

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

March 25, 1999

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

1. The meeting was called to order by Mr. Robert Diehl at 4:15 p.m.
2. Mr. Diehl declared a quorum present. PRESENT: Mr. Diehl, Mr. Richard Power, Mrs. Sally Pyrc, SMS Sharon Holland
3. Mr. Diehl presented Mr. Power with an appreciation certificate for his service to the Board of Trustees and the District. Mr. Power has taken a job in New Mexico. Mr. Power praised the District administrators, staff, students, and parents for their excellence and encouraged them to continue.

Mr. Diehl presented Ruth Borman, elementary music teacher, with the Teacher of the Year award. Mrs. Borman was chosen to represent Randolph Field ISD in the Trinity Prize for Excellence.

4. FOCUS: Mr. Cannon introduced Vanessa Tedtaotao and Sara Humphrey, students from Shirley Schulze's Desktop Publishing Class. Board members were given copies of calendars they had produced in this class.

Mrs. Bessette introduced Cheryl Deegan, coordinator for the Rising Star Program at the elementary school which encourages students to read and to write short stories and poetry. Mei Lian Starns, Donna Dean, Christine Faneuff, Amanda Kochart, Erika Kallio, Christan Metcalf, Kristen O'Callaghan, Johnny McFadden and Casey McKeon read their entries.

5. PUBLIC COMMENT: Mr. Diehl stated that 6 people had signed up to speak to the Board.
 - o Lynn Bodet addressed the Board about the compensation package. (Please see attachment #1)
 - o Glynnis Robbins addressed the Board about declining faculty morale and the curriculum design plan. (Please see attachment #2)
 - o Thomas Starkovich addressed the Board about faculty morale within the district. (Please see attachment #3)
 - o Jason Watt addressed the Board about the morale and attitude of the student body and offered a suggestion. (Please see attachment #4)
 - o Roger Ruder – Pass
 - o Toni Haines – Pass

MSGT Delgado arrived at 5:07 p.m. and public comment ended at 5:08 p.m..

6. Dr. Maddox reported on student achievement in the district.
7. Mr. Power moved, Mrs. Pyrc seconded the motion to approve the minutes from the February 28, 1999 as prepared. A 5-0 vote carried the motion.
8. SMS Holland moved, Mr. Power seconded the motion to approve the February 28, 1999 financial statements as prepared. (See attachment #5) A 5-0 vote carried the motion.
9. Mr. Diehl moved, MSGT Delgado seconded the motion to approve contracting with ARAMARK to continue food service for the District as recommended. A 5-0 vote carried the motion.
10. Mr. Power moved, SMS Holland seconded the motion to approve the Military School Districts Cooperative Special Education – Shared Services Arrangement Agreement as recommended. A 5-0 vote carried the motion.

11. Mr. Diehl moved, MSGT Delgado seconded the motion to approve the North East Program for the Visually Impaired – Shared Services Agreement as recommended. A 5-0 vote carried the motion.
12. Mrs. Pyrc moved, Mr. Power seconded the motion to approve the North East Regional Day School Program for the Deaf – Shared Services Agreement as recommended. A 5-0 vote carried the motion.
13. SMS Holland moved, Mr. Power seconded the motion to approve the textbook adoptions as recommended. A 5-0 vote carried the motion.
14. Members went into executive session at 5:58 p.m. and returned at 7:15 p.m. Mr. Diehl moved, SMS Holland seconded the motion to approve the professional staff recommendations (see attachment # 6) as presented and accepted the resignation of Brett Durham. A 5-0 vote carried the motion.
15. Mr. Power moved, Mrs. Pyrc seconded the motion to adjourn the meeting. The motion carried with a 5-0 vote. The meeting adjourned at 7:30 p.m.

Attest:

/S/

Sally J. Pyrc, Secretary

Approve:

/S/

Robert A. Diehl, President