

**SOUTHWEST REGION SCHOOLS
REGULAR SCHOOL BOARD MEETING
April 29, 2009
10:00 A.M.
DISTANCE DELIVERY**

1. Call to Order

Meeting was called to order by Sean Carlos, President at 10:15 a.m.

2. Roll Call

Members present:

Sean Carlos, President, Togiak

Ferdinand Sharp, Member, Manokotak

Kay Andrews, Vice President, Aleknagik

Wassillie Wonhola, Member, New Stuyahok (10:32 a.m.)

Leroy Fox, Secretary/Treasurer, Togiak

Members absent:

Helen Gregorio, Member, Togiak

Peter Christopher, Member, New Stuyahok

3. Approval of Minutes

Kay Andrews made a motion to approve the minutes of the March 24th meeting, seconded by Leroy Fox. Discussion: Kay Andrews stated that there was an omission on the Minutes. She informed the board that she had approved the Superintendent's evaluation and said there was a second. Barbara will go back and listen to the minutes. Sean said to table for now. **MOTION CARRIED UNANIMOUSLY. 4-0**

4. Approval of Agenda

Kay Andrews made a motion to approve with the addition of (L) Manokotak Trip Proposal, seconded by Ferdinand Sharp. **MOTION CARRIED UNANIMOUSLY. 4-0**

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; 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; David Wick, Principal/Togiak; Larry Dale Richesin, Teacher/Togiak; Stan Dancer, Lead Teacher/Ekwok; Rod Lindberg, Lead Teacher/Twin Hills; Ariel Gloko and Kelli Wallona, Student Reps/Manokotak; Douglas Bushey, Principal/SPED Clarks Point.

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

Stan Dancer, Lead Teacher of Ekwok School gave report.

Rod Lindberg, Lead Teacher of Twin Hills School gave report.

David Wick, Principal and Larry Dale Richesin, Teacher of Togiak School gave report.

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7. Identification of Persons Wishing to Address the Board

Tom Egbert, of Clarks Point addressed the board in regards to the Athletic Coordinator position. Tom stated that this position was not properly posted. He was told that it was posted after the district had received a resignation form and that it was sent to each of the eight sites. Doug told the board that he did receive a copy of the vacancy announcement. Tom did not like the idea of a small school principal to take on this responsibility as it would take him away from the classroom. He wants someone from the larger schools to do this.

8. Employee of the Month

Samuel Bourgeois, of Togiak was recognized at this time as April 2009 recipient. He will receive a plaque.

9. Teacher of the Year

Jack Foster read a letter and mentioned that Samuel Bourgeois will be receiving the Teacher of the Year award. Samuel will be recognized at the Fall Inservice.

The Manokotak Student Council recognized Jack Foster as the AASG Administrator of the Year for 2008-2009

A break was called for at this time at 10:50 a.m.
Back to Order at 11:02 a.m.

10. Action Items:

a. SRS-490 New Hire Report

Kay Andrews made a motion to approve, seconded by Leroy Fox. **Motion Carried. 5-0**

b. SRS-491 School Board Policy Updates in First Reading

Kay Andrews made a motion to approve, seconded by Ferdinand Sharp. Discussion: Kay asked Dave if there was anything significant. Dave said no, but added one: Electronic Transfer Fund. **Motion Carried Unanimously. 5-0.**

c. SRS-492 School Board Policy 5121 Review in First Reading

Sean Carlos stated that this didn't need any action.

d. SRS-493 Resolution 09-05 Old New Stuyahok School Quit Claim

Kay Andrews made a motion, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 5-0**

e. SRS-494 Resolution 09-06 Electronic Fund Transactions

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

f. SRS-495 Resolution 09-07 Togiak and Manokotak housing projects

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

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g. SRS-496 School Board Policy 3440, 3440.1 Review

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

h. SRS-497 Transfer of Money between funds

Kay Andrews made a motion with corrections under impact aid settlement from 438 to 439, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 5-0**

i. SRS-498 FY09 Budget Revision #2

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

j. SRS-499 FY10 Budget – 1st Reading

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

k. SRS-500 FY10 Calendar

Kay Andrews made a motion to approve, seconded by Ferdinand Sharp. It was suggested by the board to print several calendars. **Motion Carried Unanimously. 5-0**

l. SRS-501 Manokotak Trip Proposal

Kay Andrews made a motion to approve the Manokotak senior trip of 6 students and chaperone to Maui Hawaii, seconded by Wassillie Wonhola. **Motion Carried Unanimously. 5-0**

A break was called for at this time at 12:33 p.m.

Back to Order at 12:47 p.m.

11. Reports

a. Superintendent Report

1. New Stuyahok Success
2. Recruiting
3. Legislative Update
4. Graduation
5. State Testing

b. Instructional Programs

David Piazza was present and gave report.

c. Technology

Steve Noonkesser was present and gave report.

d. Business Office

Lee Ann Andrew was present and gave report.

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e. Facilities & Maintenance

Rick Dallmann was absent, but submitted report.

f. Federal/State Programs

Jon Clouse was present and gave report.

g. Special Education

Lee Webster was absent but submitted report.

h. Athletic Director

Nate Preston was present and gave report.

12. Identification of Persons wishing to readdress the board

No one.

13. Information/Discussion

- a. Resignations – as listed
- b. CSC Minutes – None
- c. Board Reports – None
- d. Resolution from City of New Stuyahok – as presented
- e. Suggested Update AR3311 for Board Policy 3311 – as presented
- f. Letter from Division of Elections – as presented
- g. HVAC Projects – as presented

14. Next Meeting Date

Regular Board Meeting – May 14, 2009.

15. Adjournment

Wassillie Wonhola made a motion to adjourn, seconded by Ferdinand Sharp. Meeting adjourned at 1:33 p.m.

Submitted by:

Concur:

Barbara Luckhurst, School Board Secretary

Secretary/Treasurer, SWRS Board