

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
September 24, 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 1:07 p.m.

**2. Roll Call**

Members present included:

Sean Carlos, President, Togiak  
Leroy Fox, Secretary/Treasurer, Togiak  
Helen Gregorio, Member, Togiak  
Evelyn Yanez, Member, Togiak

Members Absent:

Peter Christopher, Member, New Stuyahok (Meeting)  
Wassillie Wonhola, Member, New Stuyahok (Traveling)  
Kay Andrews, Vice President, Aleknagik (Sick Child)

**3. Approval of Minutes**

Helen Gregorio made a motion to approve the minutes of the August 26th meeting, seconded by Evelyn Yanez. Correction was made on Page 3, f: Lee Webster was present and gave report. **MOTION CARRIED UNANIMOUSLY. 4-0**

**4. Approval of Agenda**

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

**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, Nate Preston, Distance Delivery Specialist/Student Support Services, Lee Ann Andrew, Director of Administrative Services, Natasha Hodson, Student Rep, Carissa Hodson, Douglas Bushey, Principal/Clark's Point, Jeffrey Ambrosier, Lead Teacher/Aleknagik, Joel Lovesee, Principal/Koliganek.

**6. 3 Site Reports – Koliganek, Aleknagik, Clarks Point**

Joel Lovesee, Principal gave reports for Koliganek School.

Jeffrey Ambrosier, Lead Teacher gave report for Aleknagik School.

Douglas Bushey, Principal gave report for Clarks Point School.

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

No one.

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**8. Employee of the Month**

No One

**9. Action Items:**

**a. SRS-468 Indian P&P and Impact Aide Representative**

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

**b. SRS-469 Resolution 09-04 Housing Grant**

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

**c. SRS-470 Alaska Learning Labs (SERRC)**

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

**10. Reports**

**a. Superintendent Report**

1. School Starts
2. AASB Quality Schools: Community Engagement Education Program
3. Great Collaboration Meetings are in Progress Across the District!
4. Site Reports to the Board
5. New School in New Stuyahok
6. Site Visits: Great Start!

**b. Instructional Programs**

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

**c. Technology**

Steve Noonkesser was present and gave report (see attached)

A break was called for at 1:45 p.m.

Back to Order at 1:56 p.m.

**d. Business Office**

Lee Ann Andrew was present and gave report. Lee Ann stated that at the last meeting, a board member asked if the board members were insured during travel. Yes, they are. Sean Carlos asked for numbers for the next meeting. Jack Foster said that the "budget" will be on the agenda for the October meeting. Sean Carlos needs figures to present to the Legislators. (see attached)

**e. Facilities & Maintenance**

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

**f. Federal/State Programs**

Jon Clouse provided a report. (see attached)

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**g. Special Education**

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

**h. Athletic Director**

Nate Preston provided a report. (see attached)

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

No one.

**12. Information/Discussion**

- a. Resignations – Vera “Chickie” Andrews
- b. CSC Minutes – as presented
- c. Board Reports - none at this time
- d. District Improvement Plan 2008-2009 – as presented
- e. ASAA Calendar of Events for 2008-2009 – as presented

**13. Next Meeting Date**

Work Session – October 29, 2008 at 11:00 a.m. in Dillingham

Regular Board Meeting – October 30, 2008 at 11:00 a.m. in Dillingham

**14. Adjournment**

Leroy Fox made a motion to adjourn, seconded by Evelyn Yanez. Meeting adjourned at 3:27 p.m.

Submitted by:

Concur:

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Barbara Luckhurst, School Board Secretary

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Secretary/Treasurer, SWRS Board