

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

MINUTES

Saturday, May 21, 2005, 9:00 A.M.

A. CALL TO ORDER

Treasurer Dolores Gard called the special meeting of Saturday, May 21, 2005 to order at 9:09 a.m.

B. ROLL CALL

Board members in attendance:

Dolores Gard, Treasurer
Melodie Mackey, Board Clerk
Douglas Johnson, Leg. Liaison
Kathleen Todd, Board Member
Laurie Hull-Engles, Board Member

Duane Edelman, President, was absent and excused
Douglas Desorcie, Vice President, was absent and excused

Others in attendance:

Superintendent Manzie
Parents of student and Principal

Duane Edelman, President, arrived at 9:20 a.m.

C. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA AS PRESENTED WAS MADE BY MELODIE MACKEY, SECOND BY KATHLEEN TODD. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (DOUGLAS DESORCIE). MOTION PASSED.

D. EXECUTIVE SESSION

1. Student Discipline

MOTION TO GO INTO EXECUTIVE SESSION (9:23 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 KATHLEEN TODD, SECOND BY

DOUGLAS JOHNSON. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (DOUGLAS DESORCIE). MOTION PASSED.

MOTION TO END EXECUTIVE SESSION (10:30 A.M.) WAS MADE BY DOLORES GARD, SECOND BY LAURIE HULL-ENGLES. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (DOUGLAS DESORCIE) MOTION PASSED.

MOTION REGARDING STUDENT # 05-17-05-01 TO FOLLOW ADMINISTRATION RECOMMENDATION OF ST.1106.10- FIRST OFFENSE – THE STUDENT SHALL BE SUSPENDED FOR TWENTY (20) SCHOOL DAYS. IF, HOWEVER, THE STUDENT CHOOSES TO ENROLL AND PARTICIPATE IN A DRUG AND ALCOHOL EDUCATION PROGRAM APPROVED BY THE SCHOOL ADMINISTRATION, 10 OF THE 20 DAYS WILL BE SUSPENDED, CONTINGENT ON SUCCESSFUL COMPLETION OF A DRUG AND ALCOHOL EDUCATION PROGRAM APPROVED BY THE DISTRICT WITH THE FOLLOWING EXCEPTION: ALLOW STUDENT # 05-17-05-01 TO TAKE FINAL EXAMS AT CENTRAL OFFICE AND FINAL EXAMS TO COUNT TOWARDS GRADE UPON PROOF OF SUCCESSFUL ENROLLMENT AND COMPLETION OF DRUG AND ALCOHOL EDUCATION PROGRAM APPROVED BY THE DISTRICT WAS MADE BY KATHY TODD, SECOND BY MELODIE MACKEY. VOTE: 4 YEAS, 2 NAYS (DOLORES GARD AND LAURIE HULL-ENGLES), 1 ABSENT AND EXCUSED (DOUGLAS DESORCIE) MOTION PASSED.

E. ADJOURNMENT

MOTION TO ADJOURN WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS JOHNSON. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (DOUGLAS DESORCIE) MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Superintendent

Board Approval Date June 13, 2005

Duane Edelman, President

Melodie Mackey, Board Clerk