



Tape #06/24/02-2 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.

Others Present: Jim Taylor and Gail Opalinski

The Board reconvened to Special Session.

Tape #06/24/02-1 The Board voted on expulsions and reinstatements.

ACTION:

Moved by Tim Steele	that student K.V. be expelled from
seconded by Harriet Drummond	the Anchorage School District for
	violating the ASD policy regarding
	the sale of drugs.

AMENDMENT:

Moved by Rita Holthouse	that student K.V. be expelled from
seconded by Tim Steele	the Anchorage School District for
	violating the ASD policy regarding
	the sale of drugs for a minimum of
	one year.

VOTE ON AMENDMENT:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION ON AMENDMENT PASSED

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MAIN MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Debbie Ossiander  
seconded by Harriet Drummond

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalf, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

that student R.B. be expelled from  
the Anchorage School District for a  
second and third violation of the  
ASD policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

that student D.C. be expelled from  
the Anchorage School District for  
violating the ASD weapons policy  
by having a firearm on campus.

AMENDMENT:

Moved by Rita Holthouse  
seconded by Tim Steele

that student D.C. be expelled from  
the Anchorage School District for  
violating the ASD weapons policy  
by having a firearm on campus for  
a minimum of one year.

VOTE ON AMENDMENT

Ayes: Steele, Holthouse, Drummond

Nays: Ossiander, Marks, Metcalfe,  
Steiner

MOTION ON AMENDMENT FAILED\_

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MAIN MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Debbie Ossiander

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Tim Steele

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Tim Steele

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Tim Steele

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Tim Steele

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond  
seconded by Tim Steele

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

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

ACTION:

Moved by Debbie Ossiander  
seconded by Harriet Drummond

that student E.H. be expelled from  
the Anchorage School District

VOTE:

Ayes: Ossiander, Marks, Steele,  
Metcalfe, Steiner, Holthouse,  
Drummond

Nays: None

MOTION PASSED

John Steiner began the discussion of appellate nature of student hearings. Jake Metcalfe assured Mr. Steiner that the Board would discuss this issue at an August or September work session.

Debbie Ossiander stated that she has instigated several Board conversations regarding Microsoft Outlook and implementing cable modem hook-ups for Board members.

Carol Comeau explained plans for the fall to update the Board on the records retention policy. Ms. Comeau also briefed the Board on the following:

The Cut Score Committee needs an ASD Board member. Tim Steele was appointed to be part of the Committee.

Ms. Comeau recommended that all Board members receive a copy of the book, The Educated Student.

There was discussion regarding the background on the new Social Studies Coordinator.

Rita Holthouse mentioned Assembly Member Allen Tesche's interest in having more conversation on the joint use of ASD facilities, starting at the Joint School Board/Assembly meeting on June 25, 2002. Ms. Holthouse also spoke on the following:

Questions regarding support for summer school principals.

The status of the Training and Professional Development Department.

Tim Steele asked for the status on the West High School principal vacancy.

Tape #06/24/02-3 The Board moved to Executive Session for discussion of 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.

The Board reconvened to Special Session.

Tape #06/24/02-1 Harriet Drummond pointed out a correction to the Minutes of May 23, 2002. Ms. Drummond discussed the Consolidated Plan 2003-2008 Priorities on Housing and Neighborhood Development.

There were questions on the viability of the 7<sup>th</sup>/8<sup>th</sup> program and ABC program at Birchwood. Carol Comeau responded that she would convene a community meeting in the fall. Tim Steele encouraged a discussion of purity of philosophy at all of our alternative programs.

Superintendent Comeau distributed copies of the MECC Annual Report and the Alaska Railroad Memorandum of Agreement.

Ms. Comeau reminded the Board about the Joint School Board and Assembly meeting tomorrow, June 25, 2002.

D. ADJOURNMENT

The Special Meeting of June 24, 2002 was adjourned by unanimous consent at 6:25 p.m.

---

Jake Metcalfe, President

---

Mary Marks, Clerk

---

Robin Siegfried, Recording Secretary

---

Date Minutes Approved