

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
February 18, 2009  
10:00 A.M.  
DISTANCE DELIVERY**

**1. Call to Order**

Meeting was called to order by Sean Carlos, President at 10:19 a.m.

**2. Roll Call**

Members present included:

Sean Carlos, President, Togiak

Helen Gregorio, Member, Togiak

Ferdinand Sharp, Member, Manokotak

Kay Andrews, Vice President, Aleknagik (Teleconference)

Peter Christopher, Member, New Stuyahok

Members Absent:

Wassillie Wonhola, Member, New Stuyahok

Leroy Fox, Secretary/Treasurer, Togiak

**3. Approval of Minutes**

Peter Christopher made a motion to approve the minutes of the January 15th meeting, seconded by Helen Gregorio. **MOTION CARRIED UNANIMOUSLY. 5-0**

**4. Approval of Agenda**

Helen Gregorio made a motion to approve, seconded by Peter Christopher. **MOTION CARRIED UNANIMOUSLY. 5-0**

**5. Introduction of Guests**

The following guests were present: Jack Foster, Superintendent; Barbara Luckhurst, Exec. Asst./Personnel Office; 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; Harry Egbert and John Tom Egbert of Clarks Point; Herman Gerving, Principal/Manokotak; Dana Bartman, Asst. Principal/Manokotak; Gene Anderson, Principal/New Stuyahok; Mickia Walcott, Tech Liaison/New Stuyahok; Douglas Bushey, Principal/SPED Clarks Point.

**6. 2 Site Reports – New Stuyahok, Manokotak**

Gene Anderson, Principal of New Stuyahok School gave report.

Herman Gerving, Principal of Manokotak School gave report.

Dana Bartman, Asst. Principal/Counselor of Manokotak School gave report.

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

No One.

**8. Employee of the Month**

No One.

**Page two**  
**Southwest Region Schools**  
**Regular School Board meeting**  
**February 18, 2009**

**9. Action Items:**

**a. SRS-482 New Hire Report**

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

**b. SRS-483 Waiver for Cook Position**

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

**c. SRS-484 Superintendent Evaluation/Contract**

Kay Andrews moved to postpone until all evaluations were received and tallied, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 5-0**

**10. Reports**

**a. Superintendent Report**

1. New Stuyahok School is Nearing Completion
2. Alaska Native Teacher Initiative
3. Visit to Togiak
4. Student Count
5. QS2
6. Legislative Fly-In

Kay Andrews asked about the letter which was faxed to all board members. Jack stated that it was being addressed by transfer. Kay also asked how many sites were involved with QS2, Jack said four (4) sites.

**b. Instructional Programs**

David Piazza was absent, but submitted report.

**c. Technology**

Steve Noonkesser was absent, but submitted report.

A break was called for at 11:12 a.m.

Back to Order at 11:33 a.m.

**d. Business Office**

Lee Ann Andrew was present and gave oral report.

Rick Dallmann was present by teleconference. He stated that he needed the boards approval to move forward with the housing for Manokotak and Togiak. At this time, a vote was called for: Helen Gregorio, yes; Peter Christopher, yes; Ferdinand Sharp, yes; Kay Andrews, yes; Sean Carlos, yes.

**Page three**  
**Southwest Region Schools**  
**Regular School Board meeting**  
**February 18, 2009**

**e. Facilities & Maintenance**

Rick Dallmann was absent, but submitted report.

**f. Federal/State Programs**

Jon Clouse was present and just had an addition to Grant Allocations.

Kay Andrews asked about the PAT Grant. Jon stated that SWRSD did not get the grant.

Helen Gregorio asked Jon if he had applied for the ANA – Administration for Native Americans grant. Jon will look into.

**g. Special Education**

Lee Webster was absent, but submitted report.

**h. Athletic Director**

Nate Preston was present and gave oral report.

Kay Andrews asked about the updates on the teams. Nate responded.

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

No one.

**12. Information/Discussion**

- a. Resignations – as listed
- b. CSC Minutes – as listed
- c. Board Reports – None

**13. Next Meeting Date**

Regular Board Meeting – March 24, 2009 at 10:00 a.m. by Distance Delivery.

**14. Adjournment**

Helen Gregorio made a motion to adjourn, seconded by Peter Christopher. Meeting adjourned at 1:06 p.m.

Submitted by:

Concur:

---

Barbara Luckhurst, School Board Secretary

---

Secretary/Treasurer, SWRS Board