

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
May 14, 2009  
10:00 A.M.  
DISTANCE DELIVERY**

**1. Call to Order**

Meeting was called to order by Sean Carlos, President at 10:16 a.m.

**2. Roll Call**

Members present:

Sean Carlos, President, Togiak

Ferdinand Sharp, Member, Manokotak (10:20)

Kay Andrews, Vice President, Aleknagik (teleconference)

Leroy Fox, Secretary/Treasurer, Togiak

Helen Gregorio, Member, Togiak

Members absent:

Peter Christopher, Member, New Stuyahok (excused)

Wassillie Wonhola, Member, New Stuyahok (excused)

**3. Approval of Minutes**

Kay Andrews made a motion to approve the minutes of the March 24<sup>th</sup> and April 29th meeting, seconded by Helen Gregorio. **MOTION CARRIED UNANIMOUSLY. 4-0**

**4. Approval of Agenda**

Helen Gregorio made a motion to approve, seconded by Kay Andrews. **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; Steve Noonkesser, Technology Coordinator; Lee Webster, Director of Special Education; Lee Ann Andrew, Director of Administrative Services; Deborah Endicott, Curriculum Specialist; Joel Lovesee and Gust Tunguing Jr. of Koliganek; Gene Anderson, Peter Yukluk, Tatianna Andrew, Jim Doering and Mickia Walcott of New Stuyahok; Stan and Suzan Dancer of Ekwok, David Wick, Ina Togiak, Vicki Dawson, Sam Bourgeois, Margie Frost, and Ellen Gosuk of Togiak; Herman Gerving and Dana Bartman of Manokotak.

**6. 3 Site Reports – New Stuyahok, Manokotak, Koliganek**

Gene Anderson, Principal of “Chief” Ivan Blunka School gave report.

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

Joel Lovesee, Principal of Koliganek School gave report.

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

No one.

**8. Employee of the Month**

Margie Frost, of Togiak, Tatianna Andrew and Peter Yukluk of New Stuyahok were recognized at this time as May 2009 recipients; Mickia Walcott of New Stuyahok was recognized as Classified Employee of the Year; Ina Togiak of Togiak was recognized as Instructional Aide of the Year; Samuel Bourgeois of Togiak was recognized as Teacher of the Year; Gust Tunguing Jr. of Koliganek was recognized as Region 1 Coach of the Year. Also recognized were departing Principals and Teachers: David Wick, Togiak; Stan Dancer, Ekwok; Rod Lindberg, Twin Hills; Gene Anderson, New Stuyahok; Joel Lovesee, Koliganek; Vicki Dawson, Togiak; Jim Doering, New Stuyahok and Suzan Dancer, Ekwok.

**9. Action Items:**

**a. SRS-502 New Hire Report**

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

**b. SRS-503 CSC Election Certification**

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

**c. SRS-504 School Board Policy Updates in Second Reading**

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

**d. SRS-505 School Board Policy 3440, 3440.1 in Second Reading**

Leroy Fox made a motion, seconded by Ferdinand Sharp. **Motion Carried Unanimously. 4-0**  
(Kay Andrews got disconnected)

**e. SRS-506 FY10 Budget in Second Reading**

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

A break was called for at this time at 11:03 a.m.

Back to Order at 11:13 a.m.

**f. SRS-507 FY10 Calendar**

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

**10. Reports**

**a. Superintendent Report**

Jack Foster gave report on Graduation, Twin Hills award, All teachers hired, Inservice, Leadership Inservice, Count at 633 and forecasting 640-644 for funding.

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**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.

**e. Facilities & Maintenance**

Rick Dallmann was absent.

**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 absent.

**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 – Sean Carlos gave a report on Togiak Art Committee.

**13. Next Meeting Date**

Regular Board Meeting – August 26, 2009 at 11:00 a.m. in Dillingham.

**14. Adjournment**

Leroy Fox made a motion to adjourn, seconded by Kay Andrews. Meeting adjourned at 12:04 p.m.

Submitted by:

Concur:

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Barbara Luckhurst, School Board Secretary

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Secretary/Treasurer, SWRS Board