

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JUNE 23, 2008**

The Anchorage School Board met in Special Session on Monday, June 23, 2008 at 4:31 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #06/23/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, and Tim Steele. John Steiner arrived at 4:43 p.m.

Board Members Excused: Chris Tuck

Others Present: Carol Comeau and Rhonda Gardner

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

to recess to Executive Session for the purpose of discussing Uncontested Student Hearings, a Live Student Hearing, and an Update on Negotiations.

The motion passed unanimously.

Tape #06/23/08 - 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, Pat Higgins, Crystal Kennedy, Macon Roberts, and Tim Steele. John Steiner arrived at 4:43 p.m.

Board Members Excused: Chris Tuck

Others Present: Carol Comeau and Rhonda Gardner

Tape #06/23/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings.

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, and Tim Steele.

Board Members Excused: John Steiner and Chris Tuck

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

that student DK be expelled from the Anchorage School District for a presumptive one year for vandalism/destruction of property; arson/fire; and dangerous actions/materials.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Crystal Kennedy, Macon Roberts,
Tim Steele

Excused: John Steiner, Chris Tuck

Nays: None

MOTION PASSES

Tape #06/23/08 - 4 The School Board returned to Executive Session for the purpose of discussing a Negotiations Update.

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, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner.

Board Members Excused: Chris Tuck

Others Present: Carol Comeau, Rhonda Gardner, Eric Tollefsen, and Alden Thern

Tape #06/23/08 - 5 The School Board remained in Executive Session for the purpose of discussing a Personnel Issue.

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 to privacy matters.

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

Board Members Excused: Chris Tuck

Others Present: Carol Comeau, Rhonda Gardner, Eric Tollefsen, and Alden Thern

The Board went into a brief recess pending the beginning of the scheduled Live Student Hearing.

Tape #06/23/08 - 3 The School Board returned 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: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner.

Board Members Excused: Chris Tuck

Others Present: Carol Comeau, Rhonda Gardner, Jerry Koetje, Brendon Wilson, Dr. Starks, Dr. Ellsworth James, student BB and parent YF.

Tape #06/23/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on the Live Student Hearing.

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

Board Members Excused: Chris Tuck

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student BB be expelled from the Anchorage School District for assault, threats/instigating, and disruptive behavior/disobedience subject to possible receipt of educational services and/or readmission upon demonstration of substantial progress in a comprehensive program for behavior modification.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
 Crystal Kennedy, Macon Roberts,
 Tim Steele, John Steiner

Excused: Chris Tuck

Nays: None

MOTION PASSES

Tape #06/23/08 - 1

D. SUPERINTENDENT'S UPDATE

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

Board Members Excused: Chris Tuck

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 6:32 p.m. on June 23, 2008.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved