

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
January 15, 2009  
10:00 A.M.  
DISTANCE DELIVERY**

**1. Call to Order**

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

**2. Roll Call**

Members present included:

Sean Carlos, President, Togiak

Leroy Fox, Secretary/Treasurer, Togiak

Helen Gregorio, Member, Togiak

Ferdinand Sharp, Member, Manokotak

Kay Andrews, Vice President, Aleknagik (Teleconference 10:15 a.m.)

Members Absent:

Wassillie Wonhola, Member, New Stuyahok (excused, no power in village)

Peter Christopher, Member, New Stuyahok (excused, no power in village)

**3. Approval of Minutes**

Leroy Fox made a motion to approve the minutes of the December 17th meeting, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 4-0**

**4. Approval of Agenda**

Ferdinand Sharp made a motion to approve, seconded by Leroy Fox. **MOTION CARRIED UNANIMOUSLY. 4-0**

**5. Introduction of Guests**

The following guests were present: Jack Foster, Superintendent, 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, Harry Egbert and John Tom Egbert of Clarks Point, Stan Dancer, Lead Teacher/Ekwok and three students David Walcott, David Williams, and Earlene Nelson, Rodney Lindberg, Lead Teacher/Twin Hills, David Wick, Principal/Togiak, Sam Gosuk and Whitney Carlos, Student Rep, Herman Gerving, Principal/Manokotak.

**6. 3 Site Reports – Ekwok, Twin Hills, Togiak**

Stan Dancer, Lead Teacher of William “Sonny” Nelson School and students gave report.

Rodney Lindberg, Lead Teacher of Twin Hills School gave report. Ferdinand Sharp commented and has positive feeling about cultural program.

David Wick, Principal of Togiak School gave report. Ferdinand Sharp commented about the positive atmosphere at the school. Kay Andrews asked about TAP program particulars. David Wick gave a brief overview.

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

No One.

**8. Employee of the Month**

Jack Foster recognized David Piazza, Director of Instructional Programs at this time. David will be receiving a plaque.

A break was called for at 10:38 a.m.

Back to Order at 10:50 a.m.

**9. Action Items:**

**a. SRS-480 School Board 6182 and 6184 Policy Additions in 2<sup>nd</sup> Reading**

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

**b. SRS-481 Superintendent Evaluation/Contract**

Kay Andrews made a motion to table until everyone was together. **Motion Carried Unanimously. 5-0.**

**10. Reports**

**a. Superintendent Report**

1. January Inservice
2. Legislative Fly-In
3. Intent Forms
4. Recruiting
5. Site Visits

**b. Instructional Programs**

David Piazza was present and gave oral report.

Kay questioned about the refusal. David explained the review process and how the appeal was being constructed.

**c. Technology**

Steve Noonkesser was present and gave oral report.

Kay questioned about back up generators at all the sites. Rick responded with explanation to status at each site.

**d. Business Office**

Lee Ann Andrew was present and gave oral report.

Kay asked when they are going to know about recoup cost for basketball travel. Are students aware that the school board gave the \$ support. Tell students to continue fundraising.

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Sean asked Lee Ann to compile the cost to have face to face board meeting in Togiak or at another site.

**e. Facilities & Maintenance**

Rick Dallmann was present and gave oral report.

Leroy asked about the fuel system in the villages. Rick said Togiak-good, Twin Hills-good, Clarks Point-will be close but is expected, Aleknagik-great, Ekwok-good.

Sean would like Rick to come up with a detailed report to the cost factors and present to the board before they can approve with the go ahead. Sean also asked about the reimbursement from the State for district improvement. Rick says we should be seeing \$360,000.

Kay asked when New Stuyahok school will be ready. Rick said February 15 when he gets permit from DEC.

**f. Federal/State Programs**

Jon Clouse was present and gave oral report.

**g. Special Education**

Lee Webster was absent.

**h. Athletic Director**

Nate Preston was present and gave oral report.

Kay requests that communication of teams be made available for all the school. Smaller school sites sometimes don't hear all the news. Would like to be kept informed of ongoing status of the teams.

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

No one.

**12. Information/Discussion**

- a. Resignations – none
- b. CSC Minutes – as listed
- c. Board Reports – No one
- d. Letter to Commissioner LeDoux – as presented

**13. Next Meeting Date**

Regular Board Meeting – February 18, 2009 at 10:00 a.m. through Distance Delivery.

**14. Adjournment**

Helen Gregorio made a motion to adjourn, seconded by Ferdinand Sharp. Meeting adjourned at 12:31 p.m.

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Submitted by:

Concur:

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Barbara Luckhurst, School Board Secretary

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Secretary/Treasurer, SWRS Board