

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
August 26, 2009
11:00 A.M.
BOARD ROOM
SOUTHWEST REGION SCHOOL CAMPUS
DILLINGHAM, ALASKA**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 11:22 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak
Leroy Fox, Secretary/Treasurer, Togiak
Helen Gregorio, Member, Togiak
Peter Christopher, Member, New Stuyahok
Wassillie Wonhola, Member, New Stuyahok

Members Absent:

Kay Andrews, Vice President, Aleknagik (excused)
Ferdinand Sharp, Member, Manokotak (excused)

3. Approval of Minutes

Helen Gregorio made a motion to approve the minutes of the May 14th meeting, seconded by Wassillie Wonhola. **MOTION CARRIED UNANIMOUSLY. 5-0**

4. Approval of Agenda

Helen Gregorio moved to approve the agenda with the deletion of SRS 507 Resolution 10-01 Rehire/Retiree as this was not passed by the legislatures, seconded by Peter Christopher. **MOTION CARRIED UNANIMOUSLY. 5-0**

5. Introduction of Guests

The following guests were present: Jack Foster, Superintendent, Barbara Luckhurst, Executive Assistant/Personnel Officer, David Piazza, Director of Instructional Programs, Jon Clouse, Director, Federal/State Programs, Lee Ann Andrew, Director of Administrative Services, Deb Endicott, Curriculum Specialist, Lee Webster, Special Education Director, Dave Morris, Principal and Sam Gosuk, Asst. Principal of Togiak, Bob Thompson, Principal of New Stuyahok, Herman Gerving, Principal and Dana Bartman, Asst. Principal/Counselor of Manokotak.

6. 3 Site Reports – New Stuyahok, Togiak, Manokotak

Bob Thompson, Principal gave report for New Stuyahok School.

David Morris, Principal and Sam Gosuk, Asst. Principal gave reports for Togiak School.

Herman Gerving, Principal and Dana Bartman, Asst. Principal gave report for Manokotak “Nunaniq” School.

7. Identification of Persons Wishing to Address the Board

Jimmy Hurley reported concerns to the board in regards to lighting coming down on a student, debris from the old school building from New Stuyahok floating down the river and mentioned that the board meetings should be open to the public. Ramona Larson also reported about info for Boarding Home Students, 8th grade trip, and highly qualified for Aides.

8. Employee of the Month

No One, but Jack Foster read service awards and teacher of the year award given at this years inservice.

9. Action Items:

a. SRS-504 New Hire Report

Peter Christopher made a motion to approve, seconded by Helen Gregorio. **Motion Carried Unanimously. 5-0**

b. SRS-505 Leave Request for Harry Tom Egbert

Wassillie Wonhola made a motion to approve, seconded by Helen Gregorio. **Motion Carried Unanimously. 5-0.**

c. SRS-506 Six Year Capital Improvement Plan

Helen Gregorio made a motion to approve, seconded by Peter Christopher. **Motion Carried Unanimously. 5-0.**

d. SRS-507 Resolution 10-01 Rehire/Retiree

No motion was necessary as this was not passed by the legislators.

e. SRS-508 Resolution 10-02 Boarding Home

Helen Gregorio made a motion to approve, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 5-0**

f. SRS-509 Indian P&P and Impact Aide Representative

Helen Gregorio made a motion to approve, seconded by Peter Christopher. **Motion Carried Unanimously. 5-0**

g. SRS-510 Title I-A and Title II-D American Recovery & Reinvestment Act Assurances (ARRA)

Peter Christopher made a motion to approve, seconded by Helen Gregorio. **Motion Carried Unanimously. 5-0**

h. SRS-511 IDEA Part B and Section 619 Preschool Disabled Fund (ARRA)

Helen Gregorio made a motion to approve, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 5-0**

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10. Reports

a. Superintendent Report

1. Fall Inservice
2. Meet our New Staff
3. 2009-2010 AYP

b. Instructional Programs

David Piazza was present and submitted report. (see attached)

c. Business Office

Lee Ann Andrew was present and submitted report. (see attached)

d. Facilities & Maintenance

Rick Dallmann was not present, but submitted report. (see attached)

e. Federal/State Programs

Jon Clouse was present and submitted report. (see attached)

f. Special Education

Lee Webster was present and submitted report. (see attached)

g. Athletic Director

Douglas Bushey was present and gave report by distance delivery.

11. Identification of Persons wishing to readdress the board

No one.

12. Information/Discussion

- a. Resignations – as listed
- b. CSC Minutes – none at this time
- c. Board Reports - none at this time
- d. Memo to All Classified Staff - as presented

13. Next Meeting Date

Regular Board Meeting – September 23, 2009 at 10:00 a.m. by Distance Delivery.

14. Adjournment

Helen Gregorio made a motion to adjourn, seconded by Wassillie Wonhola. Meeting adjourned at 2:50 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board