

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 14, 2002**

The Anchorage School Board met in Special Session on Monday, January 14, 2002 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, Rita Holthouse, Jake Metcalfe, Tim Steele, Debbie Ossiander. Harriet Drummond arrived at 4:50 p.m.

Board Members Excused: Dave Werdal

Others Present: Carol Comeau, Pat McDowell, George Vakalis, and Janet Stokesbary. Jim Taylor and Gail Opalinski joined the meeting during the student hearings.

B. SCHOOL BOARD COMMENTS

Tape #1/14/02 -1 - Special School Board Meeting

Calendar Issues

Revision to November 12, 2001 minutes

Membership Report

Girdwood Site Clean-up

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

Moved by Rita Holthouse
seconded by Harriet Drummond

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

Motion passed unanimously.

Tape #01/14/02 -2 - Contested Student Hearing - G.O. 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.

Tape #01/14/02 -3 – Uncontested Student Hearing 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.

Tape #01/14/02 -1 – Special School Board Meeting. Uncontested student hearing voting by the School Board.

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student S.S. be expelled from the Anchorage School District for violating the ASD policy regarding the sale of drugs/alcohol.

AMENDMENT:

Moved by Rita Holthouse
seconded by Harriet Drummond

that student S.S. be expelled from the Anchorage School District for violating the ASD policy regarding the sale of drugs/alcohol for one year.

VOTE:

Ayes: Holthouse, Drummond

Nays: Robinson, Steele, Ossiander, Metcalfe

Absent: Werdal

AMENDMENT TO THE MAIN MOTION FAILED

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MAIN MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student J.T. be expelled
from the ASD for a second
violation of the ASD policy on
drugs/alcohol.

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student A.B. be expelled
from the ASD for a second
violation of the ASD policy on
drugs/alcohol.

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

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

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student C.R. be reinstated
to the Anchorage School
District.

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

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

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student J.S. be reinstated
to the Anchorage School
District.

VOTE:

Ayes: Holthouse, Drummond, Robinson,
Steele, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student G.O. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:

Ayes: Holthouse, Drummond, Steele, Ossiander

Nays: Robinson, Metcalfe

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Tim Steele

for reconsideration of an student expulsion vote.

There was no objection to the request for reconsideration.

Tape #01/14/02 -3 – Uncontested Student Hearing 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.

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Tape #01/14/02 – 4 – Negotiations/AEA. 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.

The meeting was recessed at 6:22 p.m.

The meeting was reconvened at 8:20 p.m.

Tape #01/14/02 -5 – Pending Litigation – South Anchorage Area High School. The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been

resolved by final judgment or when further claims arising from the matters are otherwise barred.

D. ADJOURNMENT

The Special Meeting of January 14, 2002, was adjourned by unanimous consent at 9:10 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved