

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

MINUTES

Tuesday, April 5, 2005, 4:45 P.M.

A. CALL TO ORDER

Board President Duane Edelman called the special meeting of Tuesday, April 5, 2005, to order at 4:55 p.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

Board Member Kathleen Todd was absent and excused.

**Others in attendance:**

Joseph Reeves, representative of AASB, was in attendance by telephone conference.

C. APPROVAL OF THE AGENDA

**MOTION TO APPROVE THE AGENDA WAS MADE BY DOUGLAS DESORCIE, SECOND BY DOLORES GARD. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (KATHLEEN TODD), MOTION PASSED.**

D. EXECUTIVE SESSION

1. Superintendent Search

**MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT SEARCH, SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON WAS MADE BY LAURIE HULL-ENGLES, SECOND BY DOUGLAS DESORCIE. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (KATHLEEN TODD), MOTION PASSED.**

School Board Meeting Minutes  
Tuesday, April 5, 2005, 4:45 P.M. (Continued):

Board member Kathleen Todd arrived at 6:30 p.m.

**MOTION TO END EXECUTIVE SESSION AT 8:25 P. M. WAS MADE BY DOUGLAS DESORCIE, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.**

No action was taken by the Board.

E. ADJOURNMENT

**MOTION TO ADJOURN (8:27 P.M.) WAS MADE BY DOUGLAS DESORCIE, SECOND BY DOUGLAS JOHNSON. 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