

SPECIAL SCHOOL BOARD MEETING  
School Board Room, Valdez City School District Office

MINUTES

Friday, April 1, 2005, 8:30 A.M. to 9:00 A.M.

A. CALL TO ORDER

Board President Duane Edelman called the special meeting of Friday, April 1, 2005, to order at 8:35 a.m.

B. ROLL CALL

**Board members in attendance:**

Duane Edelman, President  
Douglas Desorcie, Vice President  
Dolores Gard, Treasurer  
Melodie Mackey, Board Clerk  
Douglas Johnson, Leg. Liaison  
Laurie Hull-Engles, Board Member

Kathleen Todd, Board Member, was absent and excused.

C. APPROVAL OF THE AGENDA

**MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES: CHANGE POLICY WAIVER TO ITEM 1. AND STUDENT DISCIPLINE TO ITEM 2. WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS DESORCIE. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (KATHLEEN TODD). MOTION PASSED.**

D. EXECUTIVE SESSION

1. Policy Waiver

**MOTION TO GO INTO EXECUTIVE SESSION (8:40 A.M.) FOR THE PURPOSE OF DISCUSSING A POLICY WAIVER, A SUBJECT THAT WOULD TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS DESORCIE. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (KATHLEEN TODD). MOTION PASSED.**

Board member Kathleen Todd arrived at 8:40 a.m.

**MOTION TO END EXECUTIVE SESSION (8:45 A.M.) WAS MADE BY KATHLEEN TODD, SECOND BY DOLORES GARD. VOTE: 7 YEAS, MOTION PASSED.**

**MOTION TO WAIVE POLICY BB.1110.10 FOR STUDENT 4-1-05-01 TO ALLOW GRADUATION IN SIX SEMESTERS WAS MADE BY KATHLEEN TODD, SECOND BY DOLORES GARD. VOTE: 7 YEAS, MOTION PASSED.**

2. Student Discipline

**MOTION TO GO INTO EXECUTIVE SESSION (8:55 A.M.) FOR THE PURPOSE OF DISCUSSING STUDENT DISCIPLINE, A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS. MOTION PASSED.**

**MOTION TO END EXECUTIVE SESSION (9:07 P.M.) WAS MADE BY MELODIE MACKEY, SECOND BY KATHLEEN TODD. VOTE: 7 YEAS, MOTION PASSED.**

**MOTION FOR TO EXPEL STUDENT NUMBER 4-1-05-02 FOR ONE CALENDAR YEAR, APRIL 1, 2005 TO APRIL 1, 2006 BASED ON POLICY ST.1140.10, WAS MADE BY MELODIE MACKEY, SECOND BY KATHLEEN TODD. VOTE: 7 YEAS, MOTION PASSED.**

E. ADJOURNMENT

**MOTION TO ADJOURN (9:15 A.M.) WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS DESORCIE. VOTE: 7 YEAS, MOTION PASSED.**

Submitted by,

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D. Flynn Stuparich  
Administrative Assistant to the Superintendent

Board Approval Date April 11, 2005

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Duane Edelman, President

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Melodie Mackey, Board Clerk