

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF DECEMBER 14, 1998

The Anchorage School Board met in Special Session on Monday, December 14, 1998 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Harriet Drummond presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Excused: Kathi Gillespie

Others Present: Bob Christal, Carol Comeau and Mark Pasier.

B. SCHOOL BOARD COMMENTS

Up-coming Meetings

Interest-Based Bargaining

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

Moved by Peggy Robinson-Wilson to recess to executive session.

seconded by Debbie Ossiander

and unanimously approved

Tape #12/14/98—1 Student Hearings: There shall be no release of this tape of executive session as it pertains to matters required to be confidential by law relative to right to privacy matters.

In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in the hearing relative to a student.

Tape #12/14/98—2 Student Hearings: There shall be no release of this tape of executive session as it pertains to matters required to be confidential by law relative to right to privacy matters.

In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in the hearing relative to a student.

The executive session was recessed and the Special Meeting was reconvened at 5:00 p.m.

ACTION:

Moved by Peggy Robinson-Wilson that student K. G. be expelled seconded by Dave Werdal from the Anchorage School District for a second violation of the District's Drug/Alcohol policy.

VOTE:

Ayes: Drummond, Robinson-Wilson,

Werdal, Davis,

Holthouse, Ossiander

Nays: None

Absent: Gillespie

MOTION PASSED.

ACTION:

Moved by Peggy Robinson-Wilson that student D. M. be expelled

seconded by Dave Werdal from the Anchorage School District for a second violation of the District's Drug/Alcohol policy.

VOTE:

Ayes: Drummond, Robinson-Wilson,
Werdal, Davis,
Holthouse, Ossiander

Nays: None

Absent: Gillespie

MOTION PASSED.

ACTION:

Moved by Peggy Robinson-Wilson that student K. A. be reinstated seconded by Bettye Davis to the Anchorage School District.

VOTE:

Ayes: Drummond, Robinson-Wilson,
Werdal, Davis,
Holthouse, Ossiander

Nays: None

Absent: Gillespie

MOTION PASSED.

The executive session was reconvened at 5:20 p.m.

Tape #12/14/98—3 Student Hearings: There shall be no release of this tape of executive session as it pertains to matters required to be confidential by law relative to right to privacy matters.

In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in the hearing relative to a student.

The executive session was recessed and the Special Meeting was reconvened at 6:20 p.m.

ACTION:

Moved by Peggy Robinson-Wilson that student C. M. be suspended

seconded by Dave Werdal from the Anchorage School

District for three days for being

an accessory to assault.

VOTE:

Ayes: Drummond, Robinson-Wilson,

Werdal, Davis,

Holthouse, Ossiander

Nays: None

Absent: Gillespie

MOTION PASSED.

ACTION:

Moved by Peggy Robinson-Wilson that student P. M. be expelled

seconded by Dave Werdal from the Anchorage School District for the remainder of the 1998-99 school year for violating the District's policy on assault.

VOTE:

Ayes: Drummond, Robinson-Wilson, Werdal, Holthouse, Ossiander

Nays: Davis

Absent: Gillespie

MOTION PASSED.

The Special Meeting was recessed at 6:30 p.m. on December 14, 1998 and reconvened at 4:35 p.m. on December 15, 1998. President Harriet Drummond presiding.

Board Members Present: Harriet Drummond, Dave Werdal, Bettye Davis and Rita Holthouse.

Excused: Peggy Robinson-Wilson, Kathi Gillespie and Dave Werdal.

Others Present: Carol Comeau

ACTION:

Moved by Debbie Ossiander to recess to executive session.

seconded by Rita Holthouse

and unanimously approved

Tape #12/15/98—1 Student Hearings: There shall be no release of this tape of executive session as it pertains to matters required to be confidential by law relative to right to privacy matters.

In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in the hearing relative to a student.

The executive session was recessed and the Special Meeting was reconvened at 5: 15 p.m.

ACTION:

Moved by Debbie Ossiander that student M. C. be suspended seconded by Rita Holthouse from the Anchorage School District for six days for being an accessory to assault.

VOTE:

Ayes: Drummond, Davis,

Holthouse, Ossiander

Nays: None

Absent: Werdal, Gillespie,

Robinson-Wilson

MOTION PASSED.

The executive session was recessed at 5:30 p.m. and the Special Meeting was reconvened at 9:50 p.m.

Board Members Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson and Steve Kalmes.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.

seconded by Debbie Ossiander

and unanimously approved

Tape #12/15-98-2 Negotiations: TOTEM - The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #12/15-98-3 Negotiations: Teamsters Local 959 - The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

D. ADJOURNMENT

The Special Meeting of December 14, 1998 was adjourned by unanimous consent 11:10 p.m., December 15, 1998.

Harriet Drummond, President

Dave Werdal, Clerk

Date Minutes Approved