

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 28, 2008**

The Anchorage School Board met in Special Session on Monday, January 28, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Tim Steele presided.

Tape #1/28/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, Chris Tuck and Mary Marks. Crystal Kennedy arrived at 4:31 p.m.

Board Members Excused: John Steiner

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman	to recess to Executive Session for the
seconded by Macon Roberts	purpose of discussing Student
	Hearings and Teamsters
	Maintenance Negotiations.

The motion passed unanimously.

Tape #1/28/08 - 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: Tim Steele, Jeff Friedman, Macon Roberts, Chris Tuck, Crystal Kennedy, and Mary Marks

Board Members Excused: John Steiner

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

Tape #01/28/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on Student Hearings.

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

Board Members Excused: John Steiner

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student S.S. be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding drugs/alcohol, assault of a staff member and dangerous acts.

VOTE

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

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student J.G. be expelled from the Anchorage School District for violating the school board policy regarding threats/instigating.

VOTE

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

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student J.B. be reinstated to the Anchorage School District.

VOTE

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

Excused: John Steiner

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student H.H. be reinstated to the Anchorage School District.

VOTE

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

Excused: John Steiner

Nays: None

MOTION PASSES

Tape #1/28/08 - 3 The School Board returned to Executive Session for the purpose of discussing Teamsters Maintenance 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: Tim Steele, Jeff Friedman, Macon Roberts, Chris Tuck, Crystal Kennedy, and Mary Marks

Board Members Excused: John Steiner

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

The Board went into recess at 5:15 p.m.

Tape #1/28/08 - 1

The Board was called back into session at 5:30 p.m. by Tim Steele, president.

ACTION:

Moved by Jeff Friedman to recess to Executive Session for the
seconded by Mary Marks purpose of discussing a Live Student
Hearing.

The motion passed unanimously.

Tape #1/28/08 - 4 The School Board recessed to Executive Session
for the purpose of discussing a Live Student Hearing.

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

Board Members Excused: John Steiner

Others Present: Carol Comeau, Rhonda Gardner, Leslie Vandergaw, Jerry Koetje, Jane Johnson, Cheryl Mandalin, Julie Maker, Christina Taft, student JB and the parents of student JB.

Tape #01/28/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on the Live Student Hearing.

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

Board Members Excused: John Steiner

Others Present: Carol Comeau, Rhonda Gardner, Leslie Vandergaw, Jerry Koetje, Jane Johnson, Cheryl Mandala, Julie Maker, Christina Taft, student J.B. and the parents of student J.B.

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

that student J.B. be expelled from the Anchorage School District for violating the school board policies on criminal acts/threats/weapons.

VOTE

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

Excused: John Steiner

Nays: None

MOTION PASSES

D. SUPERINTENDENT'S UPDATE

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

Board Members Excused: John Steiner

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 6:18 p.m. on January 28, 2008.

Tim Steele, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved