

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

The Anchorage School Board met in Special Session on Monday, October 13, 2003 at 4:35 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #10/13/03 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Crystal Kennedy, Macon Roberts, Mary Marks. John Steiner arrived at 4:40 p.m. Jake Metcalfe arrived at 5:45 p.m.

Others Present: Carol Comeau and Jan Christensen

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Mary Marks	to recess to executive session for the
seconded by Macon Roberts	purpose of discussing student
	hearings and pending negotiations.

VOTE:

Ayes: Steele, Kennedy, Marks,
Roberts

Nays: Friedman

Absent: Steiner, Metcalfe

MOTION PASSED

Tape #10/13/03 – 2 Executive Session for the purpose of discussion of the uncontested student hearing.

Others present: Todd Arndt

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 recessed out of executive session for the purpose of voting on student hearings.

Tape #10/13/03 - 1 Voting on student expulsions and reinstatements.

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

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

VOTE:

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

Nays: None

Absent: Metcalfe

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

To return to executive session for the purpose of discussing bus negotiations.

The motion passed unanimously.

Tape #10/13/03 – 3 Executive Session for the purpose of discussion of the bus contract negotiations.

Others present: Steve Kalmes, Janet Stokesbary, Eric Tollefsen, Todd Hess, Alden Thern, and George Vakalis

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.

The Board recessed out of executive session at 5:05 p.m. and discussed the Eklutna Lake bus route on Tape #1.

D. ADJOURNMENT

The Special Meeting of October 13, 2003 was adjourned by unanimous consent at 6:18 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved