

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MARCH 27, 2006**

The Anchorage School Board met in Special Session on Monday, March 27, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #03/27/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Mary Marks, Tim Steele, and Crystal Kennedy. Macon Roberts arrived at 4:38 p.m. John Steiner arrived at 4:51 p.m.

Board Members Excused: Jake Metcalfe

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 by Mary Marks	discuss uncontested student
	hearings and HSGQE waivers.

The motion passed unanimously.

Tape #03/27/06 - 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, Mary Marks, Tim Steele, and Crystal Kennedy.

Board Members Excused: Jake Metcalfe, John Steiner, and Macon Roberts

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

Tape #03/27/06 - 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 4:38 p.m.

Board Members Excused: Jake Metcalfe and John Steiner

Others Present: Carol Comeau, Jan Christensen, Todd Arndt, 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 #03/27/06 - 1 Voting on uncontested students hearings.

ACTION:

Moved by Tim Steele that student C.M. be expelled from
seconded by Mary Marks the Anchorage School District for a
second violation of the Board policy
on drugs/alcohol.

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 by Mary Marks

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

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 by Mary Marks

that student S.O. be expelled from the Anchorage School District for selling drugs on school grounds.

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 by Mary Marks

that student J.C. be expelled from the Anchorage School District for one year for assault on a staff member.

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 by Mary Marks

that student L.S. be expelled from the Anchorage School District for a presumptive one year for possessing a firearm at a school dance.

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 by Mary Marks

that student R.F. be expelled from the Anchorage School District for a presumptive one year for possessing a firearm at a school dance.

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 by Mary Marks

that student C.M. be expelled from the Anchorage School District for violating the Board policies on threats/instigating and prohibited organizations.

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 by Mary Marks

that student A.A. be expelled from the Anchorage School District for violating the Board policy on weapons.

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 by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe, John Steiner

MOTION PASSES

Tape #03/27/06 - 1

Voting on HSGQE Waivers.

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student E.M. 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 by Mary Marks

that student J.D. 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 by Mary Marks

that student M.R. 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 by Mary Marks

that student M.L. 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 by Mary Marks

that student N.M. 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 by Mary Marks

that student R.R. 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 by Mary Marks

that student B.L. 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 by Mary Marks

that student H.L. 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 by Mary Marks

to recess to Executive Session to discuss Contract Negotiations.

The motion passed unanimously.

Tape #03/27/06 - 5 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, Mary Marks, Tim Steele, Crystal Kennedy, and Macon Roberts. John Steiner arrived at 4:51 p.m.

Board Members Excused: Jake Metcalfe and John Steiner

Others Present: Carol Comeau, Jan Christensen, Alden Thern, Michelle Egan, George Vakalis, Todd Hess, and Eric Tollefsen. Janet Stokesbary arrived at 5:00 p.m.

Tape #03/27/06 - 4 The School Board remained in Executive Session for the purpose of receiving a Litigation Update.

The release of this tape of the executive session to discuss pending litigation shall be 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 John Steiner.

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Jan Christensen, Howard Trickey IDO, Michelle Egan, George Vakalis, and Janet Stokesbary. Patricia McRea arrived at 5:16 p.m.

ACTION:

Moved by Jeff Friedman to recess out of Executive Session.
seconded by Macon Roberts

Motion passed unanimously.

Tape #03/27/06 - 1

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

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Jan Christensen, Howard Trickey IDO, Michelle Egan, George Vakalis, Janet Stokesbary, and Patricia McRea. Howard Trickey left at 5:44 p.m. Michelle Egan left at 6:06 p.m.

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of March 27, 2006 was adjourned by unanimous consent at 6:20 p.m.

Jeff Friedman, President

John Steiner, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved