

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
December 12, 2007
9:00 A.M.
DISTANCE DELIVERY**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 9:24 a.m..

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Kay Andrews, Vice President, Aleknagik (Teleconference)

LeRoy Fox, Secretary/Treasurer, Togiak

Peter Christopher, Member, New Stuyahok (Attended at 10:31 as he had to bring son to clinic)

Helen Gregorio, Member, Togiak

Wassillie Wonhola New Stuyahok (absent)

Evelyn Yanez, Member, Togiak (Attended at 10:31 through Teleconference)

3. Approval of Minutes

The November board minutes were tabled until the next meeting in January as some of the board members did not receive their board packets. **MOTION CARRIED UNANIMOUSLY.**

4. Approval of Agenda

Helen Gregorio moved to approve the agenda, seconded by LeRoy Fox. **MOTION CARRIED UNANIMOUSLY**

5. Introduction of Guests

The following guests were present: Barbara Luckhurst, Executive Assistant/Personnel Officer, Jack Foster, Superintendent, David Piazza, Director of Info Systems and Technology, Jon Clouse, Computer Asst. Instruction Specialist, Diane Simmons, Business Manager, Lee Ann Andrew, Accounts Receivable/Travel, Mike Patricdk, K-12 Director, Suzan Wiley, Principal of Koliganek, Rebecca Coleman, Principal of Clarks Point, Gene Anderson, Principal of New Stuyahok, Linda Anderson, Hilary Acovak, Samuel Clark, Samantha Clark, Kayla Wassily-Walker and LaDonya George.

6. 3 Site Reports

Gene Anderson, Principal of New Stuyahok introduced Linda Anderson and student Hilary Acovak. Linda and Hilary demonstrated the embroidery machine which they had just received. They embroidered an eagle and stated that they will start taking orders after Christmas.

Rebecca Coleman and students gave reports on Student Council, Science, Pushing kids academically, Math scores going up.

Suzan Wiley gave reports on Volleyball, Wrestling, Semester Finals, AYP, Christmas Program, Santa Workshop, Grant for PE Equipment and RTP.

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7. Identification of Persons Wishing to Address the Board –

Tom Egbert of Clarks Point thanked the board for the opportunity to speak. He asked the board for a bigger hot water tank for the school. Sean told Jack to look into this.

8. Employee of the Month

No One.

9. Action Items:

a. SRS-435 Board Travel

There was no action taken on this item. It will be placed in Work Session and Agenda for January meeting.

10. Reports

a. Superintendent Report –

1. AASB Conference – Connectedness
2. Student Count
3. Recruiting – Fort Hayes
4. Personnel Issues
5. State on Budget
6. Instructional Audit – KNW, KMO, TOG

Kay asked Jack if he received governors report on ISSER. Jack said Yes.

b. K-12 Sites

Mike Patrick provided a report. (see attached)

c. Information Systems and Technology

David Piazza provided a report. (see attached)

Sean asked Dave if he located any other vendors in regards to Digital Packet. Dave said he did not, just looked into a couple that were similar.

d. Business Manager

Diane Simmons provided a report. (see attached)

Sean asked about Aleknagik Contract. Diane didn't know but will look into. Kay told Diane to look at all transportation.

e. Maintenance

Rick Dallmann was not present. Report unavailable.

f. Federal/State Grants

Dennis Simmons was not present, but provided a report. (see attached)

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g. Special Education

Ruth Umlauf was not present, but provided a report. (see attached)

11. Identification of Persons wishing to readdress the board

No One.

At this time a break was called for at 10:13 a.m.
Back to order at 10:31

12. Information/Discussion

- a. Resignations** – none
- b. CSC Minutes** – none
- c. Board Reports**

Kay suggested and recommended that the Board President and Business Manager attend the Legislative Fly-In. LeRoy mentioned that no one needs a vehicle if they are staying at the hotel where the conferences are taking place. Sean reported on Girls BB team going to Anchorage and also reported that the KNW Boys will also be there.

d. AASB Attitudes and Behaviors Survey – Jack told the board that he needed their input on the survey as he felt uneasy about some of the questions that were asked. It was suggested that this be included in the work session. Sean would like answers back from Jack during work session.

13. Next Meeting Date

Work Session – January 29, 2008 at 11:00 a.m. in Dillingham
Regular Board Meeting – January 30, 2008 at 10:00 a.m. in Dillingham

14. Adjournment

LeRoy Fox made a motion to adjourn, seconded by Helen Gregorio. Meeting adjourned at 11:12 a.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board