

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
December 17, 2008
10:00 A.M.
DISTANCE DELIVERY**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 10:29 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak (Teleconference)

Leroy Fox, Secretary/Treasurer, Togiak

Helen Gregorio, Member, Togiak at 11:10 a.m.

Ferdinand Sharp, Member, Manokotak

Peter Christopher, Member, New Stuyahok

Members Absent:

Kay Andrews, Vice President, Aleknagik

Wassillie Wonhola, Member, New Stuyahok

3. Approval of Minutes

Ferdinand Sharp made a motion to approve the minutes of the November 19th meeting, seconded by Leroy Fox. **MOTION CARRIED UNANIMOUSLY. 4-0**

4. Approval of Agenda

Leroy Fox made a motion to approve, seconded by Ferdinand Sharp. **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, Lee Webster, Director of Special Education, Kelli Wallona and Ariel Gloko, Student Reps from Manokotak School, Harry Egbert and John Tom Egbert of Clarks Point, Jeffrey Ambrosier, Lead Teacher/Aleknagik, Joel Lovesee, Principal/Koliganek, Douglas Bushey, Principal/Clarks Point.

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

Kelli Wallona and Ariel Gloko, students reps from Manokotak School gave report on things that will be happening.

Joel Lovesee, Principal of Koliganek School gave report.

Jeffrey Ambrosier, Lead Teacher of Aleknagik School gave report.

Douglas Bushey, Principal of Clarks Point School gave report.

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7. Identification of Persons Wishing to Address the Board

No One.

8. Employee of the Month

Lee Webster recognized Natalia Ishnook, PAT Educator for Clarks Point, Ekwok and Twin Hills at this time. Natalia will be receiving a plaque.

9. Action Items:

a. SRS-477 Board Policy BP 8120 Revision in Second Reading

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

b. SRS-478 CSC Handbook Revision in Second Reading

Leroy Fox moved to approve, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 4-0.**

c. SRS-479 School Board 6182 and 6184 Policy Additions

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

10. Reports

a. Superintendent Report

1. Great Collaboration Meeting with Site Administrators
2. Visit to Ekwok
3. QS2
4. Education Summit

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)

e. Facilities & Maintenance

Rick Dallmann was present but 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)

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h. Athletic Director

Nate Preston was present and gave report. (see attached)

11. Identification of Persons wishing to readdress the board

No one.

12. Information/Discussion

- a. Resignations – as listed
- b. CSC Minutes – as presented
- c. Board Reports – No one
- d. Letter to Commissioner LeDoux – Next Meeting

13. Next Meeting Date

Regular Board Meeting – January 15, 2009 at 10:00 a.m. through Distance Delivery.

Reports from District Office Staff will be verbal.

14. Adjournment

Helen Gregorio made a motion to adjourn, seconded by Leroy Fox. Meeting adjourned at 12:00 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board