

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 30, 2001**

The Anchorage School Board met in Special Session on Monday, April 30, 2001, at 4:43 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, Rita Holthouse, Dave Werdal, Harriet Drummond, Debbie Ossiander, and John Floyd.

Others Present: Carol Comeau, Pat McDowell and Jake Metcalfe.

B. SCHOOL BOARD COMMENTS

None

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

ACTION:

Moved by Rita Holthouse
Seconded by John Floyd

To recess to executive session for the purpose of student hearings.

Unanimously approved.

Tape #4/30/01-1 The School Board recessed to executive session at 4:47 p.m. for the purpose of student hearings, litigation, and update on Ace negotiations.

Tape #4/30/01-2 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 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.

Tape #4/30/01-1 The Special Meeting was reconvened at 4:48 p.m.

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student C.C. be expelled from
the Anchorage School District for
assault and harrassment.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student C.F. be expelled from
the Anchorage School District for
assault.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student P.W. be expelled from
the Anchorage School District for
violating the District's policy on
weapons.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student E.C. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student J.K. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student D.S. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student L.S. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student J.S. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student Z.D. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student D.M. be expelled from
the Anchorage School District for
making threats.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student T.B.D. to be reinstated
to the Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

ACTION:

Moved by Dave Werdal
seconded by Debbie Ossiander

that student L.B. be reinstated to the
Anchorage School District.

VOTE:

Ayes: Robinson, Werdal, Drummond,
Holthouse, Ossiander, Floyd

Nays: None

MOTION PASSED

The Board recessed to Executive Session.

Tape #4/30/01-3 Litigation/MM: The date of release of this tape of the executive session shall be when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred.

Others Present: Howard Trickey, Janet Stokesbary, and Tom Bibeau

Tape #4/30/01-4 Litigation/JB: The date of release of this tape of the executive session shall be when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred.

Tape #4/30/01-1 Discussion of Release Dates for Executive Sessions

Others Present: George Vakalis, Lee Wilson, Janet Stokesbary, Howard Trickey

Release dates are specified in city ordinance, so dates will be revised. This will be a topic for the next School Board/Assembly Meeting.

Tape #4/30/01-5 Executive Session for Ace Negotiations: The date of release of this tape of the executive session shall be one year following the expiration of the contract that is the subject of the negotiations.

Tape #4/30/01-1 The Special Meeting was reconvened for the purpose of discussion of Site Purchase Funds: \$2.85 million.

Others Present: George Vakalis and Janet Stokesbary

D. ADJOURNMENT

The Special Meeting of April 30, 2001, was adjourned by unanimous consent of 6:15 p.m.

Peggy Robinson, President

Debbie Ossiander, Clerk

Date Minutes Approved