

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MARCH 26, 2007**

The Anchorage School Board met in Special Session on Monday, March 26, 2007 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #3/26/07 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Crystal Kennedy, Macon Roberts, Mary Marks, John Steiner and Tim Steele. Jake Metcalfe arrived at 4:42 p.m.

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by John Steiner
seconded by Mary Marks

to recess to Executive Session for
the purpose of discussing Student
Hearings.

The motion passed unanimously.

Tape #3/26/07- 2 The School Board recessed to Executive Session
for the purpose of discussing 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, Crystal Kennedy, Macon Roberts, Mary Marks, John Steiner and Tim Steele.

Board Members Excused: Jake Metcalfe

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

ACTION:

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

The motion passed unanimously.

Tape #3/26/07 - 1

Voting on Student Hearings

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

Board Members Excused: Jake Metcalfe

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

ACTION:

Moved by Tim Steele that student C.E. be expelled from
seconded by Mary Marks the Anchorage School District for
selling drugs on campus.

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student R.L. be expelled from
the Anchorage School District for
selling drugs on campus.

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
Seconded by Mary Marks

that student J.D. be expelled from
the Anchorage School District for
selling drugs on campus.

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

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

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student A.A. be expelled from the Anchorage School District for violating board policy regarding theft/robbery.

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

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

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

that student A.R. be expelled from the Anchorage School District for violating Board policy regarding arson/fire.

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

to recess to Executive Session for
the purpose of discussing HSGQE
Waivers.

The motion passed unanimously.

Tape #3/26/07- 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, Crystal Kennedy, Macon Roberts, Mary Marks, John Steiner and Tim Steele.

Board Members Excused: Jake Metcalfe

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

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

to recess out of Executive Session to
vote on HSGQE Waivers.

The motion passed unanimously.

Tape #3/26/07 - 1 Voting on HSGQE Waivers

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

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Excused: Jake Metcalfe

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

to recess to Executive Session for
the purpose of discussing AEA and
APA Negotiations.

The motion passed unanimously.

Tape #3/26/07 - 5 The School Board recessed to Executive Session
for the purpose of discussing an update on the AEA 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, Crystal Kennedy, Macon Roberts, Mary Marks, John Steiner and Tim Steele. Jake Metcalfe arrived at 4:42 p.m.

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

The Special Meeting adjourned at 5:47 p.m. on March 26, 2007.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved