

MINUTES OF THE ANCHORAGE SCHOOL BOARD

REGULAR MEETING OF JUNE 28, 1999

The Anchorage School Board met in Regular Session on Monday, June 28, 1999 at 6:30 p.m. in the Board Room, at the Anchorage School District Administration Building. President Peggy Robinson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

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

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Carolyn Buckley, Gail Opalinski, Pat McDowell, Arge Jeffery, Fred Stofflet, Norm Holthouse, Ed Conyers, Bob Price, Ed Blahous, Bill Mikawa, Mark Pasier, Teresa Johnson, Ellen Montague, Stan Syta, Michelle Egan, Marie Laule, Mary Tanghe, the press and other interested people.

The School Board opened the meeting with the Pledge of Allegiance to the Flag.

B. ANNOUNCEMENTS

Peggy Robinson announced the scheduled up-coming meetings.

Bob Christal explained that the correct dollar amount in the *Recommendation of Memorandum #375* (Acceptance of Grant Award: Foreign Language Assistance Program: MMIC) is \$350,926.

Peggy Robinson stated that beginning with the next School Board meeting, persons wishing to address the Board may not sign up more than two times per meeting and that all persons will be limited to three minutes to speak each time. Ms. Robinson further stated that it is the hope of the Board to end the meetings by 11:00 p.m.

C. APPROVAL OF AGENDA

The Agenda was approved by unanimous consent noting the change in the dollar amount of Memorandum #375, and that Memorandum #362 (Personnel Report) has an addendum.

D. AWARDS/RECOGNITIONS/PRESENTATIONS

1. ASD Memorandum #374 – International Music Festivals Competition

The International Music Festivals are worldwide competitions designed to encourage and support high performance standards by nonprofessional music groups.

This spring 160 Chugiak High School students, representing six diverse choirs, attended the International Music Festival in Boston, Massachusetts. There they performed with other students in the Class AA division - a classification for schools with over 1,000 enrolled.

Since 1972, International Music Festivals have judged approximately 6,000 musical groups. They have bestowed their highest award, the "Gold Medal," to a scant seven percent of the participants, while only twenty percent have received the "Silver Medal." This past year, International Music Festivals heard approximately 80 choirs and awarded only three gold awards. Chugiak claimed two of the three.

Congratulations to these talented musicians who returned to Anchorage with the following awards: The Concert and Swing choirs received the coveted "Gold Medal," the Men's and Women's Choirs each brought home a "Silver Medal," and the Treble and Mixed choirs each earned a "Bronze Medal" for their performances.

The School Board recognized the Chugiak High School choirs, under the talented leadership of Ron Lange, for their noteworthy performances at the International Music Festivals competition.

2. Weed And Seed Program Presentation

Tim Sullivan, Project Coordinator, and Virginia Juettner, Muldoon Elementary Principal, gave a brief presentation and historical background on the Weed and Seed project in East Anchorage. The Weed and Seed program uses a tried and true strategy for combining crime reduction with crime prevention in a targeted neighborhood. This program can unify and focus diverse neighborhood energies into coordinated, effective efforts that benefit and empower the entire community.

E. SPECIAL ADVISORY REPORTS

F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

Jeremy Lansman, Out North representative, addressed the Board concerning funding for the ON STAGE program which he believes makes a big difference in

the lives of many kids. Mr. Lansman requested that a meeting be set up with the Superintendent to further discuss this issue.

Michael Strawn, ON STAGE student performer, stated that he has enjoyed participating in this theater group and hopes that funding will be allocated to support the continuation of this program.

Bob Christal explained that there was an agreement with Out North that they would have to meet certain obligations in a certain timeline before they would receive their contract. These obligations were not met and therefore the contract did not go forward. Mr. Christal noted that he would be available to meet with representatives from Out North in mid-July to further discuss his decision to not approve this contract.

Michele Wilson, parent and member of Alaska Community Action on Toxics (ACAT), expressed concern about the use of pesticides in the schools (especially the pesticide carbaryl). Ms. Wilson urged the District to replace the toxic pesticides with non-chemical alternatives and pest prevention techniques. Ms. Wilson requested that a meeting be set up with the Superintendent to further address the use of toxic pesticides in schools.

Pamela Miller noted that only ten percent of pesticides commonly used have been adequately tested for health hazards. Ms. Miller urged the District to take a cautionary approach to pesticides and to stop spraying harmful pesticides in the schools.

Kay Brown commented that the use of toxic pesticides is a very serious health and environmental issue, and urged the District to take a more precautionary approach to the use of pesticides in the schools.

Cheryl Hilmes, teacher and parent, stated that students, parents and staff are entitled to be informed of the use of any toxic pesticides being used in the schools. Ms. Hilmes further stated that reducing pesticides in the schools is a good investment in the health and in the future of all students.

Bob Christal noted that he will be meeting with Michele Wilson in the next few weeks to discuss the issue of pesticides being used in District schools and will report back to the Board.

Theresa Obermeyer commented on the Personnel Report and the number of teachers leaving the District.

G. CONSENT AGENDA

Consent Agenda attached. **All attachments referred to in memoranda recommendations are on file in the Superintendent's office.**

1. Approval Of Minutes:

- a. Special Meeting - May 24, 1999
- b. Regular Meeting - May 24, 1999
- c. Special Meeting - May 25, 1999
- d. Special Meeting - May 27, 1999

2. ASD Memorandum #356 – Appointment Of Military Delegate

It is the Administration's recommendation that the School Board approve the appointment of Lt Col Patrick Butler (Resume Attached) as the military delegate to the School Board.

3. ASD Memorandum #351 – Acceptance Of Grant Award: Comprehensive School Reform Demonstration

It is the Administration's recommendation that the School Board authorize the Superintendent to accept a Comprehensive School Reform Demonstration Program grant from the Alaska Department of Education for Muldoon Elementary School, in the amount of \$54,785 for the first year of a three-year project.

4. ASD Memorandum #359 – Acceptance Of Grant Award: LEA Grants For Systems Change And Direct Service Provision To Improve Results For Children With Disabilities

It is the Administration's recommendation that the School Board authorize the Superintendent to accept a grant from the Alaska Department of Education for the Anchorage School District Special Education Program, in the amount of \$99,861.

5. ASD Memorandum #375 – Acceptance Of Grant Award: Foreign Language Assistance Program: MMIC (Moshi Moshi Is For Community!)

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to accept a Foreign Language Assistance Grant from the U. S. Department of Education, Office of Bilingual and Minority Languages Affairs, in the amount of \$884,243.

6. ASD Memorandum #349 – Policy 345: Homeless Students (First Reading)

It is the recommendation of the Administration that the School Board approve on First Reading, the new Policy 345 on Homeless Students as shown on Attachment A. All sections subsequent to section 345 shall be renumbered consecutively.

7. ASD Memorandum #360 – Renewal Of Contract: Bakery Products

It is the Administration's recommendation that the School Board approve the award of a contract extension for Bakery Products to Alaska Pride Baking Co., L.L.C. for the period August 12, 1999 through June 2, 2000 in the total estimated amount of \$62,806.

8. ASD Memorandum #361 – Renewal Of Contract: Dairy Products

It is the Administration's recommendation that the School Board approve the award of a contract extension for Dairy Products to Creamery Corporation, dba/Matanuska Maid Dairy for the period August 12, 1999 through June 2, 2000 in the total estimated amount of \$678,479.

9. ASD Memorandum #376 – Surplus School Bus Transfers

It is the Administration's recommendation that the School Board approve the transfer of surplus school buses, #1101, 1104, 1109, 1012, and 1014 to the Municipality of Anchorage. In accordance with School Board Policy 734.1, these school buses have been declared surplus and were approved for disposal by the School Board on April 21, 1999, ASD Memorandum #271. The Municipality of Anchorage has asked that these school buses be transferred for continued public use by the Municipality of Anchorage Parks and Recreation Department and by the Anchorage Police Department.

10. ASD Memorandum #346 – Award Of Contract: Three School Boiler Replacement – Campbell, Chugiak And Wonder Park Elementary Schools

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to issue a contract to the apparent low bidder, Norcoast Mechanical, to install School District furnished replacement boilers at three schools, including Alternate Bid Item B-1, in the total amount of \$394,545.

11. ASD Memorandum #377 – Award Of Contract: Custodial Supplies

It is the Administration's recommendation that the School Board approve the award of contracts to the low responsive bidders as shown on the

Tabulation of Recommended Awards by Vendor for Custodial Supplies (Attachment A) in the total amount of \$175,685.

