

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
November 19, 2008
11:00 A.M.
DISTANCE DELIVERY**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 11:02 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak

Kay Andrews, Vice President, Aleknagik at 11:20 a.m.

Leroy Fox, Secretary/Treasurer, Togiak

Helen Gregorio, Member, Togiak at 12:24 p.m.

Ferdinand Sharp, Member, Manokotak

Wassillie Wonhola, Member, New Stuyahok

Peter Christopher, Member, New Stuyahok

3. Election of Officers

This item was skipped until all board members were present. When all board members were present: Kay Andrews moved to keep current officers as is, seconded by Helen Gregorio.

MOTION CARRIED UNANIMOUSLY. 7-0

4. Approval of Minutes

Leroy Fox made a motion to approve the minutes of the October 30th meeting, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 5-0**

5. Approval of Agenda

Leroy Fox made a motion to approve, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 5-0**

6. 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, Deborah Endicott, Curriculum Specialist, Lee Webster, Director of Special Education, Kelli Wallona and Ariel Gloko from Manokotak School, Harry Egbert and John Tom Egbert of Clarks Point, Gene Anderson, Principal/New Stuyahok, Herman Gerving, Principal/Manokotak, Roberta Blunka, CSC member/New Stuyahok.

7. 2 Site Reports – New Stuyahok, Manokotak

Kelli Wallona and Ariel Gloko, students from Manokotak School gave reports on the Alaska Association of Student Governments they attended in Palmer.

Elizabeth Texeira, HS Math Teacher from New Stuyahok gave report on students taking college classes through Bristol Bay Campus. Sean Carlos asked how it was being paid for. Through grants or by fund raising by the site.

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8. Identification of Persons Wishing to Address the Board

Barbara Luckhurst stated that there was one person from a site who wanted to report, but had not heard from that person.

9. Employee of the Month

No one.

10. Action Items:

a. SRS-474 Board Policy BP 8120 Revision in First Reading

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

b. SRS-475 CSC Handbook Revision in First Reading

Kay Andrews moved to approve, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 6-0.**

c. SRS-476 Approval of FY08 Audit Report

Leroy Fox made a motion to approve, seconded by Kay Andrews. **Motion Carried Unanimously. 6-0.**

A break was called for at 12:01 p.m.

Back to Order at 12:24 p.m.

11. Reports

a. Superintendent Report

1. Changes in Our Schools
2. Education Summit
3. Student Count
4. AASB Quality Schools: Community Engagement Education Program
5. New School ‡ New Teacher Housing

b. Instructional Programs

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

Lee Webster did a presentation on powerpoint in regards to RTI as this was requested by a board member at the last meeting.

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 not present but submitted 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)

12. Identification of Persons wishing to readdress the board

No one.

13. Information/Discussion

- a. Resignations – as listed
- b. CSC Minutes – as presented
- c. Board Reports – Kay will give report at next meeting.

14. Next Meeting Date

Regular Board Meeting – December 17, 2008 at 10:00 a.m. through Distance Delivery.

15. Adjournment

Helen Gregorio made a motion to adjourn, seconded by Leroy Fox. Meeting adjourned at 1:40 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board