

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
April 22, 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 11:21 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  
Helen Gregorio, Member, Togiak (Distance Delivery)  
Wassillie Wonhola New Stuyahok  
Evelyn Yanez, Member, Togiak (Teleconference)

**3. Approval of Minutes**

Leroy Fox made a motion to approve the minutes of the March 25<sup>th</sup> meeting, seconded by Wassillie Wonhola. **MOTION CARRIED UNANIMOUSLY. 7-0**

**4. Approval of Agenda**

Leroy Fox moved to approve the agenda with the addition of Rebecca Coleman resigning, seconded by Sean Carlos. **MOTION CARRIED UNANIMOUSLY. 7-0**

**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, Lee Ann Andrew, Accounts Receivable/Travel, Mike Patrick, K-12 Director, Linda Patrick, Curriculum Specialist, David Piazza, Info Systems/Technology Director.

**6. 3 Site Reports**

Rodney Lindberg of Twin Hills reported on things happening at school.

Patricia Wick and students of Togiak reported on MCC.

Stan Dancer and students of Ekwok reported on trip to Hawaii.

A break was called for at 11:45 a.m.

Back to Order at 11:50 a.m.

**7. Identification of Persons Wishing to Address the Board**

No one at the time this was presented, but waiting for Sharon Clark from Clarks Point to come on Distance Delivery.

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**8. Employee of the Month**

No One

**9. Action Items:**

**a. SRS-451 New Hire Report**

Leroy Fox made a motion to approve, seconded by Sean Carlos. **Motion Carried Unanimously. 7-0**

**b. SRS-452 School Board Policy Updates**

Wassillie Wonhola made a motion to approve, seconded by Leroy Fox. **Motion Carried Unanimously. 7-0.**

**c. SRS-453 FY09 Budget – 1<sup>st</sup> Reading**

Leroy Fox made a motion to approve, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 7-0.**

**d. SRS-454 Use of Unreserved Funds**

Leroy Fox made a motion to approve, seconded by Sean Carlos. **Motion Carried Unanimously. 7-0**

**e. SRS-455 Calendar for FY09**

Peter Christopher made a motion to approve, seconded by Leroy Fox. Discussion: It was decided by the board to print two to three different calendars and this was tabled until the next meeting. **Motion Carried Unanimously. 7-0**

**10. Reports**

**a. Superintendent Report**

1. State Testing at Sites
2. Togiak Girls go to State Basketball Tourney!
3. Recruiting
4. Graduation Dates
5. New School
6. Legislative Update

**b. K-12 Sites**

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

Linda Patrick reported on Language Arts adoption for middle school and high school. She was told to bring this to the next meeting for adoption.

**c. Information Systems and Technology**

David Piazza provided a report. (see attached)

A break was called for at this time at 1:55 p.m.  
BTO at 2:17 p.m.

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**d. Business Manager**

Diane Simmons provided a report. (see attached)

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

**11. Identification of Persons wishing to readdress the board**

Sharon Clark addressed the board in regards to getting \$ back for Bilingual Aide, Refund for trip, Training for classified, and asked Jack Foster to pay a visit.

**12. Information/Discussion**

**a. Resignations** – Rebecca Coleman was added.

**b. CSC Minutes** – as listed

**c. Board Reports** - none at this time

**d. Koliganek Comments for Proposed Calendar** – As presented.

**13. Next Meeting Date**

Work Session – May 1, 2008 at 11:00 a.m.

Regular Board Meeting – May 20, 2008 at 11:00 a.m. in Dillingham

**14. Adjournment**

Peter Christopher made a motion to adjourn, seconded by LeRoy Fox. Meeting adjourned at 2:44 p.m.

Submitted by:

Concur:

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Barbara Luckhurst, School Board Secretary

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Secretary/Treasurer, SWRS Board