

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 10, 2003**

The Anchorage School Board met in Special Session on Monday, February 10, 2003 at 4:40 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #02/10/03 - 1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

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

Others Present: Carol Comeau, Jan Christensen, George Vakalis, Janet Stokesbary, Eric Tollefsen, Alden Thern, and Brent Rock.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Debbie Ossiander
seconded by Mary Marks

to recess to executive session for the purpose of discussing student hearings and food service negotiations.

Motion passed unanimously.

Tape #02/10/03 - 2 Executive Session for the purpose of discussion of the food services contract negotiations.

Negotiations 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.

Tape #02/10/03 - 3 Executive Session for the purpose of 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.

ACTION:

Moved by Debbie Ossiander to recess out of Executive Session.
seconded by Mary Marks

Motion passed unanimously.

Tape #02/10/01 Voting on uncontested student hearings.

ACTION:

Moved by Harriet Drummond that student E.A. be expelled from
seconded by Debbie Ossiander the Anchorage School District for
assault and harassment.

AMENDMENT:

Moved by Rita Holthouse that student E.A. be expelled from
seconded by Tim Steele the Anchorage School District for
assault and harassment for one
year.

VOTE ON AMENDMENT:

Ayes: Marks, Steele, Metcalfe,
Holthouse, Drummond

Nays: Steiner, Ossiander

MOTION PASSES

VOTE ON MAIN MOTION:

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

Nays: None

MAIN MOTION PASSES AS AMENDED

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student K.T. be expelled from
the Anchorage School District for
assault and harassment for a
presumptive one year.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student W.A. be expelled from
the Anchorage School District for
assault and harassment for a
presumptive one year.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student O.G. be expelled from
the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

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

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond that student M.S. be expelled from
seconded by Rita Holthouse the Anchorage School District for
felony crimes.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond that student F.T. be expelled from
seconded by Debbie Ossiander the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

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

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

That student A.X. be expelled from the Anchorage School District for assault and harassment for one year.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Rita Holthouse

That student L.X. be expelled from the Anchorage School District for assault and harassment for one year.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

That student P.S. be expelled from the Anchorage School District for assaults/threats of staff for one year.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

That student C.K. be expelled from
the Anchorage School District for
dangerous acts/threats.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

That student P.W. be reinstated to
the Anchorage School District.

VOTE:

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

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

That student B.S. be reinstated to
the Anchorage School District.

VOTE:

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

Nays: None

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of February 10, 2003 was adjourned by unanimous consent at 6:14 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved