

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 10, 2006**

The Anchorage School Board met in Special Session on Monday, April 10, 2006 at 4:37 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #04/10/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, John Steiner, and Crystal Kennedy. Macon Roberts and Tim Steele joined by phone. Jake Metcalfe arrived at 4:50 p.m.

Board Members Excused: Mary Marks

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman	to recess to Executive Session to
seconded by Crystal Kennedy	discuss uncontested student
	hearings and HSGQE waivers.

The motion passed unanimously.

Tape #04/10/06 - 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, John Steiner, and Crystal Kennedy. Macon Roberts and Tim Steele joined by phone.

Board Members Excused: Mary Marks

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

Tape #04/10/06 - 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, John Steiner, and Crystal Kennedy. Macon Roberts and Tim Steele joined by phone. Jake Metcalfe arrived at 4:50 p.m.

Board Members Excused: Mary Marks

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

ACTION:

Moved by Jeff Friedman to recess out of Executive Session to
seconded by Crystal Kennedy vote on uncontested student hearings
and HSGQE waivers.

Motion passed unanimously.

Tape #04/10/06 - 1 Voting on uncontested students hearings.

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student A.F. be expelled from the Anchorage School District for a presumptive on year for threats to staff.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student B.M. be expelled from the Anchorage School District for threats/instigating.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student X.S. be expelled from the Anchorage School District for a presumptive on year for criminal acts.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student A.Q. be expelled from the Anchorage School District for violating the Board policy on weapons by bringing a knife to school.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student C.E. be expelled from the Anchorage School District for fighting/assault/physical violence.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that the expulsion of student S.O. be
rescinded.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

Tape #04/10/06 - 1

Voting on HSGQE Waivers.

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

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

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student D.T. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student T.J. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Crystal Kennedy

that student S.O. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

Ayes: Jake Metcalfe, Tim Steele,
Macon Roberts, Jeff Friedman
Crystal Kennedy, John Steiner

Nays: None

Absent: Mary Marks

MOTION PASSES

ACTION:

Moved by John Steiner to recess to Executive Session to
seconded by Crystal Kennedy discuss Contract Negotiations.

The motion passed unanimously.

Tape #04/10/06 - 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, John Steiner, Crystal Kennedy, and Jake Metcalfe. Macon Roberts and Tim Steele joined by phone.

Board Members Excused: Mary Marks

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

Tape #04/10/06 - 5 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, John Steiner, Crystal Kennedy, and Jake Metcalfe. Macon Roberts and Tim Steele joined by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau and Jan Christensen

ACTION:

Moved by John Steiner to recess out of Executive Session.
seconded by Crystal Kennedy

Motion passed unanimously.

Tape #04/10/06 - 1

Board Members Present: Jeff Friedman, John Steiner, Crystal Kennedy, and Jake Metcalfe. Macon Roberts and Tim Steele joined by phone. Macon Roberts and Tim Steele left the meeting at 5:17 p.m.

Board Members Excused: Mary Marks

Others Present: Carol Comeau and Jan Christensen

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of April 10, 2006 was adjourned by unanimous consent at 5:40 p.m.

Jeff Friedman, President

John Steiner, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved