

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
February 19, 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 11:34 a.m..

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Kay Andrews, Vice President, Aleknagik

LeRoy Fox, Secretary/Treasurer, Togiak

Peter Christopher, Member, New Stuyahok (Teleconference 11:50)

Helen Gregorio, Member, Togiak

Wassillie Wonhola New Stuyahok (Teleconference 11:50)

Evelyn Yanez, Member, Togiak

3. Approval of Minutes

Evelyn Yanez made a motion to approve the minutes of the January 30th meeting, seconded by Kay Andrews. **MOTION CARRIED UNANIMOUSLY. 5-0**

4. Approval of Agenda

LeRoy Fox moved to approve the agenda with the addition of SRS 443 New Hire Report, seconded by Evelyn Yanez. **MOTION CARRIED UNANIMOUSLY**

5. Introduction of Guests

The following guests were present: Barbara Luckhurst, Executive Assistant/Personnel Officer, Jack Foster, Superintendent, Jon Clouse, Computer Asst. Instruction Specialist, Diane Simmons, Business Manager, Mike Patrick, K-12 Director, Dennis Simmons, Federal/State Program Director, Rick Dallmann, Maintenance Director, Lorraine King and baby, Sally Tunguing.

6. 3 Site Reports

Jeff Ambrosier and students of Aleknagik school did a presentation on student council.

Margie Hastings of New Stuyahok reported that they are doing Cultural Art during Beaver Festival next week.

7. Identification of Persons Wishing to Address the Board –

Tina Carr of Aleknagik addressed the board that she supports the Alaska Native Education Grant.

Lorraine King of Ekwok addressed the board in regards to a personnel issue. Lorraine King was told that the issue couldn't be addressed without notifying the person. She was told that this would be followed through.

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Sally Tunguing of Koliganek addressed the board in regards to personnel issue. She told the board that she submitted a complaint letter to administration but nothing was done. Sean Carlos told her to take it to administration again and if nothing is resolved, take it back to the board. Sally was told to submit the complaint to the board for review. Sean Carlos told her to give it to Jack Foster.

At this time a break was called for at 12:20 p.m.
Meeting was called back to order at 12:37 p.m.

8. Employee of the Month

Jack Foster recognized Lisa Ilutsik as “Employee of the Month” for February. Lisa will be receiving a plaque.

9. Action Items:

a. SRS-441 Lisa Andrew Parenting Request Leave

There was no action taken on this item. Jack Foster was told to take care of this action item.

b. SRS-443 New Hire Report

LeRoy Fox made a motion to hire Terry Roelfsema as Vocational Instructor for New Stuyahok, seconded by Evelyn Yanez.

c. SRS-442 Superintendent Contract

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 Evelyn Yanez. **Motion Carried Unanimously.**

Retired into Executive Session at 12:50 p.m.

Evelyn Yanez moved to come out of executive session with a second by Helen Gregorio. **Motion Carried Unanimously.**

Out of Executive Session at 4:00 p.m.

A break was called for at 4:00 p.m.
Back to order at 4:08 p.m.

Helen Gregorio moved to approve the superintendent contract with the following changes: \$115,400 for 1st year, \$118,700 for following year which includes \$5,400 added for housing, rent for \$450.00 per month, 33 days of annual leave and Discharge without clause will be 12 month salary.

A Poll Vote was called for at this time: Sean Carlos – yes, Kay Andrews – no, Evelyn Yanez – yes, LeRoy Fox – yes, Peter Christopher – no, Wassillie Wonhola – no, Helen Gregorio – yes.
Motion Carried, 4 yay, 3 nay

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10. Reports

a. Superintendent Report –

1. About Us Contest
2. Student Count
3. Recruiting
4. Legislative Updates

Kay Andrews asked about the QS2 timeline, Jack Foster said next two to three weeks. Kay also asked when they will meet with the board, Jack said beginning of the first stage. Evelyn wanted to know what ICE was, Jack answered.

b. K-12 Sites

Mike Patrick provided a report. (see attached)

Kay Andrews thanked Mike Patrick for his services and stated that she was sorry that he will be leaving the district.

c. Information Systems and Technology

David Piazza provided a report. (see attached)

d. Business Manager

Diane Simmons provided a report. (see attached)

e. Maintenance

Rick Dallmann provided a report. (see attached)

Kay Andrews asked if the training with BBNA was through Denali. Rick did not know. Kay also said that she was glad that the maintenance crew was getting hazardous training. Kay asked Rick about the two spills in Aleknagik. Rick said he is working with Tina Carr.

f. Federal/State Grants

Dennis Simmons provided a report. (see attached)

Kay Andrews asked if every site will benefit from the two grants, Tech and PAT. Dennis said absolutely. Kay also asked what kind of rubric Carl Perkins was providing, Dennis didn't have anything yet.

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.

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12. Information/Discussion

- a. Resignations** – as listed
- b. CSC Minutes** – as listed
- c. Board Reports** - none at this time
- d. Travel Procedures** – Lee Ann Andrews told the board that she wants their input on this and come back and make changes.
- e. Alaska State Special Education Handbook**

13. Next Meeting Date

Regular Board Meeting – March 25, 2008 at 11:00 a.m. in Dillingham

14. Adjournment

Evelyn Yanez made a motion to adjourn, seconded by Kay Andrews. Meeting adjourned at 5:03 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board