12. ASD Memorandum #379 – Project And Funding Approval: Corrective Work At Prototypical Schools

It is the Administration's recommendation that the School Board approve the establishment of major maintenance projects totaling \$255,000 for corrective work at Bowman, Kasuun, Kincaid, Lake Hood and Tyson Elementary Schools. It is further recommended that the School Board authorize the Superintendent to process a budget transfer in the amount of \$255,000 from unexpended year-end funds into the Major Maintenance account.

13. ASD Memorandum #380 – Renewal Of Contract: Employee Assistance Program

It is the Administration's recommendation that the School Board approve the award of a contract extension for the Employee Assistance Program to Human Affairs of Alaska for the period July 1, 1999 through June 30, 2000, for a total contract award of \$170,005.

14. ASD Memorandum #381 – Budget Transfer – Family Partnership Charter School

It is the Administration's recommendation that the School Board approve a Budget Transfer up to \$13,528 for salary and benefits for the Family Partnership Charter School to allow them to establish a half-time permanent position of a School Secretary/Secondary.

15. ASD Memorandum #362 – Personnel Report

It is the Administration's recommendation that the School Board approve the attached Personnel Report.

16. ASD Memorandum #383 – Budget Transfer: NCS Scanner Replacement

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to process a budget transfer required to allocate \$106,950 for replacement of the NCS OpScan 21 scanner located at the ASD Data Center.

The following items were removed from the Consent Agenda: ASD Memoranda #356, #351 and #359.

ACTION:

Moved by Debbie Ossiander
seconded by Kathi Gillespie

to approve the Minutes of the Special Meeting of May 24, 1999; the Minutes of the Regular Meeting of May 24, 1999; the Minutes of the Special Meeting of May 25, 1999; the Minutes of the Special Meeting of May 27, 1999; Memorandum #375 (with revision); Memorandum #349; Memorandum #360; Memorandum #361; Memorandum #376; Memorandum #346; Memorandum #377; Memorandum #379; Memorandum #380; Memorandum #381; Memorandum #362 (with addendum); and Memorandum #383.

VOTE:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

MOTION PASSED.

ASD Memorandum #356 – Appointment Of Military Delegate

It is the Administration's recommendation that the School Board approve the appointment of Lt Col Patrick Butler (Resume Attached) as the military delegate to the School Board.

ACTION:

Moved by Kathi Gillespie
seconded by Bettye Davis

to approve Memorandum #356.

Bob Christal explained that the District was notified that Lt Col Patrick Butler will be the new military delegate to the School Board and will be on board in August.

Theresa Obermeyer commented that the credentials of the new military delegate look wonderful and that the military presence in Alaska is very important and appreciated. Dr. Obermeyer recalled walking out of a Board meeting with a representative from BP after the BP Teachers of Excellence awards were presented after she was thrown off the School Board because of the Superintendent's bribery and all the other stuff.

Peggy Robinson called Theresa Obermeyer out of order.

Debbie Ossiander reminded the Board of a letter that was sent to Theresa Obermeyer stating that if personal attacks continue upon the Superintendent that Dr. Obermeyer would not be allowed to speak at Board meetings. Ms. Ossiander stated that she just heard a personal, unsubstantiated attack made upon the Superintendent and Ms. Ossiander asked the Board, in light of this specific statement that was against the letter of January 13, 1998, that the speaker be barred from any further testimony at tonight's Board meeting.

ACTION:

Moved by Rita Holthouse
seconded by Kathi Gillespie

that Theresa Obermeyer be
barred from any further
testimony at tonight's
Board meeting.

VOTE:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

MOTION PASSED.

ASD Memorandum #351 – Acceptance Of Grant Award: Comprehensive School Reform Demonstration

It is the Administration's recommendation that the School Board authorize the Superintendent to accept a Comprehensive School Reform Demonstration Program grant from the Alaska Department of Education for Muldoon Elementary School, in the amount of \$54,785 for the first year of a three-year project.

ACTION:

Moved by Dave Werdal
seconded by Kathi Gillespie

to approve Memorandum #351.

VOTE:

Ayes: Drummond, Ossiander, Werdal,

Robinson, Gillespie, Holthouse, Davis

Nays: None

MOTION PASSED.

ASD Memorandum #359 – Acceptance Of Grant Award: LEA Grants For Systems Change And Direct Service Provision To Improve Results For Children With Disabilities

It is the Administration's recommendation that the School Board authorize the Superintendent to accept a grant from the Alaska Department of Education for the Anchorage School District Special Education Program, in the amount of \$99,861.

ACTION:

Moved by Dave Werdal

to approve Memorandum #359.

seconded by Kathi Gillespie

VOTE:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

MOTION PASSED.

H. SUPERINTENDENT'S REPORT

ASD Memorandum #363 – End-Of-Year Membership Summary For FY 1998-99

The end-of-year membership report for June 4, 1999 is attached. The total active enrollment at the end of the 1998-99 school year was 48,102, an increase of 542 students over the 1997-98 end-of-year total of 47,560. Table 1 compares the membership on June 4, 1999 with the totals from June 2, 1998.

ASD Memorandum #364 – Facility Project Report And Change Order Report For The Month Of May 1999

The monthly Facility Project Report Update and Change Order Report for the month of May 1999 is attached. There are no exceptions to report this month. There are no completed projects to report this month.

ASD Memorandum #365 – Operating Budget Transfers-May Monthly Report FY 1998-99

The attached report of budget transfers for the month of May 1999 that were processed in the Integrated Financial Accounting System (IFAS) includes the following:

Attachment A: Report of Budget Transfers Over \$5,000—
Report for individual transfers of more than \$5,000, which includes summarized justifications.

Attachment B: Schedule of monthly budget transfers processed for the month of May 1999. Abbreviations in titles represent how data is stored in IFAS; continuity in the abbreviations within IFAS is an on-going process.

ASD Memorandum #382 – Treasurer’s Report/Financial Recap: March 31, 1999

The attached report consists of three parts: the Graphic Overview, the Treasurer’s Report, and the Financial Recap. The School Board previously requested the Graphic Overview be submitted on a quarterly basis and the Treasurer’s Report and the Financial Recap be submitted on a monthly basis. The Graphic Overview is for the quarter ending March 31, 1999 and the Treasurer’s Report and Financial Recap are year-to-date, as of March 31, 1999.

Janet Stokesbary explained the new format of the Treasurer’s Report.

The Board requested that additional time be set up to further review the new format and the reports contained in the Treasurer’s Report/Financial Recap.

ASD Memorandum #366 – Annual Review/End-Of-Year Report For FY 1998-99
Aquarian Charter School

Representatives from the Aquarian Charter School will be available to present their Annual Report to the School Board. Their report is presented to the School Board as Attachment A. The Administration will also present remarks at the appropriate time.

Carol Comeau explained that the Aquarian Charter School has enjoyed a very strong program this year and that the school continues to flourish. This charter school will relocate to the former Northern Lights Elementary School in January. Until then, Aquarian will be housed in six relocatables adjacent to the ACE Program.

Greg Miller explained that the Aquarian Charter School received permission to put some of the relocatables, if necessary, on UAA premises. Mr. Miller will forward the details of this land use to Carol Comeau.

Debbie Ossiander expressed surprise that in looking at the CAT results and the writing assessment that only a few children were tested.

Carol Comeau stated that she will forward further information to the Board about the number of students taking the CAT and the writing assessment. Ms. Comeau will also find out if the students followed the District's testing procedures.

Kathi Gillespie inquired about how remediation for poor student performance will occur at Aquarian.

Greg Miller responded that he will forward information regarding the specifics on how remediation for poor student performance will occur at Aquarian Charter School.

ASD Memorandum #367 – Annual Review/End-Of-Year Report For FY 1998-99
Family Partnership Charter School

Representatives from the Family Partnership Charter School will be available to present their Annual Report to the School Board. Their report is presented to the School Board as Attachment A. The Administration will also present remarks at the appropriate time.

Carol Comeau explained that this is the second year of the Family Partnership Charter School and that 660 students have been approved for next year in grades K-12. Ms. Comeau noted that the Department of Education has notified the District of a potential designation change for this school (from a charter school to a home school) which will cause a significant impact in their budget as well as the District's budget.

Tim Scott, Family Partnership Charter School, informed the Board that the Family Partnership Charter School has filed a legal brief on DOE's action. Mr. Scott explained that the first level of the appeal is with the Department of Education who has ten days to respond and then the charter school will have 30 days to request a hearing if there is an adverse decision. It is then mandated that this hearing be held 60 days thereafter. The next step would then be the Superior Court.

Bob Christal explained that the District has also filed an administrative appeal to the State Board of Education on the District's perspective of this issue. The Board will be kept informed as this issue progresses.

James Posey, Family Partnership Charter School, thanked the Board and the Superintendent for all the cooperation they have received from the District due

to all the recent changes in the Family Partnership Charter School. Mr. Posey was pleased to inform the Board that their testing meets or exceeds the District's expectations.

Kathi Gillespie inquired if the Family Partnership School has a list of approved curriculum for parents to choose from and if there are steps in place to make sure that public money is not subsidizing any type of religious curriculum.

James Posey explained that staff knows which curriculum is religious in content and that parents do sign a contract. Each folder is reviewed and there are guidelines to be followed.

Kathi Gillespie asked how involved the Family Partnership Charter School is in getting into remediation with poor student performance.

Carol Comeau explained that because of the individual nature of the program, it is the teacher's responsibility to communicate with the parent. It is also an expectation that the student would be monitored by the administrator. It is very important that student achievement is monitored in the school.

James Posey noted that in some incidents there are students with challenged abilities who will not be able to test up to a specific standard and there are students who very well may not graduate.

Harriet Drummond expressed concern about some of the items on the inventory list and noted that it's very important that these items are thoroughly monitored for school use only. Ms. Drummond requested a copy of the contract that is signed for use of these materials.

Carol Comeau noted that she will provide a sample contract that is given out to all the families.

Kathi Gillespie pointed out that there needs to be a clear understanding about the benchmark testing as well as the CAT. Since the qualifying exam is a high security test, discussions may need to occur about having the students come to a school to take the exam.

Carol Comeau stated that she will communicate to all the charter schools about the qualifying exam and the benchmark tests (all charter school students will need to meet this requirement). Ms. Comeau also noted that she will review the Family Partnership's contract in regards to dealing with part time students.

The meeting recessed at 8:40 p.m. and reconvened at 9:10 p.m.

The agenda was reordered by unanimous consent to address the annual review of the Village Charter School prior to the annual review of the Walden Pond Charter School due to the number of children waiting to comment on the Village Charter School.

ASD Memorandum #369 – Annual Review/End-Of-Year Report For FY 1998-99
Village Charter School

Representatives from the Village Charter School will be available to present their Annual Report to the School Board. Their report is presented to the School Board as Attachment A. The Administration will also present remarks at the appropriate time.

Carol Comeau explained that this is the first year of operation for the Village Charter School which operated as a small K-6, one-teacher school for the past year. This fall they will occupy one relocatable behind the King Career Center as well as space leased in the Z Plaza. In January they will co-locate with the Aquarian Charter School at the former Northern Lights Elementary School. The Academic Policy Committee has had a number of changes and they have a multi-disciplinary program with a number of intensives.

Micah Brewster, student at Village Charter School, commented that he likes the Village Charter School because it is more challenging. As an example, Micah noted that he has learned a great deal about the food chain in Kachemak Bay.

Roy Justus, student at Village Charter School, addressed the Board in three different languages (Norwegian, Spanish and English). Roy noted that he enjoys learning about different cultures and different countries.

Molly Sharp, student at Village Charter School, commented that she really likes the Village Charter School because of the different challenges and languages. Molly thanked that Board for being able to use the old Northern Lights Elementary School for part of next year.

Richard Hermosillo, Village Charter School parent, expressed gratitude to the Board for approving the Village Charter School last year and also thanked Linda Sharp for her vision in this charter school. Mr. Hermosillo stated that the Village Charter School is a model of a school that many parents have wanted for a long time, and one that offers parents latitude in what their children learn. Mr. Hermosillo further stated that this past year has been a very rewarding experience for his daughter as well as for himself.

Trina Strang, Village Charter School parent, commented that in searching for the ideal curriculum, she found it in the Village Charter School. Ms. Strang noted that her son who is in kindergarten can read above grade level.

Linda Sharp, Village Charter School, noted that the biggest challenge this past year was trying to locate a facility for their school. Ms. Sharp stated that they have just signed a lease for space in the Z-Plaza (next door to the old Northern Lights Elementary School) and they are very relieved to have a permanent location.

Raylene Saur, Village Charter School, stated that administratively, the first year started out rocky but ended on some very good notes such as securing space (with the help of the District) and getting some part time help at the end of the year. Ms. Saur further stated that District staff has been very kind and willing to help in many areas.

Debbie Ossiander inquired about the standardized testing.

