

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 30, 2007**

The Anchorage School Board met in Special Session on Monday, April 30, 2007 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Tim Steele presided.

Tape #4/30/07 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Crystal Kennedy, Chris Tuck and Tim Steele. Mary Marks arrived at 4:35 p.m. John Steiner arrived at 4:50 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Mike Henry, and Laurel Vorachek

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Crystal Kennedy
seconded by Jeff Friedman

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

The motion passed unanimously.

Tape #4/30/07 - 2 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.

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student I.M.'s request for permission to take the non-standardized High School Graduation Qualifying Exam be approved.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

that student M.M. be granted a waiver from passing the High School Graduation Qualifying Exam.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

Tape #4/30/07 - 1

Voting on Student Hearings

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student B.P. be expelled from the Anchorage School District for violating Board policies regarding vandalism, destruction of property, and threats/instigating.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student J.J. be expelled from the Anchorage School District for violating Board policies on assault, false information, and harassment/bullying.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student E.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,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks that student Z.E. be reinstated to
seconded by Macon Roberts the Anchorage School District.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks that student D.G. be reinstated to
seconded by Macon Roberts the Anchorage School District.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
Mary Marks, Chris Tuck

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Crystal Kennedy to recess to Executive Session for
seconded by Jeff Friedman the purpose of discussing the APA
Contract Negotiations.

The motion passed unanimously.

Tape #4/30/07 - 4 The School Board recessed to Executive Session
for the purpose of discussing 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, Chris Tuck, John Steiner and Tim Steele.

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

Tape #4/30/07 - 1 The Board recessed from Executive Session for Superintendent's Update.

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

Others Present: Carol Comeau, Rhonda Gardner, Patricia McRae, Jeff Wood, and Pam Chenier

D. SUPERINTENDENT'S UPDATE

The Special Meeting was adjourned at 6:20 p.m. on April 30, 2007.

Tim Steele, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved