

MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF SEPTEMBER 22, 2003

The Anchorage School Board met in Special Session on Monday, September 22, 2003, at 4:34 p.m. in Room 320, at the Anchorage School District Administration Building. Jake Metcalfe, President, presided.

Tape #09/22/03-1

A. CALL TO ORDER, ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Mary Marks, Crystal Kennedy, John Steiner, and Jake Metcalfe.

Board Members Not Present: Macon Roberts

Others Present: Carol Comeau, Jan Christensen, Patricia McRae and Todd Arndt.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Tim Steele  
seconded by Mary Marks

to recess to Executive Session for student hearings, early entry and exempt compensation.

Motion was unanimously approved with no objection.

Tape #09/22/03-2 The School Board recessed to Executive Session for the purpose of student hearings discussion.

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 #09/22/03-3 The School Board remained in Executive Session for the purpose of discussing early entry.

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 #09/22/03-4 The School Board remained in Executive Session for the purpose of discussing exempt compensation.

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 #09/22/03-1 The School Board reconvened to Special Session for the purpose of voting on Early Entry and Student Hearings.

ACTION:

Moved by John Steiner  
seconded by Tim Steele

that student C.W. be expelled from the Anchorage School District for a second violation of the drug/alcohol policy.

VOTE:

Ayes: Steele, Marks, Friedman,  
Kennedy, Steiner, Metcalfe

Nays: None

Absent: Roberts

MOTION PASSED

ACTION:

Moved by John Steiner  
seconded by Tim Steele

that student P.C. be expelled from the Anchorage School District for a second violation of the drug/alcohol policy.

VOTE:

Ayes: Steele, Marks, Friedman,  
Kennedy, Steiner, Metcalfe

Nays: None

Absent: Roberts

MOTION PASSED

ACTION:

Moved by Jeff Friedman  
seconded by Mary Marks

that student A.A. be enrolled in  
kindergarten in the Anchorage  
School District.

VOTE:

Ayes: Steele, Marks, Friedman,  
Kennedy, Steiner, Metcalfe

Nays: None

Absent: Roberts

MOTION PASSED

ACTION:

Moved by Jeff Friedman  
seconded by Mary Marks

that student E.O. be enrolled in  
kindergarten in the Anchorage  
School District.

VOTE:

Ayes: Steele, Marks, Friedman,  
Kennedy, Steiner, Metcalfe

Nays: None

Absent: Roberts

MOTION PASSED

Mary Marks moved to adjourn the meeting and Jeff Friedman seconded the motion.

D. ADJOURNMENT

The Special Meeting of September 22, 2003, was adjourned by unanimous consent, at 6:21 p.m.

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Jake Metcalfe, President

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Mary Marks, Clerk

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Robin Siegfried, Recording Secretary

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Date Minutes Approved