

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 13, 2003**

The Anchorage School Board met in Special Session on Monday, January 13, 2003 at 4:40 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #1/13/03 - 1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

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

Board Members Absent: John Steiner

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Debbie Ossiander
seconded by Tim Steele

to recess to executive session for the purpose of discussing student hearings, early age entry for students into kindergarten, and the Muldoon Area Middle School site purchase.

Motion passed unanimously.

Tape #1/13/03 -2 Executive Session for discussion of the Muldoon Area Middle School site purchase.

Others Present: Bill Green, Municipality of Anchorage, George Canellos, Heritage Land Bank, and Mike Stephenson, Jermain Dunnagain, and Owens.

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.

Tape #1/13/03 - 3 Executive Session for discussion of an early age entry student into kindergarten.

Others present: Patricia McRae

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 #1/13/03 - 4 Executive Session for discussion of the uncontested student hearings.

Others present: Todd Arndt and 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 relative to a student.

The Board returned to special session to vote.

Tape #1/13/03 - 1

ACTION:

Moved by Harriet Drummond that T.S. be enrolled in kindergarten
seconded by Rita Holthouse in the Anchorage School District.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

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

VOTE:

Ayes: Marks, Steele, Metcalfe
Holthouse, Drummond

Nays: None

Abstain: Ossiander

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that D.Q. 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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that V.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, Holthouse, Drummond

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that K.T. 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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that A.B. 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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that J.S. be expelled from the Anchorage School District for assault.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that D.H. be expelled from the
Anchorage School District for
assault/fighting/threats.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that S.P. be expelled from the
Anchorage School District for
assault/threats to staff for a
presumptive minimum of one year.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that C.L. be reinstated to the
Anchorage School District.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

that J.B. be reinstated to the
Anchorage School District.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

ACTION:

Moved by Harriet Drummond that M.P. be reinstated to the
seconded by Rita Holthouse Anchorage School District.

VOTE:

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

Nays: None

Absent: Steiner

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of January 13, 2003 was adjourned by unanimous consent at 6:30 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved