MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 29, 2002

The Anchorage School Board met in Special Session on Monday, April 29, 2002 at 4:45 p.m. in Room 320, at the Anchorage School District Administration Building. Vice President, Rita Holthouse presided.

Tape #04/29/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Rita Holthouse, Harriet Drummond, Debbie Ossiander, Tim Steele, Mary Marks

Board Members Absent: Peggy Robinson, Jake Metcalfe

Others Present: Carol Comeau, Pat McDowell, Larry Wiget

B. SCHOOL BOARD COMMENTS

None

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, negotiations, and Personnel issues.

Unanimously approved.

Tape #04/29/02-2 4:50 p.m. The School Board recessed to Executive Session for the purpose of discussing uncontested hearings.

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.

Also Present: Mike Henry, Gail Opalinski

The Board desired postponement on the discussion and vote for EE.

Tape #04/29/02-1 5:00 p.m. The Board reconvened to Special Meeting to vote on uncontested hearings.

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student J.B. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student C.B. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student I.E. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student C.B. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander, Metcalfe
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Debbie Ossiander seconded by Harriet Drummond that student A.J. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student J.T. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student K.M. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student K.M. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond seconded by Debbie Ossiander that student J.H. be expelled from the Anchorage School District for assault, threats, and assault of staff.

VOTE:
Ayes: Drummond, Steele, Marks, Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

ACTION:
Moved by Harriet Drummond that student S.S. be reinstated to the
seconded by Debbie Ossiander Anchorage School District.

VOTE:
Ayes: Drummond, Steele, Marks,
Holthouse, Ossiander,
Nays: None
Excused Absence: Robinson, Metcalfe
MOTION PASSED

Tape #04/29/02-3 5:01 p.m. The Board moved to Executive Session for the purpose of discussing negotiations/Food Service.

Others Present: Lee Wilson, Mark Pasier, Janet Stokesbary, George Vakalis

The release date of this tape 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.

Tape #04/29/02-4 5:23 p.m. The Board continued in Executive Session for the purpose of discussing Personnel Issues.

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.

Tape #04/29/02-1 5:30 p.m. The Board reconvened to the Special Meeting for the purpose of Board Discussion.

Sentencing of Jason Pritchard who assaulted Mountain View students.

Pulling Village Charter School Memorandum from tonight's agenda.

Installation of new School Board member (5/23/02.)

Graduation Schedule

Volunteer Reception (May 1.)

Legislative update

Bowling response concerning letters

Outreach to rural Alaska (home school visit coming up.)

Discussion of reporting after Board members travel.

D. ADJOURNMENT

The Special Meeting of April 1, 2002 was adjourned by unanimous consent at 6:20 p.m.

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Jake Metcalfe, President

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Mary Marks, Clerk

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Date Minutes Approved