

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 8, 2007**

The Anchorage School Board met in Special Session on Monday, February 8, 2007 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #2/8/07 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Jake Metcalfe, Crystal Kennedy, John Steiner and Tim Steele. Mary Marks arrived at 4:41 p.m.

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Leslie Vandergaw and Patricia McRae

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Macon Roberts
seconded by Tim Steele

to recess to Executive Session for
the purpose of discussing
uncontested student hearings.

The motion passed unanimously.

Tape #2/8/07 - 2 The School Board recessed to Executive Session
for the purpose of discussing uncontested student hearings.

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.

Board Members Present: Jeff Friedman, Macon Roberts, John Steiner, Crystal Kennedy and Tim Steele.

Board Members Excused: Mary Marks and Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Leslie Vandergaw and Patricia McRae

ACTION:

Moved by Macon Roberts to recess out of Executive Session to
seconded by Tim Steele vote on uncontested student hearings.

The motion passed unanimously.

Tape #2/8/07 - 1 Voting on uncontested students hearings.

Board Members Present: Jeff Friedman, Macon Roberts, John Steiner, Crystal Kennedy and Tim Steele. Mary Marks joined the meeting at 4:41 p.m.

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele that student L.C. be expelled from
seconded by Macon Roberts the Anchorage School District for a
second violation of the Board policy
regarding drugs/alcohol.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

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

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student D.J. be expelled from the Anchorage School District for violating Board policies regarding weapons other than a firearm (knife), sexual harassment, and inappropriate sexual behavior.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student E.M. be expelled from the Anchorage School District selling drugs on campus.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student M.M. be expelled from the Anchorage School District for a presumptive one year for violating Board policies regarding criminal acts, prohibited organizations, assault with a weapon, and theft/robbery.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student O.V. be expelled from the Anchorage School District for a presumptive one year for violating Board policies regarding criminal acts, prohibited organizations, assault with a weapon, and theft/robbery.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by John Steiner

that student R.S. be expelled from the Anchorage School District for violating Board policies regarding weapons other than a firearm (knife) and assault.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,
John Steiner

Absent: Jake Metcalfe, Mary Marks

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

to recess to Executive Session for
the purpose of discussing the AEA
and APA contract negotiations.

The motion passed unanimously.

Tape #1/22/07 - 5 The School Board recessed to Executive Session
for the purpose of receiving an update on the AEA and APA contract
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.

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

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Eric Tollefsen, Todd Hess, Alden Thern, Janet Stokesbary and Michelle Egan

The Executive Session of the Special Board meeting went into recess at 4:58 p.m. for the purpose of attending the scheduled Regular Board Meeting.

The Special Board meeting reconvened in Executive Session at 8:09 p.m.

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

Board Members Excused: Jake Metcalfe

Others Present: Carol Comeau, Rhonda Gardner, Eric Tollefsen, Todd Hess, Alden Thern and Janet Stokesbary

ACTION:

Moved by Mary Marks to recess out of Executive Session.
seconded by Tim Steele

Motion passed unanimously.

Tape #2/8/07 - 1

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of February 8, 2007 was adjourned by unanimous consent at 8:45 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved