

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 23, 2009**

The Anchorage School Board met in Special Session on Monday, February 23, 2009 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #2/23/09 - 1

A. CALL TO ORDER/ROLL CALL

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

Others Present: Carol Comeau, Rhonda Gardner, Jeannie Mackie, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Koetje and Laurel Vorachek.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

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

The motion passed unanimously.

Tape #02/23/09 - 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, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner.

Others Present: Carol Comeau, Rhonda Gardner, Jeannie Mackie, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Koetje and Laurel Vorachek.

Tape #02/23/09 - 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: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner.

Others Present: Carol Comeau, Rhonda Gardner, Jeannie Mackie, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Koetje and Laurel Vorachek.

Tape #02/23/09 - 1 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and HSGQE Waivers.

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

Others Present: Carol Comeau, Rhonda Gardner and Jeannie Mackie.

ACTION:

Moved by Tim Steele	that student ST be expelled from the
seconded by John Steiner	Anchorage School District for a
	second violation of the school board
	policy on drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student ML be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding criminal acts.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student RT be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding criminal acts.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student TS be expelled from the Anchorage School District for violating the school board policy on drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student JL be expelled from the Anchorage School District for violating the school board policy on drugs/alcohol.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student TA be expelled from the Anchorage School District for violating the school board policy on drugs/alcohol (distribution).

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student JN be reinstated to the
Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

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

VOTE

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

Nays: None

MOTION PASSES

Tape #02/23/09 - 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, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner.

Others Present: Carol Comeau, Rhonda Gardner, Jeannie Mackie and Eric Tollefsen.

Tape #02/23/09 - 1

D. SUPERINTENDENT'S UPDATE

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

Others Present: Carol Comeau, Rhonda Gardner and Jeannie Mackie

E. ADJOURNMENT

The Special Meeting was adjourned at 5:53 p.m. on January 26, 2009.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved