

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

December 5, 2002

All attachments may be seen in the Superintendent's office

- 1) Mrs. Sally Pyrc called the meeting to order at 4:15 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Teddy Woodland, Mr. Edward Blauvelt, and Mr. George DeCoux
- 3) SECONDARY SCHOOL FOCUS: Mr. Cannon recognized coaches and players from fall sports
 - i) Mr. Pete Wesp, Athletic Director, introduced members of the 2002-03 football team.
 - ii) Coach Lori Hurst introduced members of the cross country team
 - iii) Coach Alice Voigt introduced Assistant Robert Lundy and the 2002-03 volleyball team
- 4) A public hearing was conducted on the 2001-2002 Academic Excellence Indicator System (AEIS) (*attachment #1*). The report cited that the District was "Exemplary" and that all three campuses were "Exemplary".
- 5) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the 2001-2002 Audit (*attachment #2*) as presented. A 4-0 vote carried the motion.
- 6) Mr. Woodland moved, Mr. DeCoux seconded the motion to approve the October 24, 2002 minutes as prepared. A 4-0 vote carried the motion.
- 7) Mrs. Pyrc moved, Mr. Blauvelt moved to approve the October 31, 2002 financials (*attachment #3*) as prepared. A 4-0 vote carried the motion.
- 8) Mr. Woodland moved, Mrs. Pyrc seconded the motion to approve the District Improvement Plan as presented. A 4-0 vote carried the motion.
- 9) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve Policy Update 68 (*attachment #4*) as recommended. A 4-0 vote carried the motion.
- 10) Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve membership renewal in the Independent Retainer Program of Walsh, Anderson, Brown, & Aldridge, P.C. for legal services (*attachment #5*). A 4-0 vote carried the motion.

11) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the purchase of information system items (*attachment #6*) as recommended. A 4-0 vote carried the motion.

12) Mr. Woodland moved, Mr. DeCoux seconded the motion to approve a change order for the High School HVAC project (*attachment #7*) as recommended. A 4-0 vote carried the motion.

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13) SUPERINTENDENT'S REPORT

i) Campus News

(a) Elementary

1. Parent Reading Nights
2. Family Reading Night
3. Choir performs at PTO & Airport
4. 5th Grade Holiday Program
5. PTO Book Fair

(b) Secondary

1. Semester Exams December 16-20
2. Start of basketball season
3. Choir holiday performances
4. Band performs at PTO program
5. 20 students try out for honor band

ii) Construction Update

iii) District Effectiveness & Compliance Visit (DEC)

(a) February 4, 5, 6, 7

14) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:40 pm.

ATTEST:

APPROVE:

/s/

Anthony C. Bivins, Secretary

/s/

Sally J. Pyrc, Secretary