

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF JUNE 12, 2006**

The Anchorage School Board met in Special Session on Monday, June 12, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #06/12/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy and Tim Steele. John Steiner arrived at 4:32 p.m. Jake Metcalfe arrived at 6:07 p.m.

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Crystal Kennedy  
seconded by Tim Steele

to recess to Executive Session for  
the purpose of discussing  
uncontested student hearings and  
HSGQE waivers.

The motion passed unanimously.

Tape #06/12/06 - 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, Mary Marks, Crystal Kennedy, John Steiner and Tim Steele.

Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

Tape #06/12/06 - 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, Macon Roberts, Mary Marks, Crystal Kennedy, Tim Steele and John Steiner.

Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, and Laurel Vorachek.

ACTION:

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

Motion passed unanimously.

Tape #06/12/06 - 1      Voting on uncontested students hearings.

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

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student C.D. be expelled from the Anchorage School District for assault.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student G.F. be expelled from the Anchorage School District for violating the Board policies on drugs by selling drugs on campus.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student D.M. be expelled from the Anchorage School District for violating the Board policy on drugs/alcohol by distributing drugs on campus.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

that student S.U. be expelled from the Anchorage School District for a presumptive one year for violating the Board policy on fighting/physical violence.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele that student S.S. be reinstated to the  
seconded by Mary Marks Anchorage School District.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele that student T.W. be reinstated to  
seconded by Mary Marks the Anchorage School District.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele that student M.R. be reinstated to  
seconded by Mary Marks the Anchorage School District.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

that student L.C. be granted a  
waiver from the High School  
Graduation Qualifying Exam.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

that student G.Y. be granted a  
waiver from the High School  
Graduation Qualifying Exam.

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Crystal Kennedy  
seconded by Macon Roberts

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

VOTE

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

Nays: None

Absent: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

to recess to Executive Session to  
discuss a Risk Management  
Settlement and Contract Negotiations.

Motion passed unanimously.

Tape #06/12/06 - 5      The School Board returned to Executive Session for the purpose of discussing a Risk Management Settlement.

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, Macon Roberts, Mary Marks, Crystal Kennedy, Tim Steele, and John Steiner.

Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Mike Klawitter, Sharon Franklin, Insurance Adjuster, and Dee Ford, Attorney.

Tape #06/12/06 - 4      The School Board remained in 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, Mary Marks, Crystal Kennedy, Tim Steele, and John Steiner.

Excused: Jake Metcalfe

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Crystal Kennedy                      to recess out of Executive Session.  
seconded by Tim Steele

Motion passed unanimously.

Tape #06/12/06 - 1

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Crystal Kennedy, John Steiner and Tim Steele. Jake Metcalfe arrived at 6:07 p.m.

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

D. SUPERINTENDENT'S UPDATE

Ms. Comeau distributed information on the Continuation North program.

Ms. Comeau distributed an addendum to the Personnel Report.

E. ADJOURNMENT

The Special Meeting of June 12, 2006 was adjourned by unanimous consent at 6:10 p.m.

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Jeff Friedman, President

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Mary Marks, Clerk

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Johanna Lee, Recording Secretary

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Date Minutes Approved