

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF OCTOBER 22, 2001**

The Anchorage School Board met in Special Session on Monday, October 22, 2001, at 4:40 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, Harriet Drummond, and Debbie Ossiander by teleconference.

Excused Absence: Dave Werdal.

Others Present: Carol Comeau, Pat McDowell and Janet Stokesbary.

B. SCHOOL BOARD COMMENTS

Tape #10/22/01-1 The following announcements were made.

Carol Comeau mentioned that the Gruening/Mirror Lake choirs will sing at tonight's 6:30 meeting.

Information regarding the school start time task force should be given to Ms. Comeau.

There is a legislative change to allow PERS employees to retire and then be rehired after 30 days.

Rita Holthouse spoke to the Board about varsity bussing.

Tim Steele asked about school safety after September 11, 2001. Ms. Comeau mentioned that there would be a mail handling training on Friday.

Peggy Robinson spoke on the health insurance benefits survey and the new technology in the Assembly quarters.

Harriet Drummond spoke to the Board regarding the possibility of urging the MOA to require a digital TV company to broadcast School Board meetings.

Peggy Robinson and Janet Stokesbary updated the Board about the Fund Balance meetings.

Information regarding the M.E.C.C. meeting and the report from the Mayor's Kitchen Cabinet Racism Task Force was presented.

Debbie Ossiander excused herself from the rest of the meeting.

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

Moved by Harriet Drummond	To recess to executive session for the
Seconded by Tim Steele	purpose of student hearings and
	finance.

Unanimously approved.

Tape #10/22/01-2 The School Board recessed to Executive Session for the purpose of 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 #10/22/01-1 The Special Meeting was reconvened for the purpose of voting on student hearings.

ACTION:

Moved by Harriet Drummond	that student T.S. be expelled from
seconded by Rita Holthouse	the Anchorage School District for a
	second violation of the ASD
	Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Robinson, Metcalfe, Drummond,
Holthouse, Steele

Nays: None

Absent: Ossiander, Werdal

MOTION PASSED

The Board recessed to Executive Session.

Tape #10/22/01-3 Finance The release of this 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.

Tape #10/22/01-1 PTPC complaint The release of this tape of the executive session shall be when all causes of action have been resolved by finale judgment or when further claims arising from the matter are otherwise barred.

D. ADJOURNMENT

The Special Meeting of October 22, 2001, was adjourned by unanimous consent at 6:15 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved