

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF NOVEMBER 12, 2001**

The Anchorage School Board met in Special Session on Monday, November 12, 2001 at 4:30 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, Harriet Drummond and Debbie Ossiander. Tim Steele arrived at 4:45 p.m.

Board Members Excused: Dave Werdal

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

B. SCHOOL BOARD COMMENTS

Tape #11/12/01-1 – Special School Board Meeting

Lee Wilson provided a legislative update and distributed a draft copy of the invitation to the legislative luncheon scheduled for December 10, 2001.

Debbie Ossiander and Jake Metcalfe encouraged Board members to attend the First Alaskan Native Summit on November 30 and December 1. Mr. Metcalfe also wanted to promote the attendance of MECC members.

Debbie Ossiander encouraged attendance at the Alaska 20/20 conference.

Rita Holthouse mentioned the possible organization of a meeting with the Governor. Melinda Taylor is also involved.

Harriet Drummond volunteered to be the designated School Board Child/Youth Advocate representative for AASB.

Harriet Drummond requested information on the Capital Requests Advisory Committee recommendations as noted in the Anchorage Council of PTA's newsletter. George Vakalis was asked to summarize: maintenance and equipment; design and phase continuance; and all projects at the high schools.

There was general discussion on closed campus.

Harriet Drummond is having lunch with Sharon Long to discuss court decision concerning Mayor's veto authority.

Debbie Ossiander asked the Board if they wanted to get involved in alcohol tax discussion.

Harriet Drummond asked what the impact of FAE/FAS has on our budget. There is no way to calculate.

Debbie Ossiander raised the question as to whether Dave Werdal will return to active School Board involvement. It was decided that Mr. Werdal will need to initiate contact with the Superintendent's office to ask to be excused or to arrange participation by telephone if he will not be attending the meeting.

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

Moved by Harriet Drummond	to recess to executive session
seconded by Jake Metcalfe	for the purpose of student hearings and finance.

Tape #11/12/01-2 – 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.

J.J. hearing was pulled due to parent request for a continuance to an undetermined date.

Tape #12/10/01-3 – 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.

M.S. was pulled due to November 9, 2001 notification of desire to appeal.

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

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

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

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

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

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

Nays: None

Absent: Werdal  
MOTION PASSED

ACTION:  
Moved by Harriet Drummond  
seconded by Debbie Ossiander

that student M.O. be expelled from the Anchorage School District for assault on a staff member.

AMENDMENT:  
Moved by Rita Holthouse  
seconded by Tim Steele

that student M.O. be expelled from the Anchorage School District for assault on a staff member for a minimum of one year.

VOTE:  
Ayes: Robinson, Holthouse, Drummond,  
Steele, Ossiander, Metcalfe  
Nays: None  
Absent: Werdal  
AMENDMENT TO THE MAIN MOTION PASSED

VOTE:  
Ayes: Robinson, Holthouse, Drummond,  
Steele, Ossiander, Metcalfe  
Nays: None  
Absent: Werdal  
MAIN MOTION PASSED

ACTION:  
Moved by Harriet Drummond  
seconded by Debbie Ossiander

that student G.R. be expelled from the Anchorage School District for assault on a staff member.

AMENDMENT:  
Moved by Rita Holthouse  
seconded by Tim Steele

that student G.R.. be expelled from the Anchorage School District for assault on a staff member for a minimum of one year.

VOTE:

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

Nays: None

Absent: Werdal

AMENDMENT TO THE MAIN MOTION PASSED

VOTE:

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

Nays: None

Absent: Werdal

MAIN MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

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

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

that student M.M. be reinstated to the Anchorage School District.

VOTE:

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

Nays: None

Absent: Werdal

MOTION PASSED

Tape #11/12/01-4 - Finance - AEA. 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.

D. ADJOURNMENT

The Special Meeting of November 12, 2001, was adjourned by unanimous consent at 6:17 p.m.

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Peggy Robinson, President

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Harriet Drummond, Clerk

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Date Minutes Approved