

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 9, 2001**

The Anchorage School Board met in Special Session on Monday, April 9, 2001, at 4:35 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, Debbie Ossiander, Rita Holthouse, and Tom Anderson. Harriet Drummond joined the meeting at 4:55 p.m.

Board Members Absent: Dave Werdal and John Floyd.

Others Present: Carol Comeau, Pat McDowell, George Vakalis, Lee Wilson, Janet Stokesbary, and Jake Metcalfe.

B. SCHOOL BOARD COMMENTS

Tape #4/9/01-1 Special Meeting: Carol Comeau handed out Alpenglow - Ravenwood boundary maps and President Bush's budget request.

George Vakalis announced the need for a special meeting to consummate the leases for functions now housed at the CISC building. The meeting was set for 12 noon on Friday, April 13, 2001.

Debbie Ossiander discussed state funding for education and her resolution. She reviewed the topics coming before committees.

Rita Holthouse announced several calendar items.

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

Moved by Debbie Ossiander
Seconded by Tom Anderson

to recess to executive session for the purpose of student hearings, and negotiations updates on APA, TOTEM, Bus Drivers, Local 71, and ACE.

Unanimously approved.

George Vakalis and Janet Stokesbary left the meeting.

Tape #4/9/01-2 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.

Gail Opalinski and Cynthia McCray joined the meeting.

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that student B.H. be expelled
from the Anchorage School
District for violating the ASD
policy on weapons.

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that student P.T. be expelled
from the Anchorage School
District for a second violation of
the ASD drug/Alcohol policy.

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that student S.C. be expelled
from the Anchorage School
District for assaulting a staff
member.

AMENDMENT:

Moved by Rita Holthouse
seconded by Tom Anderson

that student S.C. be expelled
from the Anchorage School
District for assaulting a staff
member for a minimum of one
year.

VOTE:

Ayes: Holthouse, Anderson

Nays: Robinson, Ossiander

Absent: Werdal, Floyd

AMENDMENT FAILS

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MAIN MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that student J.W. be expelled
from the Anchorage School
District for assault, criminal acts,
dangerous actions, and fighting.

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that student M.K. be reinstated
to the Anchorage School District
to begin school at Clark Middle School
on or after April 24, 2001.

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED.

ACTION:

Moved by Debbie Ossiander
seconded by Rita Holthouse

that the Anchorage School District
agrees that student J.M. has met
all the conditions for reinstatement
should he desire to return
to the Anchorage School
District. (J.M. is being placed in
the custody of his grandmother
and wishes to attend school in
Kenai.)

VOTE:

Ayes: Robinson, Holthouse, Anderson, Ossiander

Nays: None

Absent: Werdal, Floyd

MOTION PASSED

Gail Opalinski and Cynthia McCray left the meeting.

Lee Wilson, George Vakalis, and Janet Stokesbary joined the meeting.

Tape #4/9/01-3 Negotiations: APA The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #4/9/01-4 Negotiations: TOTEM The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #4/9/01-5 Negotiations: Bus Drivers The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #4/9/01-6 Negotiations: ACE The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

Tape #4/9/01-7 Negotiations: Local 71 The date of release of this tape of the executive session shall be 20 years after expiration of the contracts currently being negotiated.

D. ADJOURNMENT

The Special Meeting of April 9, 2001 was adjourned by unanimous consent at 6:15 p.m.

Peggy Robinson, President

Debbie Ossiander, Clerk

Date Minutes Approved