

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF FEBRUARY 6, 2006**

The Anchorage School Board met in Special Session on Monday, February 6, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #02/06/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Tim Steele, and Crystal Kennedy. Mary Marks (at 4:35 p.m.), Jake Metcalfe (at 6:08 p.m.)

Board Members Excused: John Steiner

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 Macon Roberts discuss uncontested student  
hearings.

The motion passed unanimously.

Tape #02/06/06 - 2 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, Tim Steele, and Crystal Kennedy. Mary Marks arrived at 4:35 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 Macon Roberts vote on uncontested student hearings.

Motion passed unanimously.

Tape #02/06/06 - 1 Voting on uncontested students hearings.

ACTION:

Moved by Tim Steele that student K.S. be reinstated to  
seconded by Macon Roberts the Anchorage School District.

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele that student D.P. be reinstated to  
seconded by Macon Roberts the Anchorage School District.

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele to recess to Executive Session to  
seconded Macon Roberts discuss HSGQE Waivers.

The motion passed unanimously.

Tape #02/06/06 - 3 The School Board recessed to 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, Tim Steele, Crystal Kennedy, and Mary Marks

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

ACTION:

Moved by Tim Steele to recess out of Executive Session to  
seconded Macon Roberts vote on HSGQE Waivers.

Motion passed unanimously.

Tape #02/06/06 - 1 Voting on HSGQE Waivers.

ACTION:

Moved by Crystal Kennedy that student D.W. be granted a  
seconded by Macon Roberts waiver from the High School  
Graduation Qualifying Exam.

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

that student F.R. not be granted a  
waiver from the High School  
Graduation Qualifying Exam.

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded Macon Roberts

to recess to Executive Session to  
discuss Contract Negotiations.

The motion passed unanimously.

Tape #02/06/06 - 4 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, Tim Steele, Crystal Kennedy, and Mary Marks

Others Present: Carol Comeau, Jan Christensen, Eric Tollefsen, Alden Thern, Todd Hess, George Vakalis, and Janet Stokesbary

ACTION:

Moved by Tim Steele to recess out of Executive Session.  
seconded Macon Roberts

Motion passed unanimously.

Tape #02/06/06 - 1

Board Members Present: Jeff Friedman, Macon Roberts, Tim Steele, Crystal Kennedy, and Mary Marks. Jake Metcalfe arrived at 6:08 p.m.

Others Present: Carol Comeau, Jan Christensen

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of February 6, 2006 was adjourned by unanimous consent at 6:17p.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