

MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JUNE 23, 2003

The Anchorage School Board met in Special Session on Monday, June 23, 2003, at 4:32 p.m. in Room 320, at the Anchorage School District Administration Building. Tim Steele, Vice President, presided.

Tape #06/23/03-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Tim Steele, Jeff Friedman, Mary Marks, Crystal Kennedy.

Board Members Absent: Jake Metcalfe, Macon Roberts, John Steiner

Others Present: Carol Comeau, Jan Christensen, George Vakalis, Todd Arndt, Gail Opalinski.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Mary Marks to recess to Executive Session for a
seconded by Jeff Friedman student hearing.

Motion was unanimously approved with no objection.

Tape #06/23/03-2 The School Board recessed to Executive Session for the purpose of discussing non contested student hearings.

George Vakalis left the meeting.
John Steiner joined the meeting.

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 #06/23/03-1 The School Board reconvened to Special Session to vote on student hearings.

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalf, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

that student V.F. be expelled from the Anchorage School District for assault/threats to staff for a presumptive one year.

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

that student J.L. be expelled from the Anchorage School District for arson/vandalism.

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

ACTION:

Moved by Mary Marks
seconded by John Steiner

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

VOTE:

Ayes: Steele, Marks, Friedman,
Kennedy, Steiner

Nays: None

Absent: Metcalfe, Roberts

MOTION PASSED

Tape #06/23/03 The Board unanimously agreed to return to Executive Session for the purpose of discussing bus negotiations.

Others Present: Eric Tollefsen, Janet Stokesbary, George Vakalis, Steve Kalmes, Alden Thern.

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.

President, Jake Metcalfe, joined the meeting.

Tape #06/23/04 The Board remained in Executive Session to discuss ACE negotiations. Steve Kalmes left the meeting.

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 #06/23/01 The Board unanimously agreed to reconvene to Special Session.

Alden Thern and Eric Tollefsen left the meeting.

Tape #06/23/05 The Board unanimously agreed to return to Executive Session for the purpose of discussing Exempt personnel.

George Vakalis, Janet Stokesbary and Jan Christensen left the meeting.

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 to privacy matters.

Tape #06/23/01 The Board unanimously agreed to return to Special Session.

Jan Christensen and George Vakalis returned to the meeting.

D. ADJOURNMENT

The Special Meeting of June 23, 2003, was adjourned by unanimous consent , at 6:35 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Robin Siegfried, Recording Secretary

Date Minutes Approved