

## MINUTES OF THE ANCHORAGE SCHOOL BOARD

### SPECIAL MEETING OF JANUARY 18, 2000

The Anchorage School Board met in Special Session on Tuesday, January 18, 2000 at 4:00 p.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, Bettye Davis, Harriet Drummond, and Debbie Ossiander.

Rita Holthouse and Kathi Gillespie arrived at 4:20 p.m.

Others Present: Bob Christal and Carol Comeau.

#### B. CONSENT AGENDA

ASD Memorandum #177 - A Resolution In Support Of National School Nurses' Day - January 26, 2000

It is the Administration's recommendation that the School Board adopt the attached resolution designating January 26, 2000 as National School Nurses' Day in the Anchorage School District.

Moved by Harriet Drummond to approve Memorandum #177.  
seconded by Bettye Davis

#### VOTE:

Ayes: Robinson, Werdal, Davis,  
Drummond, Ossiander

Nays: None

Absent: Holthouse, Gillespie

MOTION PASSED.

#### C. SCHOOL BOARD COMMENTS

Up-coming Meetings

#### D. EXECUTIVE SESSION - (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

Moved by Harriet Drummond to recess to executive session.  
seconded by Debbie Ossiander  
and unanimously approved

Tape #1/18/00-1 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 Special Meeting was reconvened at 4:15 p.m.

ACTION:

Moved by Harriet Drummond to reinstate student J. K. to the  
seconded by Dave Werdal Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Davis,  
Drummond, Ossiander

Nays: None

Absent: Holthouse, Gillespie

MOTION PASSED.

ACTION:

Moved by Harriet Drummond to reinstate student S. R. to the  
seconded by Dave Werdal Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Davis,  
Drummond, Ossiander

Nays: None

Absent: Holthouse, Gillespie

MOTION PASSED.

ACTION:

Moved by Harriet Drummond to reinstate student P. M. to the  
seconded by Dave Werdal Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Davis,  
Drummond, Ossiander

Nays: None

Absent: Holthouse, Gillespie

MOTION PASSED.

ACTION:

Moved by Harriet Drummond to reinstate student R. C. to the  
seconded by Dave Werdal Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Davis,  
Drummond, Ossiander

Nays: None

Absent: Holthouse, Gillespie

MOTION PASSED.

D. ADJOURNMENT

The Special Meeting of January 18, 2000 was adjourned by unanimous consent at 4:28 p.m.

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Peggy Robinson, President

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Rita Holthouse, Clerk

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Date Minutes Approved