

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF OCTOBER 28, 2002**

The Anchorage School Board met in Special Session on Monday, October 28, 2002 at 4:36 p.m. in Room 320, at the Anchorage School District Administration Building. Jake Metcalfe, President, presided.

Tape #10/28/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Jake Metcalfe, Rita Holthouse, Debbie Ossiander, Tim Steele, Harriet Drummond, John Steiner and Mary Marks.

Others Present: Carol Comeau, George Vakalis, Janet Stokesbary, and Jan Christensen

B. SCHOOL BOARD COMMENTS

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

Moved by Debbie Ossiander To recess to Executive Session for a
Seconded by Harriet Drummond student hearing.

VOTE:

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

Nays: None

MOTION PASSED

Tape #10/28/02-2 The School Board recessed to Executive Session for the purpose of a student hearing.

Others Present: Rex Butler, Stephanie Butler, Gail Opalinski, Patsy Cheppel, Carol Comeau, Jan Christensen, and other interested persons.

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 related to a student.

Tape #10/28/02-3 The Board discussed non-contested student hearings.

Others Present: Carol Comeau, Jan Christensen, Todd Arndt, Gail Opalinski

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 related to a student.

The Board recessed the Special Meeting at 6:25 p.m. and reconvened @ 10:15 p.m.

Tape #10/28/02-1 The Board reconvened to Special Meeting for the purpose of voting on expulsions and suspensions.

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student R.S. be expelled from the Anchorage School District for armed robbery.

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student S.T. be expelled from the Anchorage School District for assaulting a staff member for a minimum of one year.

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student J.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, Holthouse,
Drummond, Steiner

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

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

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

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

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student A.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, Holthouse,
Drummond, Steiner

Nays: None
MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by John Steiner

that student M.C. be expelled from
the Anchorage School District for
weapon/threats.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Mary Marks

that student M.C. be expelled from
the Anchorage School District for
weapon/threats for one year.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student J.B. be expelled from
the Anchorage School District for a
gang-related fight.

AMENDMENT:

Moved by John Steiner
seconded by Tim Steele

that student J.B. be expelled from
the Anchorage School District for a
gang-related fight for one year.

VOTE ON AMENDMENT:

Ayes: Steele, Holthouse,
Drummond, Steiner

Nays: Ossiander, Marks, Metcalf

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student M.S. be expelled from
the Anchorage School District for a
gang-related fight.

AMENDMENT:

Moved by Tim Steele
seconded by Debbie Ossiander

that student M.S. be expelled from
the Anchorage School District for a
gang-related fight for a minimum
one year suspension.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student J.B. be expelled from
the Anchorage School District for a
gang-related fight.

AMENDMENT:

Moved by Tim Steele
seconded by Rita Holthouse

that student J.B. be expelled from
the Anchorage School District for a
gang-related fight for a minimum
one year suspension.

VOTE ON AMENDMENT:

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

Marks, Ossiander
 Nays: None
 AMENDMENT PASSED

VOTE ON MAIN MOTION:

Ayes: Ossiander, Marks, Steele,
 Metcalfe, Holthouse,
 Drummond, Steiner
 Nays: None
 MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond that student E.C. be expelled from
 seconded by Mary Marks the Anchorage School District for a
 gang-related fight.

AMENDMENT:

Moved by Tim Steele that student E.C. be expelled from
 seconded by Mary Marks the Anchorage School District for a
 gang-related fight for a minimum of
 one year.

VOTE ON AMENDMENT:

Ayes: Metcalfe, Steele, Holthouse,
 Drummond, Steiner,
 Marks, Ossiander
 Nays: None
 AMENDMENT PASSED

VOTE ON MAIN MOTION:

Ayes: Ossiander, Marks, Steele,
 Metcalfe, Holthouse,
 Drummond, Steiner
 Nays: None
 MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond that student J.G. be expelled from
 seconded by Mary Marks the Anchorage School District for a
 gang-related fight.

AMENDMENT:

Moved by Tim Steele
seconded by Mary Marks

that student J.G be expelled from
the Anchorage School District for a
gang-related fight for a minimum of
one year.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student I.S. be expelled from
the Anchorage School District for a
gang-related fight.

AMENDMENT:

Moved by Tim Steele
seconded by Rita Holthouse

that student I.S. be expelled from
the Anchorage School District for a
gang-related fight for a minimum of
one year.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student O.P. be expelled from
the Anchorage School District for a
gang-related fight.

AMENDMENT:

Moved by Rita Holthouse
seconded by Mary Marks

that student O.P. be expelled from
the Anchorage School District for a
gang-related fight for a minimum
one year suspension.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student V.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, Holthouse,
Drummond, Steiner

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student S.P. be expelled from
the Anchorage School District for
fighting/threats.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Tim Steele

that student S.P. be expelled from
the Anchorage School District for
fighting/threats for a one year
minimum.

VOTE ON AMENDMENT:

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

Nays: None

AMENDMENT PASSED

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION AS AMENDED PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

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

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

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

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student B.L. be expelled from
the Anchorage School District for
criminal acts.

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student B.L. be expelled from
the Anchorage School District for
criminal acts.

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student D.S. be expelled from
the Anchorage School District for
threats/assault.

VOTE:

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

Nays: None

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student L. R-H. be suspended
from the Anchorage School District
for nine days for reckless behavior
and assault.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Tim Steele

that student L. R-H. be suspended
from the Anchorage School District
for three days for reckless behavior
and assault.

Rita Holthouse stated that she opposed the amendment.

VOTE ON AMENDMENT:

Ayes: Ossiander, Marks, Steele,
Drummond, Steiner

Nays: Metcalfe, Holthouse

MOTION PASSED

VOTE ON MAIN MOTION:

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

Nays: Metcalfe, Steiner, Holthouse

MAIN MOTION AS AMENDED PASSED

Tape #10/28/02-4 The Board returned to Executive Session for the
purpose of discussion of the ACE bargaining.

Others Present: Janet Stokesbary, George Vakalis, Alden Thern,
Todd Hess

ACTION:

Moved by Tim Steele
seconded by Harriet Drummond

to recess to Executive Session for
the purpose of discussing the Ace
bargaining.

The release of this tape of the Executive Session shall be one year following the expiration of the labor contract that is the subject of the negotiations. When discussions include longrange 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.

D. ADJOURNMENT

The Special Meeting of October 28, 2002 was adjourned by unanimous consent at 11:40 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Robin Siegfried, Recording Secretary

Date Minutes Approved