

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
March 25, 2008
11:00 A.M.
BOARD ROOM
SOUTHWEST REGION SCHOOL CAMPUS
DILLINGHAM, ALASKA**

1. Call to Order

Meeting was called to order by Kay Andrews, Vice President at 11:20 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak (Teleconference)

Kay Andrews, Vice President, Aleknagik

Leroy Fox, Secretary/Treasurer, Togiak

Peter Christopher, Member, New Stuyahok (Distance Delivery)

Helen Gregorio, Member, Togiak

Members Absent:

Wassillie Wonhola New Stuyahok

Evelyn Yanez, Member, Togiak

3. Approval of Minutes

Leroy Fox made a motion to approve the minutes of the February 19th meeting, seconded by Helen Gregorio. Discussion: Kay Andrews said to add: Quoted Policy and Two Site Spills.

MOTION CARRIED UNANIMOUSLY. 5-0

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, Diane Simmons, Business Manager, Dennis Simmons, Federal/State Program Director, Ruth Umlauf, Special Education Specialist, Lee Ann Andrew, Accounts Receivable/Travel, Jennifer Creasey, Katherine Chuckwuk, Nichole Chuckwuk, Chanel Chuckwuk, Jasmyn Creasey, Tiana Bactad, Tehya Kohler, Tony Kohler, Christian Chuckwuk.

6. 3 Site Reports

Rebecca Coleman of Clarks Point reported on trip and other things happening at school.

Suzan Wiley of Koliganek reported on things happening at school and suggested to the board as they go over the calendar that spring break happens after testing.

Herman Gerving of Manokotak reported on things happening at school and also suggested to the board that spring break happens after testing.

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7. Identification of Persons Wishing to Address the Board –

Jennifer Creasey addressed the board in regards to a teacher at Aleknagik school. She had heard that this teacher was transferring to another school. Jack commented in regards to how transfers worked and told her that there was a procedure.

Students of Aleknagik read letters of support for a couple teachers and would like them to return.

Dana Bartman also commented on the spring break.

At this time a break was called for at 12:00 for other sites to come on.

Back to Order at 12:07

Tom Egbert of Clark Point commented on the spring break as well. He suggested that the spring break begins during Beaver Round-up.

Vera Andrews of Aleknagik reported to the board members about support of the principal.

Berna Andrews of Aleknagik reported that people should get the facts before reporting anything to the board.

Ramona Larson also reported to the board in regards to letters she had sent to the superintendent. Jack Foster told her that this was being investigated and that they should know something by April 10.

8. Employee of the Month

No One

9. Action Items:

a. SRS-444 Clarks Point Trip Proposal

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

b. SRS-445 William “Sonny” Nelson Trip Proposal

Sean Carlos made a motion to approve, seconded by Leroy Fox. Discussion: Sean Carlos had a question in regards to the cost of airfare, ground transportation and lodging for the trip, but it was listed on the form. **Motion Carried Unanimously. 5-0.**

At this time a break was called for at 12:49 p.m.

Back to order at 1:10 p.m.

c. SRS-446 School Board Policy Updates

Leroy Fox made a motion to approve, seconded by Helen Gregorio. Discussion: Kay asked if any were deviated or added. Dave said it was not in manual and needs to be approved totally. **Motion Carried Unanimously. 5-0.**

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d. SRS-447 Approval of a Title VII Formula Grant Program

Leroy Fox made a motion to approve, seconded by Helen Gregorio. Discussion: Kay suggested that a copy of this be sent to site for CSC approval. **Motion Carried Unanimously. 5-0**

e. SRS-448 Travel Reimbursement

Helen Gregorio made a motion to approve, seconded by Leroy Fox. There was discussion about this and Diane suggested that they wait for fuel price before approving. **Motion Carried Unanimously. 5-0**

f. SRS-449 Payroll Period

Helen Gregorio made a motion to approve, seconded by Leroy Fox. Discussion: Sean Carlos told Diane to send a memo to all classified staff who are receiving a mid-month check. Diane told the board that this would not take in effect until July's check. Diane said she will send a memo immediately. **Motion Carried Unanimously. 5-0**

g. SRS-450 Alaska State Special Education Handbook

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

At this time, a break was called for at 1:54 p.m.
Back to Order at 2:00 p.m.

10. Reports

a. Superintendent Report

1. Culture Week at New Stuyahok
2. Student Trip
3. New School
4. Legislative Update
5. State of Alaska Instructional Audit

Peter Christopher suggested that the audit people stay longer than one day at the sites.

Leroy Fox was excused at 2:28 p.m. as he was traveling by snow machine.

b. K-12 Sites

Mike Patrick was not present but submitted report. (see attached)

c. Information Systems and Technology

David Piazza provided a report. (see attached)

Kay Andrews asked why students didn't have e-mail access. Dave told her because it was abused and plan to bring it back as Closed e-mail system.

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d. Business Manager

Diane Simmons provided a report. (see attached)

Kay Andrews asked what the numbers were looking like for next year. Diane answered. Sean asked when they can get a copy of the reserved funds. Diane said she will send him a copy.

e. Maintenance

Rick Dallmann was not present but provided a report. (see attached)

f. Federal/State Grants

Dennis Simmons provided a report. (see attached)

g. Special Education

Ruth Umlauf provided a report. (see attached)

Kay Andrews asked what the total cost is for the PAT program, \$140,000.00. Kay also asked about alternate assessment and was told that they do not do state assessment as it is part of the IEP. Kay also asked how many students there were, Ruth said 108.

11. Identification of Persons wishing to readdress the board

No One.

12. Information/Discussion

a. Resignations – Kay commended Diane and Dennis Simmons for their hard work.

b. CSC Minutes – as listed

c. Board Reports - none at this time

d. Proposed School Calendar 2008-2009 – Peter Christopher said that New Stuyahok liked the break.

13. Next Meeting Date

Regular Board Meeting – April 22, 2008 at 11:00 a.m. in Dillingham

14. Adjournment

Helen Gregorio made a motion to adjourn, seconded by Kay Andrews. Meeting adjourned at 3:25 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board

