

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

April 18, 2000

**All attachments may be seen at the superintendent's office or the base library.*

1. Mrs. Pyrc called the meeting to order at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Sally Pyrc, SMS Sharon Holland, SMS Anthony Delgado, Mr. Anthony Bivins and Mrs. Bridget Kieschnick.
3. HIGH SCHOOL FOCUS:
 - Two high school choirs performed music they had successfully performed at contest.
 - The high school Academic Decathlon team was introduced and recognized for their great third place win at the state competition.
4. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the minutes from the March 23, 2000 meeting as written. The motion carried with a 5-0 vote.
5. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the March 2000 financial statements as prepared (*attachment #1*). The motion carried with a 5-0 vote.
6. SMS Holland moved, SMS Delgado seconded the motion to approve budget change #3 as recommended. This change will add the additional money the district will receive from the Title One grant to the budget. A 5-0 vote carried the motion.
7. SMS Holland moved, Mr. Bivins seconded the motion to approve the Shared Services Arrangement for the Hearing Impaired as recommended (*attachment #2*). A 5-0 vote carried the motion.
8. SMS Delgado moved, SMS Holland seconded the motion to approve the Shared Services Arrangement for the Visually Impaired as recommended (*attachment #3*). A 5-0 vote carried the

motion.

9. Mrs. Pyrc moved, SMS Holland seconded the motion to approve meal prices as recommended. A 5-0 vote carried the motion.

- Breakfast

1. Middle/High School - \$.95

2. Elementary - \$.90

- Lunch

1. Middle/High School – \$1.50

2. Elementary - \$1.25

Page 2

Official Minutes

April 18, 2000

10. SUPERINTENDENT'S REPORT:

- Campus activities, including the preliminary high school TAAS report – which had mastery levels of 90% or above for all students before the state adjustments are made.
- Construction Update

1. Technology building complete by May 1

2. Early Childhood Center 60% complete

11. Members went into closed session at 5:07 p.m. and returned at 6:24 p.m. Mrs. Pyrc moved, SMS Delgado seconded the motion to approve personnel matters as recommended. A 5-0 vote carried the motion.

- New Hires

1. Edyth Gross – Kindergarten
2. Shannon Gerber – Kindergarten
3. Shirley Peterman – Elementary
4. Stephanie Draper – Secondary Language Arts/Dance/Cheerleading
5. Fritz Norman – High School Math

(Mrs. Pyrc asked that Dr. Maddox provide information on this personnel decision. The decision was based on the experience Mr. Norman has in teaching calculus and AP calculus – currently at the Winston School, through distance learning, and at Southside)

- One contract error was corrected for a high school teacher

12. Mrs. Pyrc moved, SMS Holland seconded the motion that the meeting adjourn. A 5-0 vote carried the motion. The meeting adjourned at 6:29 p.m.

ATTEST:

APPROVE:

/s/

/sl

Anthony Delgado, Secretary

Sally J. Pyrc, President