

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 12, 2009**

The Anchorage School Board met in Special Session on Monday, January 12, 2009 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #1/12/09 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Crystal Kennedy, Macon Roberts, Tim Steele and Chris Tuck. John Steiner joined the meeting at 4:34 p.m. Pat Higgins joined the meeting at 4:47 p.m.

Others Present: Carol Comeau and Rhonda Gardner

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Chris Tuck
seconded by Macon Roberts

to recess to Executive Session for the purpose of discussing Uncontested Student Hearings and an update on Negotiations.

The motion passed unanimously.

Tape #01/12/09 - 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, Crystal Kennedy, Macon Roberts, Tim Steele and Chris Tuck. John Steiner joined the meeting at 4:34 p.m. Pat Higgins joined the meeting at 4:47 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, and Jerry Koetje

Tape #01/12/09 - 1 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student.

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

Board Members Excused: Pat Higgins

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, and Jerry Koetje

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

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

VOTE

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

Nays: None

Excused: Pat Higgins

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

that student SS be expelled from the Anchorage School District for a presumptive one year for a violation of the school board policy on assault.

VOTE

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

Nays: None

Excused: Pat Higgins

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

that student CH be expelled from
the Anchorage School District for
violating the school board policy on
weapons other than firearms (knife)
and threats/instigating.

VOTE

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

Nays: None

Excused: Pat Higgins

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

that student DM be reinstated to the
Anchorage School District.

VOTE

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

Nays: None

Excused: Pat Higgins

MOTION PASSES

ACTION:

Moved by Crystal Kennedy
seconded by Macon Roberts

that student CN be reinstated to the
Anchorage School District.

VOTE

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

Nays: None

Excused: Pat Higgins

MOTION PASSES

Tape #01/12/09 - 3

The School Board returned to Executive Session for the purpose of discussing an update on 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, Crystal Kennedy, Macon Roberts, Tim Steele, John Steiner and Chris Tuck. Pat Higgins joined the meeting at 4:47 p.m.

Others Present: Carol Comeau, Rhonda Gardner, Alden thern, Eric Tollefsen and Janet Stokesbary

Tape #01/12/09 - 1

D. SUPERINTENDENT'S UPDATE

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

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 6:07 p.m. on January 12, 2009.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved