

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
January 30, 2008
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 11:40 a.m..

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Kay Andrews, Vice President, Aleknagik (Teleconference at 12:50)

LeRoy Fox, Secretary/Treasurer, Togiak

Peter Christopher, Member, New Stuyahok

Helen Gregorio, Member, Togiak (Teleconference)

Wassillie Wonhola, Member, New Stuyahok

Evelyn Yanez, Member, Togiak (Teleconference)

3. Approval of Minutes

LeRoy Fox made a motion to approve the minutes of the November 27th and December 12th meeting, seconded by Wassillie Wonhola. **MOTION CARRIED UNANIMOUSLY. 6-0**

4. Approval of Agenda

Helen Gregorio moved to approve the agenda with the addition of SRS-440 New Hire Report, seconded by Evelyn Yanez. **MOTION CARRIED UNANIMOUSLY. 6-0**

5. Introduction of Guests

The following guests were present:

Jack Foster, Superintendent, Barbara Luckhurst, Executive Assistant/Personnel Officer, Dennis Simmons, Federal/State Program Director, David Piazza, Director of Info Systems and Technology, Diane Simmons, Business Manager, Lee Ann Andrew, Accounts Receivable/Travel, Nate Preston, Social Studies Specialist, Rick Dallmann, Maintenance Director, H. David Wick, Principal of Togiak, Deborah Endicott, Teacher of Manokotak, Rod Lindberg, Principal of Twin Hills, Patricia Wick, Jonathan Sharp and Timothy LeCount all of Togiak School.

6. 3 Site Reports

Patricia Wick, Jonathan Sharp and Timothy LeCount of Togiak School reported on MS Curriculum Mapping Program.

Deborah Endicott, P.E. teacher at Manokotak School did a presentation by students about choosing to be alcohol free.

Rod Lindberg, Principal at Twin Hills reported on things happening at school.

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7. Identification of Persons Wishing to Address the Board –
No One.

8. Employee of the Month

Jack Foster recognized Jeanne Soles and Melody Noden at this time. They will receive an “Employee of the Month” plaque.

At this time a break was called for at 12:07 p.m.
Back to order at 12:22 p.m.

9. Action Items

a. SRS-435 Board Travel –Wassillie Wonhola made a motion to approve (2) In-state Travels, seconded by LeRoy Fox. **Motion Carried Unanimously, SRS 435.**

b. SRS-436 Trip Proposal for Aleknagik – Wassillie Wonhola made a motion to approve, seconded by LeRoy Fox. **Motion Carried Unanimously. SRS-436.**

At this time a break was called for at 12:52 p.m.
Back to order at 1:02 p.m.

c. SRS-437 Approval of FY08 1st Budget Revision – Diane Simmons informed the board that the word 1st should be taken off as it should only read: Approval of FY08 Budget Revision. Diane handed a revised budget to the board. LeRoy Fox made a motion to approve, seconded by Kay Andrews. **Motion Carried Unanimously. SRS-437.**

d. SRS-438 Use of Unreserved Funds – Kay Andrews made a motion to approve, seconded by Evelyn Yanez. **Motion Carried Unanimously. SRS-438.**

f. SRS-440 New Hire Report – LeRoy Fox made a motion to approve, seconded by Kay Andrews. Discussion: Kay Andrews asked if this item should have been added to the agenda. Sean said that the board had amended the agenda. **Motion Carried Unanimously. SRS-440**

e. SRS-339 Superintendent Evaluation/Contract – Kay Andrews asked if they needed to separate Evaluation and Contract as she just received her packet and did not do the Evaluation. Sean stated that they needed to look at old packet. Kay Andrews moved to go into executive session to discuss a subject matter, which if made public, could jeopardize the reputation of that individual, provided that individual has waived his right to be heard in open session. Mr. Foster has requested that this action item take place in executive session. Motion seconded by Peter Christopher. **Motion Carried Unanimously.**

Retired into Executive Session at 1:13 p.m.

Wassillie Wonhola moved to come out of executive session with a second by LeRoy Fox. Superintendent Evaluation/Contract was tabled until all evaluations came in. **Motion Carried Unanimously.**

Out of Executive Session at 2:24 p.m.

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10. Reports

a. Superintendent Report

1. Site Visits
2. RTP
3. Student Count
4. Quality Schools (QS2)
5. Legislative Update
6. Three Year Successes

Kay Andrews expressed to Jack her concerns in regards to finding a tutor for high school students in Aleknagik taking courses through internet. Helen Gregorio stated that this would be Dillingham City Schools responsibility. Sean Carlos said they can probably look into this. Kay said she was concerned as the school was the only place with wireless connections. LeRoy said to ask principal about tutoring and hiring process and maybe get someone who is already employed. Kay said she was asking for help as the students need to be monitored. Jack Foster said that he will visit with Esther. Peter Christopher said that it seems like this would be addressed to Dillingham. Sean suggested to try, might be a solution.

b. K-12 Sites – Mike Patrick Director

Mike submitted his report.

c. Information Systems and Technology – David Piazza, Director

David submitted his report. Kay commented to Dave to keep up the good work. Peter Christopher and Wassillie Wonhola were excused at 3:05 p.m. to catch a plane back home.

d. Business Manager – Diane Simmons

Diane submitted her report. She told the board that Travel will be on the agenda for next board meeting. Sean asked if they would come in during work session to give input. Diane said yes. Kay asked Diane if she was going to Legislative Fly-In. Diane said No.

e. Maintenance Department – Rick Dallmann, Director

Rick submitted his report. Sean had a question on when the teacher housing in New Stuyahok would be complete. Rick told him in December, 2008.

f. Federal/State Grants – Dennis Simmons, Director

Submitted report.

g. Special Education – Ruth Umlauf - Specialist

Submitted report.

11. Identification of Persons Wishing to ReAddress the Board

No One

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12. Information/Discussion

- a. Resignations** – Kay thanked the people who were resigning for working for the district.
- b. CSC Minutes** – As submitted
- c. Board Report** – As submitted

13. Next meeting date

Regular Board Meeting: January 19, 2008 at 11:00 a.m. in Dillingham.

14. Adjournment

Kay Andrews moved to adjourn the meeting, seconded by Evelyn Yanez. Meeting adjourned at 3:25 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board