

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
March 24, 2009
10:00 A.M.
DISTANCE DELIVERY**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 10:11 a.m.

2. Roll Call

Members present included:

Sean Carlos, President, Togiak
Helen Gregorio, Member, Togiak (11:05)
Ferdinand Sharp, Member, Manokotak
Kay Andrews, Vice President, Aleknagik
Peter Christopher, Member, New Stuyahok
Wassillie Wonhola, Member, New Stuyahok
Leroy Fox, Secretary/Treasurer, Togiak

3. Approval of Minutes

Leroy Fox made a motion to approve the minutes of the February 18th meeting, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 6-0**

4. Approval of Agenda

Wassillie Wonhola made a motion to approve, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 6-0**

5. Introduction of Guests

The following guests were present: Jack Foster, Superintendent; Barbara Luckhurst, Exec. Asst./Personnel Office; David Piazza, Director of Instructional Programs; Jon Clouse, Director, Federal/State Programs; Steve Noonkesser, Technology Coordinator; Rick Dallmann, Director of Maintenance; Lee Webster, Director of Special Education; 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; Joel Lovesee, Principal/Koliganek; Jeffrey Ambrosier, Lead Teacher/Aleknagik; Ellen Gosuk, Student Rep/Togiak; Douglas Bushey, Principal/SPED Clarks Point.

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

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.

7. Identification of Persons Wishing to Address the Board

Berna Andrews, Aleknagik stated she volunteers to provide breakfast to students using own funding after sending letters to parents with 60% voting yes and 40% voting no. Jack Foster told the board that Walter Williams will have a written report of the cost. Sean Carlos didn't see anyone objecting for volunteering. Rick Dallmann's concern was the liability of food poisoning. He will have Walter Williams look into and would like a Facility Use Permit filled out.

Page two
Southwest Region Schools
Regular School Board meeting
March 24, 2009

8. Employee of the Month

Kyle Casper, New Stuyahok and Rochelle Bushey, Clarks Point were recognized at this time as March 2009 recipients. Both received plaques.

A break was called for at this time at 10:47 a.m.
Back to Order at 11:05 a.m.

9. Action Items:

a. SRS-485 New Hire Report

Helen Gregorio made a motion to approve, seconded by Leroy Fox. Discussion: Helen Gregorio would like to see Bilingual Coordinator position for Yup'ik. Kay Andrews agreed with Helen. Kay said to look at the budget and get Bilingual Coordinator reinstated. **Motion Carried. 6-1**

b. SRS-486 School Board Policy 5121 Review

Kay Andrews made a motion to approve for all high school students, seconded by Ferdinand Sharp. Discussion: Sean Carlos pointed out that students earn a grade, and the grade can't be taken away from the student. Leroy Fox stated to waive the unexcused absences so that it will not reflect the grades. Peter Christopher agreed and to let parents know. **Motion Carried Unanimously. 7-0.**

c. SRS-487 School Board Policy Updates

This item was tabled until the next board meeting in April.

d. SRS-488 Superintendent Evaluation/Contract

Leroy Fox moved to go into executive session to discuss a subject matter, which if made public, could jeopardize the reputation of that individual, provided that individual has waived his right to be heard in open session. Mr. Foster has requested that this action item take place in executive session. Motion seconded by Ferdinand Sharp. **Motion Carried. 6-1 Retired into Executive Session at 11:38 a.m.** Kay Andrews made a motion to come out of executive session, seconded by Leroy Fox. **Motion Carried Unanimously. 7-0. Out of Executive Session at 1:25 p.m.**

Leroy Fox made motion to extend Superintendent Contract for one more year, 2010-2011 with current contract and benefits. Seconded by Ferdinand Sharp. Peter Christopher asked for a delay, and didn't know why the board was jumping ahead. At this time, a vote was called for: Sean, yes; Leroy, yes; Helen, yes; Ferdinand, yes; Kay, no; Peter, no; Wassillie, no. **Motion Carried. 4 yay, 3 nay.**

e. SRS-489 Tatianna Andrew Leave of Absence Request

Leroy Fox made a motion to approve, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 7-0**

Page three
Southwest Region Schools
Regular School Board meeting
March 24, 2009

10. Reports

a. Superintendent Report

1. New Stuyahok's New School is Open!
2. Alaska Energy
3. Legislative Information
4. Alaska and School District Specific Estimates
5. Recruiting
6. QS2

b. Instructional Programs

David Piazza was present and gave report. Sean asked about changes. Dave said they are going back to original method.

c. Technology

Steve Noonkesser was present and gave report.

d. Business Office

Lee Ann Andrew was present and gave report.

e. Facilities & Maintenance

Rick Dallmann was present, and gave report.

Leroy Fox left the meeting at 2:42 p.m.

f. Federal/State Programs

Jon Clouse was present and gave report.

g. Special Education

Lee Webster was present and gave report.

h. Athletic Director

Nate Preston was present and gave report.

11. Identification of Persons wishing to readdress the board

No one.

12. Information/Discussion

- a. Resignations – as listed
- b. CSC Minutes – None
- c. Board Reports – None
- d. FY10 Calendar

13. Next Meeting Date

Work Session – March 31, 2009 at 10:00 a.m. by Distance Delivery
Regular Board Meeting – April 29, 2009.

14. Adjournment

Kay Andrews made a motion to adjourn, seconded by Helen Gregorio. Meeting adjourned at 3:27 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board