

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF FEBRUARY 5, 2001

The Anchorage School Board met in Special Session on Monday, February 5, 2001 at 4:15 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, Debbie Ossiander, Tom Anderson, Dave Werdal, and Harriet Drummond.

Others Present: Carol Comeau, Janet Stokesbary, George Vakalis, Gail Opalinski, Tom Bibeau, Howard Trickey, and John Floyd via teleconference.

B. SCHOOL BOARD COMMENTS

Up-coming Meetings

Open Meetings Law decision by Ethics Commission regarding Assembly Meetings.

South Anchorage Rezone

Construction

Legislative Update

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

Moved by Debbie Ossiander
seconded by Dave Werdal

to recess to executive session for
the purpose of discussing
negotiations, litigation, and
student hearings.

Unanimously approved.

Tape #2/5/01-1 – Negotiations: Food Service Update: The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #2/5/01-2 – Negotiations: ACE (Health Insurance Only): The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #2/5/01-3 – Negotiations: APA (Health Insurance & Salary Only):
The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #2/5/01-4 - 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 #2/5/01-5 – Litigation Update: The tape of the executive session shall not be released for ten years from the dates of settlement.

The Special Meeting was reconvened at 4:55 p.m. and recessed at 5:05 p.m.

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student K. F.-B. be expelled
from the Anchorage School
District for violating the District's
Drug/Alcohol policy.

AMENDMENT:

Moved by Rita Holthouse
seconded by Harriet Drummond

that student K. F.-B. be expelled
from Anchorage School
District for violating the District's
Drugs/Alcohol policy for a
minimum of one year.

VOTE:

Ayes: Holthouse, Anderson,
Drummond

Nays: Robinson, Werdal, Ossiander

AMENDMENT FAILED.

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

that student B. B. be expelled
from the Anchorage School
District for violating the District's
Drug/Alcohol policy.

VOTE:

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

Nays: None

MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student A. K. be expelled
from the Anchorage School
District for violating the District's
Drug/Alcohol policy.

VOTE:

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

Nays: None

MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

that student E. W. be expelled
from the Anchorage School
District for violating the District's
Drug/Alcohol policy.

AMENDMENT:

Moved by Rita Holthouse
seconded by Harriet Drummond

that student E. W. be expelled
from Anchorage School
District for violating the District's
Drugs/Alcohol policy for a
minimum of one year.

VOTE:

Ayes: Holthouse, Anderson,
Drummond, Werdal

Nays: Robinson, Ossiander

AMENDMENT PASSED.

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

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

VOTE:

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

Nays: None

MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

that student I. M. be conditionally
reinstated to the Anchorage School
District and Bartlett High School,
pending completion of the VOA
counseling program.

VOTE:

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

Nays: None

MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

that student D. C. be reinstated
to the Anchorage School District to
return to Clark Middle School.

VOTE:

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

Nays: None

MOTION PASSED.

ACTION:

Moved by Harriet Drummond
seconded by Dave Werdal

that student J. C. be reinstated
to the Anchorage School District to
attend Wendler Middle School.

VOTE:

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

Nays: None

MOTION PASSED.

John Floyd left the meeting at 6:50 p.m. via teleconference.

The Special Meeting reconvened at 7:35 p.m.

C. ADJOURNMENT

The Special Meeting of February 5, 2001 was adjourned by unanimous consent at 8:00 p.m.

Peggy Robinson, President

Debbie Ossiander, Clerk

Date Minutes Approved