

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 7, 2002**

The Anchorage School Board met in Special Session on Monday, January 7, 2002 at 3:10 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, Jake Metcalfe, Tim Steele, and Harriet Drummond. Debbie Ossiander joined the meeting at 3:30 p.m. and Rita Holthouse joined the meeting via teleconference at 5:25 p.m.

Board Members Absent: Dave Werdal

Others Present: Carol Comeau and Pat McDowell

B. SCHOOL BOARD COMMENTS

Tape #1/7/02-1 – Special School Board Meeting

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

Moved by Tim Steele
seconded by Harriet Drummond

to recess to executive session
for the purpose of student
hearings, negotiations, and the
Superintendent's professional
goals.

Tape #1/7/02-2 – Contested Student Hearing – J.J. There shall be no release of this tape of the 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.

Jim Taylor, Steve Cline, Betty Gardenhire, and Richard Gardenhire joined the meeting.

Tape #1/7/02-3 – Contested Student Hearing – J.S. There shall be no release of this tape of the 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, Cindy Chaput, and Theresa Evans joined the meeting.

Tape #1/7/02-4 – Contested Student Hearing – W.W. There shall be no release of this tape of the 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.

Jim Taylor, Harlod Green, and Eric Worthington joined the meeting.

Tape #1/7/02-1 – Special School Board Meeting. Voting on student hearings.

ACTION:

Moved by Tim Steele
seconded by Harriet Drummond

that student J.J. be suspended from the Anchorage School District pending a forensic evaluation for violating the ASD policy regarding disruptive behavior/threats.

VOTE:

Ayes: Robinson, Drummond,
Steele, Metcalfe

Nays: None

Absent: Ossiander, Holthouse, Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student J.S. be suspended from the Anchorage School District for six days for sexual harassment at Mears Middle School.

AMENDMENT

Moved by Tim Steele
seconded by Harriet Drummond

that student J.S. be suspended from the Anchorage School District for six days for disruptive conduct at Mears Middle School.

VOTE ON AMENDMENT:

Ayes: Robinson, Drummond,
Steele, Metcalfe

Nays: Ossiander

Absent: Holthouse, Werdal

AMENDMENT TO THE MAIN MOTION PASSED

VOTE ON MAIN MOTION:

Ayes: Robinson, Drummond, Ossiander
Steele, Metcalfe

Nays: None

Absent: Holthouse, Werdal

MAIN MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Tim Steele

that student W.W. be suspended from the Anchorage School District for a first drug/alcohol offense.

VOTE:

Ayes: Robinson, Drummond,
Ossiander, Steele, Metcalfe

Nays: None

Absent: Holthouse, Werdal

MOTION PASSED

Tape #1/7/02-5 – Negotiations Teamsters/Warehouse and Maintenance.
The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Lee Wilson, Mark Pasier, and Janet Stokesbary joined the meeting.

Tape #1/7/02-6 – Personnel – Superintendent’s Professional Goals.
There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right to privacy matters.

D. ADJOURNMENT

The Special Meeting of January 7, 2002, was adjourned by unanimous consent at 6:30 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved