

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MARCH 11, 2002**

The Anchorage School Board met in Special Session on Monday, March 11, 2002 at 4:35 p.m. in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

Tape #03/11/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Rita Holthouse, Harriet Drummond, Debbie Ossiander, Tim Steele, Jake Metcalfe and Dave Werdal via teleconference.

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

B. SCHOOL BOARD COMMENTS

Travel issues regarding recent trip to Juneau.

Boy's bowling

Tentative agreement between MOA and ASD regarding fund balance.

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

Moved by Harriet Drummond
Seconded by Tim Steele

To recess to executive session for the purposes student hearings and Negotiations concerning Teamsters and AEA.

Unanimously approved.

Tape #03/11/02-2 The School Board recessed to Executive Session at 4:50 p.m. for the purpose 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.

Jim Taylor, Mike Henry and other interested people joined the meeting.

Tape #03/11/02-3 Uncontested hearings discussion at 5:35 p.m. Gail Opalinski joined the meeting.

The Board reconvened to the Special Meeting at 5:45 p.m.

Tape #03/11/02 - 1 The Special Meeting was reconvened at 5:45 for the purpose of voting on student hearings.

Jake Metcalfe and Dave Werdal were excused from the meeting.

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

that student J.L. be expelled from the Anchorage School District for threatening another student with a weapon.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

that student C.L. be expelled from the Anchorage School District for harassment and violating the ASD policy on weapons.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

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

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

that student M.B. be long term
suspended from the Anchorage
School District for theft, trespass,
and accessory to an act until the end
of the semester.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Tim Steele

that student K.B. be long term
suspended from the Anchorage
School District for theft, trespass,
and accessory to an act until the end
of the semester.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Steele

Nays: None

Excused Absence: Werdal and Metcalfe

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Tim Steele

moved for Executive Session for
discussion of a confidential student
matter.

Unanimously approved.

Tape #03/11/02-4 - Executive session for discussion of confidential student matter.

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 #03/11/02-1 - The Board reconvened to the special meeting to discuss the position of the Executive Director for Human Resources and the Personnel Report.

Tape #03/11/02-5 - The Board returned to executive session for the purpose of negotiations - Teamsters.

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.

Others present: Larry Wiget, Mark Pasier and Alden Thern.

Tape #03/11/02-6 - Executive session for 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.

Dave Werdal participated by teleconference. Jake Metcalfe returned to join the meeting.

D. ADJOURNMENT

The Special Meeting of March 11, 2002 was adjourned by unanimous consent at 6:30 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved