

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 20, 2007**

The Anchorage School Board met in Special Session on Monday, February 20, 2007 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #2/20/07 - 1

A. CALL TO ORDER/ROLL CALL

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

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

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

The motion passed unanimously.

Tape #2/20/07 - 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, Jake Metcalfe, Crystal Kennedy, John Steiner, Mary Marks and Tim Steele.

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

ACTION:

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

The motion passed unanimously.

Tape #2/20/07 - 1 Voting on uncontested students hearings.

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

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by John Steiner that student E.S. be expelled from
seconded by Macon Roberts the Anchorage School District for a
second violation of the Board policy
regarding drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student N.W. be expelled from
seconded by Macon Roberts the Anchorage School District for a
second violation of the Board policy
regarding drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student C.L. be expelled from the Anchorage School District for a presumptive one year for violating the Board policies on criminal acts, weapons(handguns), theft/robbery, threats/instigating, and prohibited organizations.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student S.D. be expelled from the Anchorage School District for a presumptive one year for violating Board policies regarding sexual harassment, inappropriate sexual behavior, and criminal acts.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student R.S. be *reinstated* to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Mary Marks

to recess to Executive Session for
the purpose of discussing Workers
Compensation.

The motion passed unanimously.

Tape #2/20/07 - 3 The School Board recessed to Executive Session
for the purpose of discussing Workers Compensation.

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, Jake Metcalfe, Crystal Kennedy, John Steiner, Mary Marks and Tim Steele.

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Mike Klawitter, Diedre Ford, and Sandy Robinson.

Tape #2/20/07 - 4 The School Board remained in 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

E. ADJOURNMENT

The Special Meeting of February 8, 2007 was adjourned by unanimous consent at 5:56 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved