

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
August 26, 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 11:30 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Kay Andrews, Vice President, Aleknagik

Leroy Fox, Secretary/Treasurer, Togiak

Helen Gregorio, Member, Togiak

Evelyn Yanez, Member, Togiak (Teleconference)

Members Absent:

Peter Christopher, Member, New Stuyahok

Wassillie Wonhola, Member, New Stuyahok

3. Approval of Minutes

Kay Andrews made a motion to approve the minutes of the May 20th meeting, seconded by Helen Gregorio. **MOTION CARRIED UNANIMOUSLY. 5-0**

4. Approval of Agenda

Leroy Fox moved to approve the agenda, seconded by Kay Andrews. **MOTION CARRIED UNANIMOUSLY. 5-0**

5. Introduction of Guests

The following guests were present: Jack Foster, Superintendent, Barbara Luckhurst, Executive Assistant/Personnel Officer, David Piazza, Director of Instructional Programs, Steve Noonkesser, Technology Coordinator, Jon Clouse, Director, Federal/State Programs, Lee Webster, Special Education Director, Kelli Wallona, Student Rep.

6. 3 Site Reports – New Stuyahok, Togiak, Manokotak

David Wick, Principal and Sam Gosuk, Asst. Principal gave reports for Togiak School.

Gene Anderson, Principal gave report for New Stuyahok School.

Herman Gerving, Principal and Dana Bartman, Asst. Principal gave report for Manokotak “Nunaniq” School.

7. Identification of Persons Wishing to Address the Board

No one.

8. Employee of the Month

No One

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9. Action Items:

a. SRS-462 New Hire Report

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

b. SRS-463 Susan Alexie Leave of Absence Request

Kay Andrews made a motion to approve, seconded by Evelyn Yanez. Kay Andrews asked if this was in policy. Jack told her that it was and that this is a one year emergency leave. **Motion Carried Unanimously. 5-0.**

c. SRS-464 Six Year Capital Improvement Plan

Leroy Fox made a motion to approve, seconded by Kay Andrews. Sean asked what this was for, Jack said that this was something that is put on the agenda for approval every year. **Motion Carried Unanimously. 5-0.**

d. SRS-465 Resolution 09-01 Rehire/Retiree

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

e. SRS-466 Resolution 09-02 Boarding Home

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

f. SRS-467 Resolution 09-03 Loss Control Incentive Program

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

10. Reports

a. Superintendent Report

1. Fall Inservices
2. New Electronic Tools
3. 2007-2008 Adequate Yearly Progress
4. New Staff

b. Instructional Programs

David Piazza was present and submitted report. (see attached)

c. Business Office

Lee Ann Andrew was engaged with auditors but submitted report. (see attached)

d. Facilities & Maintenance

Rick Dallmann was not present, but submitted report. (see attached)

e. Federal/State Programs

Jon Clouse provided a report. (see attached)

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f. Special Education

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

11. Identification of Persons wishing to readdress the board

No one.

12. Information/Discussion

- a. Resignations – Esther Ilutsik
- b. CSC Minutes – None at this time
- c. Board Reports - none at this time
- d. Inservice Schedule - as presented
- e. Call for Resolutions – Will be placed on next agenda.
- f. AASB Calendar – Let Barbara know which conference you will be attending.

13. Next Meeting Date

Regular Board Meeting – September 24, 2008 at 11:00 a.m. in Dillingham

14. Adjournment

Kay Andrews made a motion to adjourn, seconded by Helen Gregorio. Meeting adjourned at 1:26 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board