tim Steele, and Crystal Kennedy. Macon Roberts (at 4:36 p.m.) Jake Metcalfe (at 4:37 p.m.), John Steiner (at 4:44 p.m.)

Others Present: Carol Comeau, Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

| | |
|---------------------|-----------------------------------|
| Moved by Tim Steele | to recess to Executive Session to |
| seconded Mary Marks | discuss uncontested student |
| | hearings and HSGQE Waivers. |

The motion passed unanimously.

Tape #12/12/05 - 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.

Tape #12/12/05 - 3 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, Mary Marks, Tim Steele, and Crystal Kennedy. Macon Roberts arrived at 4:36 p.m., Jake Metcalfe arrived at 4:37 p.m.

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

ACTION:

Moved by Tim Steele to recess out of Executive Session to
seconded by Mary Marks vote on uncontested student
hearings and HSGQE Waivers.

Motion passed unanimously.

Tape #12/12/05 - 1 Voting on uncontested students hearings.

ACTION:

Moved by Tim Steele that student Z.M. be expelled from
seconded by Crystal Kennedy the Anchorage School District for a
third violation of the Board policy
on drugs/alcohol.

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

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

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

that student J.V. be expelled from the Anchorage School District for drug sales.

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

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

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

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

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele that student N.V. be reinstated to
seconded by Crystal Kennedy the Anchorage School District.

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele that student L.S. be granted a
seconded by Crystal Kennedy waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Absent: Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy to recess to Executive Session to
seconded Tim Steele discuss pending litigation.

The motion passed unanimously.

Tape #12/12/05 - 4 The School Board recessed to Executive Session for the purpose of discussing pending litigation.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by

final judgment or when further claims arising from the matters are otherwise barred.

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

Others Present: Carol Comeau, Jan Christensen, Howard Trickey, Janet Stokesbary, George Vakalis, and Mike Klawitter.

ACTION:

Moved by Macon Roberts to recess out of Executive Session.
seconded by Mary Marks

Motion passed unanimously.

Tape #12/12/05 - 1

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

Others Present: Carol Comeau, Jan Christensen

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of December 12, 2005 was adjourned by unanimous consent at 5:40 p.m.

Jeff Friedman, President

John Steiner, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved