

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
May 20, 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 12:06 p.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Leroy Fox, Secretary/Treasurer, Togiak

Wassillie Wonhola New Stuyahok (Teleconference)

Evelyn Yanez, Member, Togiak (Teleconference)

Members Absent:

Kay Andrews, Vice President, Aleknagik (excused)

Peter Christopher, Member, New Stuyahok (excused)

Helen Gregorio, Member, Togiak (excused)

3. Approval of Minutes

Leroy Fox made a motion to approve the minutes of the April 22nd meeting, seconded by Wassillie Wonhola. **MOTION CARRIED UNANIMOUSLY. 4-0**

4. Approval of Agenda

Leroy Fox moved to approve the agenda, seconded by Wassillie Wonhola. **MOTION CARRIED UNANIMOUSLY. 4-0**

5. Introduction of Guests

The following guests were present: Barbara Luckhurst, Executive Assistant/Personnel Officer, Jack Foster, Superintendent, David Piazza, Info Systems/Technology Director.

6. Identification of Persons Wishing to Address the Board

No one.

7. Employee of the Month

No One

8. Action Items:

a. SRS-456 New Hire Report

Leroy Fox made a motion to approve, seconded by Evelyn Yanez. **Motion Carried Unanimously. 4-0**

b. SRS-457 CSC Election Certification

Leroy Fox made a motion to approve, seconded by Evelyn Yanez. **Motion Carried Unanimously. 4-0.**

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c. SRS-458 FY09 Budget – 2nd Reading

Leroy Fox made a motion to approve, seconded by Evelyn Yanez. **Motion Carried Unanimously. 4-0.**

d. SRS-459 Resolution Retire/Rehiree

Leroy Fox made a motion to approve, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 4-0**

e. SRS-460 Language Arts Adoption

Leroy Fox made a motion to approve, seconded by Evelyn Yanez. **Motion Carried Unanimously. 4-0**

f. SRS-461 Calendar for FY09

Evelyn Yanez made a motion to approve, seconded by Wassillie Wonhola. Calendar “B” was approved for the FY09 school year. **Motion Carried Unanimously. 4-0**

9. Reports

a. Superintendent Report

1. Graduations
2. Recruiting for 2008-2009
3. New School

Jack Foster informed the board that all teachers were hired for the 2008-2009 school year. Evelyn Yanez asked how many new teacher. Jack said 17.

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)

d. Business Manager

Diane Simmons provided a report. (see attached)

e. Maintenance

Rick Dallmann was not present, but included a project proposal for Togiak School Mural. (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)

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10. Identification of Persons wishing to readdress the board

No one.

11. Information/Discussion

- a. Resignations** – Anecia Lomack and Moses John Sr were added.
- b. CSC Minutes** – as listed
- c. Board Reports** - none at this time

12. Next Meeting Date

Regular Board Meeting – August 26, 2008 at 11:00 a.m. in Dillingham

13. Adjournment

Evelyn Yanez made a motion to adjourn, seconded by LeRoy Fox. Meeting adjourned at 12:40 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board