

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

MINUTES

Wednesday, January 30, 2008 8:00 p.m. to 9:00 p.m.

A. CALL TO ORDER

President Dolores Gard called the special meeting of Wednesday, January 30, 2008 to order at 8:05 p.m.

B. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by President Gard.

C. ROLL CALL

Board members in attendance:

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

Administration in attendance:

Lance. S. Bowie EdD, Superintendent

Kathleen Todd, Board Member was absent.

Brad Schell, Board Member was absent and excused

Others in attendance: Three.

D. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA FOR JANUARY 30, 2008 AS PRESENTED WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS DESORCIE. VOTE: 5 YEAS, 2 ABSENT (KATHLEEN TODD AND BRAD SCHELL), MOTION PASSED.

E. EXECUTIVE SESSION

1. Student Hearing

MOTION TO GO INTO EXECUTIVE SESSION AT 8:10 P.M. TO DISCUSS A STUDENT HEARING, A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON WAS MADE BY DUANE EDELMAN, SECOND BY DOUGLAS

School Board Meeting Minutes
Wednesday, January 30, 2008, 8:00 p.m. to 9:00 p.m. (Continued):

DESORCIE. VOTE: 5 YEAS, 2 ABSENT (KATHLEEN TODD AND BRAD SCHELL), MOTION PASSED.

MOTION TO END EXECUTIVE SESSION AT 9:35 P.M. WAS MADE BY DUANE EDELMAN, SECOND BY MELODIE MACKEY. VOTE: 5 YEAS, 2 ABSENT (KATHLEEN TODD AND BRAD SCHELL), MOTION PASSED

The following action was taken by the Board.

MOTION: MOVE TO UPHOLD THE ADMINISTRATIVE SANCTION FOR STUDENT NUMBER 1302008-1 WAS MADE BY MELODIE MACKEY, SECOND BY LAURIE HULL-ENGLES.

VOTE: 4 YEAS, 1, NAY (DUANE EDELMAN), 2 ABSENT (KATHLEEN TODD AND BRAD SCHELL), MOTION PASSED.

F. ADJOURNMENT

MOTION TO ADJOURN 9:40 P.M. WAS MADE BY DOUGLAS DESORCIE, SECOND BY LAURIE HULL-ENGLES. VOTE: 5 YEAS, 2 ABSENT (KATHLEEN TODD AND BRAD SCHELL), MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Superintendent

Board Approval Date: February 11, 2008

Dolores Gard, President

Melodie Mackey, Board Clerk