

**OFFICIAL MINUTES**  
**RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**August 28, 2003**

*Attachments may be seen in the Superintendent's office.*

- 1) The meeting was called to order at 4:17 p.m. by Mrs. Sally Pyrc.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Edward Blauvelt and Mr. Ronald Bryant
- 3) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the August 11, 2003 minutes as prepared. A 3-0 vote carried the motion.
- 4) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the July 31, 2003 financials (*attachment #1*) as prepared. A 3-0 vote carried the motion.
- 5) Mr. Blauvelt moved, Mrs. Pyrc seconded the motion to approve the 2002-2003 Final Amended Budget (*attachment #2*) as presented. A 3-0 vote carried the motion.
- 6) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the Technology Capital Project (*attachment #3*) as proposed. A 3-0 vote carried the motion.
- 7) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve Information System Purchases (*attachment #4*) as recommended . A 3-0 vote carried the motion.
- 8) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve Catalog Proposals for Supplies, Equipment and Furniture (*attachment #5*) as recommended. A 3-0 vote carried the motion.
- 9) Mr. Blauvelt moved, Mr. Bryant seconded the motion to approve Alpha Construction as a job order provider for minor construction, repair, rehabilitation or alteration of facilities. (*attachment #6*). A 3-0 vote carried the motion.
- 10) Mr. Bryant moved, Mr. Blauvelt seconded the motion to approve Interlocal Agreements for Property, Liability, Auto, Crime, Workman's Compensation and Unemployment Insurance (*attachment #7*) as recommended. A 3-0 vote carried the motion.
- 11) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the Contract for

Administration of IRS Benefit Plan Section 125 and 403(b) Annuities (*attachment #8*) as proposed. A 3-0 vote carried the motion.

12) Mr. Blauvelt moved, Mr. Bryant seconded the motion to reject all proposals for vending machines (*attachment #9*) as recommended. A 3-0 vote carried the motion.

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13) Mr. Bryant moved, Mr. Blauvelt seconded the motion to approve the Change Order for the Elementary School Renovation Project (*attachment #10*) as recommended. A 3-0 vote carried the motion.

14) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the final payment on the Secondary HVAC contract pending approval of the Executive Director of Finance and Support Services and the Architect. A 3-0 vote carried the motion.

15) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve keeping the current school day length for seniors as recommended. A 3-0 vote carried the motion.

16) Superintendent's Report

- i) Great Start to New Year
- ii) Praise to Custodial & Maintenance Staff for getting campuses in order for school year
- iii) Renovations and Projects continue to progress
- iv) Campus News
  - (a) Elementary
    - 1. Transfer policy works, classes are full
    - 2. Smooth start to new year
    - 3. Staff pleased with renovations
    - 4. Meet your teacher, great success
    - 5. Open House
  - (b) Secondary
    - 1. Middle School Open and everyone loves it
    - 2. Rally Round RoHawk
    - 3. PTO
    - 4. Enrollment up from last year
    - 5. Smooth start
    - 6. Thanks to athletic classes for moving books to new library

17) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 4:53 p.m.

ATTEST:

APPROVE:

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/s/  
George DeCoux, Secretary

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/s/  
Sally J. Pyrc, President