

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

September 20, 2001

Attachments may be seen in the Superintendent's office

1. Mrs. Sally Pyrc called the meeting to order at 5:15 PM.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mrs. Bridget Kieschnick, Mr. Teddy Woodland and Mr. Edward Blauvelt
3. During the Elementary Focus Trace Mahbubani and Marion Carmickle gave a presentation on technology integration and how it is enhancing learning on the campus.
4. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the request from alumni to add "Robert W. Mickler Memorial Stadium" to the RoHawk Stadium. After much discussion Mrs. Pyrc amended her motion to name the field at RoHawk Stadium the "Robert W. Mickler Memorial Field" with signage inside the stadium and a brass plaque at the entrance of the stadium. A 4-0 vote approved the amendment. A 3-1 vote carried the amended motion, Mrs. Kieschnick cast the vote against the motion.
5. Mrs. Pyrc moved, Mrs. Kieschnick seconded the motion to approve the August 23, 2001 minutes as prepared. A 4-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the August 31, 2001 financials (*attachment #1*) as prepared. A 4-0 vote carried the motion.
7. Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve the extension of the contract for employee health insurances with TASB (*attachment #2*) with the district paying the entire cost of the employee's portion. A 4-0 vote carried the motion.
8. Mrs. Kieschnick moved, Mrs. Pyrc seconded the motion to approve the Section 125, Flexible Benefit Plan (*attachment #3*) as presented. A 4-0 vote carried the motion.

9. Districtwide Improvement Plan – Information Item

10. Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve Goals and Objectives for 2001-2002 (*attachment #4*) as presented. A 4-0 vote carried the motion.

11. Program Reports – Information Item

12. Testing Report – Information Item

13. Mrs. Kieschnick moved, Mrs. Pyrc seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 7:26 PM.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President