

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 11, 2006**

The Anchorage School Board met in Special Session on Monday, December 11, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #12/11/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, and Tim Steele. Crystal Kennedy arrived at 4:32 p.m. John Steiner arrived at 4:35 p.m. Jake Metcalfe joined the meeting at 4:51 p.m.

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Mary Marks	to recess to Executive Session for
seconded by Macon Roberts	the purpose of discussing
	uncontested student hearings.

The motion passed unanimously.

Tape #12/11/06 - 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, Tim Steele, Crystal Kennedy and John Steiner.

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt

ACTION:

Moved by Mary Marks to recess out of Executive Session to
seconded by Macon Roberts vote on uncontested student hearings.

Motion passed unanimously.

Tape #12/4/06 - 1 Voting on uncontested students hearings.

Board Members Present: Jeff Friedman, Macon Roberts, Mary Marks, Tim Steele, Crystal Kennedy and John Steiner. Jake Metcalfe joined the meeting at 4:51 p.m.

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Macon Roberts that student T.K. be expelled from
seconded by Crystal Kennedy the Anchorage School District for
violating Board policies regarding
fighting/physical violence, assault,
dangerous action, and accessory to
an act.

VOTE

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

Absent: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Macon Roberts that student A.H. be expelled from
seconded by Crystal Kennedy the Anchorage School District for
violating Board policies regarding
weapons other than firearms,
disruptive behavior and
disobedience.

VOTE

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

Absent: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Macon Roberts that student R.F. be reinstated to the
seconded by Crystal Kennedy Anchorage School.

VOTE

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

Absent: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Macon Roberts that student J.C. be reinstated to the
seconded by Crystal Kennedy Anchorage School.

VOTE

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

Absent: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Macon Roberts that student C.C. be reinstated to
seconded by Crystal Kennedy the Anchorage School.

VOTE

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

Absent: Jake Metcalfe
Nays: None
MOTION PASSES

ACTION:

Moved by Crystal Kennedy to recess to Executive Session for
seconded by Macon Roberts the purpose of discussing
AEA/APA negotiations.

The motion passed unanimously.

Tape #12/11/06 - 3 The School Board recessed to Executive Session
for the purpose of discussing AEA/APA 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, Crystal Kennedy, Mary Marks, Tim Steele, John Steiner and Jake Metcalfe.

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

ACTION:

Moved by Crystal Kennedy to recess out of Executive Session.
seconded by Mary Marks

Motion passed unanimously.

Tape #12/11/06 - 1 The Board returned to open session for the duration of the meeting.

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

Others Present: Carol Comeau and Rhonda Gardner

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of December 11, 2006 was adjourned by unanimous consent at 6:10 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved