

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
October 30, 2008  
11:00 A.M.  
DISTANCE DELIVERY**

**1. Call to Order**

Meeting was called to order by Kay Andrews, Vice President at 11:15 a.m.

**2. Roll Call**

Members present included:

Kay Andrews, Vice President, Aleknagik  
Leroy Fox, Secretary/Treasurer, Togiak  
Helen Gregorio, Member, Togiak  
Ferdinand Sharp, Member, Manokotak (in person)  
Wassillie Wonhola, Member, New Stuyahok

Members Absent:

Sean Carlos, President, Togiak  
Peter Christopher, Member, New Stuyahok

**3. Oath of Office**

Barbara Luckhurst, School Board Secretary, administered the oath of office to the newly elected board members; Ferdinand Sharp of Manokotak and Wassillie Wonhola of New Stuyahok.

**4. Election of Officers**

This was tabled to the November board meeting as all board members were not present.

**5. Approval of Minutes**

Helen Gregorio made a motion to approve the minutes of the September 24th meeting, seconded by Leroy Fox. **MOTION CARRIED UNANIMOUSLY. 5-0**

**6. Approval of Agenda**

Kay Andrews rewarded this item as approved. **MOTION CARRIED UNANIMOUSLY. 5-0**

**7. 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, Rick Dallmann, Director of Facilities, Deborah Endicott, Curriculum Specialist, Lee Webster, Director of Special Education, Kathlene Larson, Student Rep. from Koliganek, Harry Egbert and John Tom Egbert of Clarks Point, Stan Dancer, Lead Teacher/Ekwok, David Wick, Principal/Togiak, Rod Lindberg, Lead Teacher/Twin Hills.

**8. 3 Site Reports – Ekwok, Togiak, Twin Hills**

Stan Dancer, Lead Teacher gave reports for Ekwok School.

David Wick, Principal gave report for Togiak School.

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Rod Lindberg, Lead Teacher gave report for Twin Hills School.

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

No one.

**10. Employee of the Month**

Jack Foster recognized Herman Gerving, Principal of Manokotak, at this time. Herman will be receiving a plaque.

**11. Action Items:**

**a. SRS-471 New Hire Report**

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

**b. SRS-472 Approval of FY08 Audit**

Wassillie Wonhola moved to table, seconded by Helen Gregorio. **Motion Carried Unanimously. 5-0.**

**c. SRS-473 Approval of FY09 Budget Revision #1**

Leroy Fox made a motion to approve with changes made from work session the day before, seconded by Helen Gregorio. **Motion Carried Unanimously. 5-0.**

A break was called for at 11:50 a.m.

Back to Order at 12:00 p.m.

**12. Reports**

**a. Superintendent Report**

1. Great Collaboration Meetings are in Progress Across the District
2. AASB Quality Schools: Community Engagement
3. District Wide AYP
4. New School-New Teacher Housing
5. Student Count for 2008-2009
6. Education Summit with Commissioner, Larry LeDoux-Nov. 13-14, 2008
7. Visualization

**b. Instructional Programs**

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

**c. Technology**

Steve Noonkesser was present and gave report (see attached)

**d. Business Office**

Lee Ann Andrew was present and gave report (see attached)

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**e. Facilities & Maintenance**

Rick Dallmann was present and gave report. (see attached)

**f. Federal/State Programs**

Jon Clouse was present and gave report. (see attached)

**g. Special Education**

Lee Webster was present and gave report. (see attached)

**h. Athletic Director**

Nate Preston was present and gave report. (see attached). Nate thanked the board for the money to go towards sports.

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

Steve Noonkesser read comments from Student Rep. Kathlene Larson from Koliganek.

**14. Information/Discussion**

- a. Resignations – as listed
- b. CSC Minutes – as presented
- c. Board Reports - none at this time

**15. Next Meeting Date**

Regular Board Meeting – November 19, 2008 at 11:00 a.m. through Distance Delivery.

**16. Adjournment**

Helen Gregorio made a motion to adjourn, seconded by Leroy Fox. Meeting adjourned at 2:05 p.m.

Submitted by:

Concur:

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Barbara Luckhurst, School Board Secretary

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Secretary/Treasurer, SWRS Board