

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF NOVEMBER 4, 1999

The Anchorage School Board met in Special Session on Wednesday, November 4, 1999 at 9:25 a.m. in Room 320, 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 and Debbie Ossiander.

Late Arrivals: Harriet Drummond and Kathi Gillespie.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Lee Wilson, Cindy Chase, Carolyn Buckley, Marie Laule, Jim Cox and Jan Christensen.

B. SCHOOL BOARD COMMENTS

Up-coming Meetings

Debbie Ossiander would like to discuss high school algebra credit for middle school students at a future meeting.

C. CONSENT AGENDA

1. ASD Memorandum #122 — Budget Transfer: Elementary Administrative Intern

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to process a budget in the amount of \$48,453 for the purpose of adding one Elementary Administrative Intern position for the remainder of the 1999-2000 school year.

2. ASD Memorandum #127 — Travel Report

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

3. ASD Memorandum #121 — Personnel Report

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

ACTION:

Moved by Debbie Ossiander, seconded by Dave Werdal, and unanimously approved (5-0)

to approve Memorandum #122 with correction (the word transfer was added to the Recommendation); Memorandum #127; and Memorandum #121.

D. SUPERINTENDENT'S REPORT

1. ASD Memorandum #14 — Operating Budget Transfers — June Monthly Report FY 1998-99

The attached report of budget transfers for the month of June 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 June 1999 that include year-end budget adjustments, which comply with the new State Chart of Accounts. Abbreviations in titles represent how data is stored in IFAS; continuity in the abbreviations within IFAS is an on-going process.

Rita Holthouse inquired if both entries for Job Number 467649 on page 12 of Attachment A are duplications.

Marie Laule said that they are duplicate entries and the total amount will be adjusted.

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

Moved by Dave Werdal, seconded by Debbie Ossiander, and unanimously approved

to recess to executive session.

Kathi Gillespie arrived at 9:30 a.m.

Harriet Drummond arrived at 10:10 a.m.

Tape #11/4/99-1-4 Negotiations: AEA - The date of the release of these tapes of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 3:10 p.m. on November 4, 1999.

F. ADJOURNMENT

The Special Meeting of November 4, 1999 was adjourned by unanimous consent at 3:15 p.m.

Peggy Robinson, President

Rita Holthouse, Clerk

Date Minutes Approved