Linda Sharp responded that all the required testing was completed and that an addendum to the report will be submitted outlining the tests the students took throughout the year. A copy of this addendum will be forwarded to Board members. Ms. Sharp also noted that bylaws will be drawn up for the Policy Academic Committee.

Rita Holthouse inquired about the newly leased facility.

Linda Sharp responded that they have secured 2,000 square feet of space in the Z-Plaza which is located adjacent to the former Northern Lights Elementary School. There will be a gate between the Z Plaza and the school so that the students housed at the Z Plaza can use the school's playground. Ms. Sharp explained that they had to sign a four-year lease and had to prepay the first year's rent. They also had to prepay a penalty of \$150 per month if the charter school should cancel the lease. Ms. Sharp stated that over the long hall, this facility will work out very well.

ASD Memorandum #368 – Annual Review/End-Of-Year Report For FY 1998-99
Walden Pond Charter School

Representatives from the Walden Pond Charter School will be available to present their Annual Report to the School Board. Their report is presented to the School Board as Attachment A. The Administration will also present remarks at the appropriate time.

Carol Comeau introduced Meghan Hackett, Head Mistress, and teachers Dan Lochner and Tony Hussey. Ms. Comeau explained that Walden Pond has a significant special education population and that this charter school has been approved to go to 210 students for the next school year. Walden Pond will continue with their lease at the Dimond Center.

Meghan Hackett explained that the greatest area of success has been individual achievement noting that every teacher has seen success in the students at the school. Parents of students continue to be very involved with the charter school and their student's education. Ms. Hackett further explained that the intent is that student achievement will continue to improve in the coming school year.

Tony Hussey explained that his son just completed his second year at Walden Pond and has received his best report card of his life. Mr. Hussey is very pleased with Walden Pond's program and further noted that he became directly involved in Walden Pond because he felt the direction of the Academic Policy Committee needed to be strengthened.

Kathi Gillespie inquired about how remediation for poor student performance will occur at Walden Pond.

Meghan Hackett explained that one of the major goals next year will be in the area of improved test scores.

Carol Comeau noted that she will communicate to all the charter schools about the need to meet the requirements of the qualifying tests and the benchmark exams.

Debbie Ossiander expressed interest in having the information contained in the charter schools' annual report put together in a more standard format.

Fred Stofflet responded that a standard format could be put together and noted that the charter schools will also be included in the annual Profiles of Performance document.

Kathi Gillespie noted that she would like to see a standardized format for the annual reports of the charter schools and to also have specific areas designated for students to take the required tests.

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that Theresa Obermeyer be
barred from speaking in front of
the Board for a period of one
year.

Debbie Ossiander brought to the Board's attention a letter to Theresa Obermeyer dated January 13, 1998 which stated that if Dr. Obermeyer is gaveled out of order again because of inappropriate comments and disruptions to Board meetings, that Ms. Ossiander would ask the Board to revoke Dr. Obermeyer's right to speak before the Board.

Dave Werdal suggested that a copy of the January 13, 1998 letter be mailed to Dr. Obermeyer again as a reminder of possible Board action.

Kathi Gillespie commented that ample notification has been given to Dr. Obermeyer on this issue for years and that she would be comfortable in putting this in a time specific timeframe (maybe one year and not permanently revoke Dr. Obermeyer's right to speak before the Board). After a year's time, if Dr. Obermeyer has an issue she wants to bring before the Board, we could certainly try it again. Dr. Obermeyer always has the opportunity to send messages to the Board in writing or over e-mail. Ms. Gillespie noted that she would support this motion if it were just for a one-year time period.

Bettye Davis inquired if this issue could be discussed in closed session.

Rita Holthouse called the question.

VOTE:

Ayes: Drummond, Ossiander, Robinson,
Gillespie, Holthouse, Davis

Nays: Werdal

MOTION TO CALL THE QUESTION PASSED.

VOTE ON MAIN MOTION:

Ayes: Drummond, Ossiander, Gillespie,
Holthouse.

Nays: Werdal, Robinson, Davis

MOTION PASSED.

K. EXECUTIVE SESSION – (PERSONNEL/FINANCE/NEGOTIATIONS/
LITIGATION)

L. ADJOURNMENT

The Regular Meeting of June 28, 1999 was adjourned by unanimous consent at 9:50 p.m.

Peggy Robinson, President

Rita Holthouse, Clerk

Date Minutes Approved