

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 14, 2008**

The Anchorage School Board met in Special Session on Monday, April 14, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Tim Steele presided.

Tape #04/14/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Mary Marks, and Macon Roberts. John Steiner and Chris Tuck joined the meeting by phone. Crystal Kennedy arrived at 4:32 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Jerry Koetje, Laurel Vorachek, Sheila Hall and Patricia McRae

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

The motion passed unanimously.

Tape #04/14/08 - 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, Crystal Kennedy, Mary Marks, and Macon Roberts. John Steiner and Chris Tuck joined the meeting by phone.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Jerry Koetje, Laurel Vorachek, Sheila Hall and Patricia McRae

Tape #04/14/08 - 3 The School Board remained in 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: Tim Steele, Jeff Friedman, Crystal Kennedy, Mary Marks, and Macon Roberts. John Steiner and Chris Tuck joined the meeting by phone.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Jerry Koetje, Laurel Vorachek, Sheila Hall and Patricia McRae

Tape #04/14/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on HSGQE Waivers and Student Hearings.

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

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Jerry Koetje, Laurel Vorachek, Sheila Hall and Patricia McRae

ACTION:

Moved by Jeff Friedman
seconded by Mary Marks

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student KS be expelled from the Anchorage School District for a presumptive one year for violating the school board policy regarding assault.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student CL be expelled from the Anchorage School District for a second violation of the school board policy regarding drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Crystal Kennedy

that student EL be expelled from the Anchorage School District for violating the school board policies regarding weapons other than firearms (knife) and threats.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman that student BP be reinstated to the
seconded by Crystal Kennedy Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman that student CW be reinstated to the
seconded by Crystal Kennedy Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman that student JB be reinstated to the
seconded by Mary Marks Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

Tape #04/14/08 - 4 The School Board returned to Executive Session for the purpose of discussing a Finance.

The release of this 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, Crystal Kennedy, Mary Marks, and Macon Roberts. John Steiner and Chris Tuck joined the meeting by phone.

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, and Ray Amsden

Tape #04/14/08 - 1

D. SUPERINTENDENT'S UPDATE

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

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 5:28 p.m. on April 14, 2008.

Tim Steele, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved