

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 12, 2004**

The Anchorage School Board met in Special Session on Monday, April 12, 2004 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #04/12/04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jake Metcalfe, Tim Steele, Jeff Friedman, Crystal Kennedy, Macon Roberts, Mary Marks; John Steiner arrived at 5:00 p.m.

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

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

to recess to executive session for the purpose of discussing negotiations with Local 71, student hearings and HSGQE waivers.

The motion passed unanimously.

Tape #04/12/04 - 2 Executive Session for the purpose of discussion of negotiations with Local 71.

Others Present: Todd Hess, Stan Syta, Alden Thern, Eric Tollefsen, Janet Stokesbary, Jan Christensen, and Carol Comeau

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. 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 #04/12/04 - 3 Executive Session for the purpose of discussion of the uncontested student hearing.

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 John Steiner
seconded by Tim Steele

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

The motion passed unanimously.

Tape #04/12/04 - 1 Voting on student expulsions and reinstatements and HSGQE waivers.

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student K.H. be expelled from the Anchorage School District for a gang related fight.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student M.S. be expelled from
the Anchorage School District for
dangerous fights.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student J.U. be expelled from
the Anchorage School District for
violating the District's weapons
policy.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student D.J. be expelled from
the Anchorage School District for
gang-like behavior.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student K.L. be expelled from
the Anchorage School District for
gang-like behavior.

VOTE

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

Nays: None
MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student J.T. be expelled from the Anchorage School District for gang-like behavior.

VOTE

Ayes: Metcalfe, Steele, Marks, Roberts,
Friedman, Kennedy, Steiner
Nays: None
MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

Ayes: Metcalfe, Steele, Marks, Roberts,
Friedman, Kennedy, Steiner
Nays: None
MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

Ayes: Metcalfe, Steele, Marks, Roberts,
Friedman, Kennedy, Steiner
Nays: None
MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student J.L. be expelled from
the Anchorage School District for
assault/gang-like behavior.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student N.F. be expelled from
the Anchorage School District for
assault/gang-like behavior.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

that student S.R. be expelled from
the Anchorage School District on a
second violation of the Board policy
on drugs/alcohol and violating the
Board policy on weapons.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Tim Steele

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

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student A.A. be reinstated to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student D.U. be reinstated to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student B.W. be reinstated to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student V.F. be reinstated to
the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student R.J. be reinstated to the
Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student J.U. be reinstated to the
seconded by Tim Steele Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student L.X. be reinstated to
seconded by Tim Steele the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student T.A. be reinstated to
seconded by Tim Steele the Anchorage School District.

VOTE

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

Nays: None

MOTION PASSES

The School Board recessed the Special School Board meeting of April 12, 2004 at 6:25 p.m. Discussion will continue after the adjournment of the regular meeting of April 12, 2004.

The Special School Board meeting of April 12, 2004 was reconvened at 10:00 p.m.

ACTION:

Moved by Tim Steele to move into executive session for
seconded by Mary Marks the purpose of discussion of the
HSGQE waivers.

The motion passed unanimously.

Tape #04/12/04 - 4 Executive Session for the purpose of discussion of the
High School Graduation Qualifying Exam (HSGQE) waivers.

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 Mary Marks to recess out of executive session for
seconded by Jeff Friedman the purpose of voting on HSGQE
waivers.

The motion passed unanimously.

Tape #04/12/04 - 1 Voting on HSGQE waivers.

ACTION:

Moved by Tim Steele that student W.L. be granted a
seconded by Jeff Friedman waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Nays: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele that student J.R. be granted a
seconded by Jeff Friedman waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Nays: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jeff Friedman

that student D.L. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Nays: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jeff Friedman

that student M.B. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Nays: Steiner

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Jeff Friedman

that student M.M. be granted a
waiver from the High School
Graduation Qualifying Exam.

VOTE

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

Nays: None

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of April 12, 2004 was adjourned by unanimous consent at 10:41 p.m.

Tim Steele, President

Jeff Friedman, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved