

Burlington Board of Education
Regular Meeting
October 19, 2009

The Burlington Board of Education met for a regular monthly meeting at 8:00 p.m., Monday, October 19, 2009 in the Superintendent's Office, 401 Main Street. Members present were Terry Graham, Roger Allen, James Maltbie, Beth Guffy and Allison Armbruster. Other present were Superintendent Glen Elliott, Asst. Principal Aaron Randall and Minutes Clerk Jan Hill.

After the meeting was called to order, a motion was made by Beth Guffy and seconded by Allison Armbruster to approve the agenda as part of the minutes. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by Allison Armbruster to waive reading and approve the minutes of the previous meeting of September 21, 2009. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

There were no guests present.

The hearing for the 2009-2010 General Fund Budget was held.

A motion was made by Beth Guffy and seconded by James Maltbie to approve General Fund encumbrances 123-139 for \$13,402.08, change orders for \$-2,119.78, and warrants 232-333 for \$133,107.65; Building Fund warrants 35-47 for \$4,079.20; Child Nutrition Fund warrants 16-25 for \$5,192.54; and Building Bond encumbrances 2-44 for \$643,095.49 and warrant 2 for \$19,778.83. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by James Maltbie to approve the September Activity Fund Report. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by Allison Armbruster to approve a resolution authorizing the school district to issue non-payable warrants at an interest not to exceed 8%. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by James Maltbie and seconded by Beth Guffy to approve a resolution authorizing the treasurer to borrow money from various funds of the school district which cannot at that particular time be used for the purpose which it is intended, and to authorize and direct the school district treasurer to invest those monies as authorized by title 70, section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Allison Armbruster and seconded by James Maltbie to approve a resolution calling for an election to be held on Tuesday, Feb. 9, and a second election to be held on April 6, if needed, for Board of Education seat # 5, currently held by Beth Guffy, with the filing period to be from 8:00 a.m., Monday, December 7 to 5:00 p.m. Wednesday, December 9, 2009, with contest of candidacy petitions to be filed with the county election board until Friday, December 11, 2009, and to request the closing of split precincts 210 and 140 with 0 registered voters. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Sportsmanship of fans, administrators, coaches and players was discussed, and the conduct code for the upcoming year was reviewed. The Board wants to remind fans that it is just a

ballgame and even though everyone likes winning they also like to watch all team members play, and the Board expects everyone to encourage and cheer for all team members, and support all coaches and referees.

A motion was made by Beth Guffy and seconded by James Maltbie to approve the Agriculture Education contract as an ongoing vocational program for 2009-2010. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

After discussion, a motion was made by Roger Allen and seconded by James Maltbie to approve the continued work on a new proposal for an after school educational assistance program and remediation. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Mr. Glen Elliott's Superintendent's report included a report on the District 2 OSSBA meeting in Waynoka, an update on the building projects, Direct TV for the school, and a letter to the OSSBA from the board concerning the conference.

In the absence of Principal Joe Feely, Asst. Principal Aaron Randall reported activities and upcoming events – Parent-Teacher Conferences tonight and tomorrow night; the Burlington Parli-Pro team representing the State of Oklahoma at the National FFA Convention and Fall Break the Oct. 21-23; basketball scrimmages; HS Academic team district seeding tournament on Oct. 26; and updated the board on the new Burlington School Website at burlingtonschool.com.

There was no new business.

At 9:30 p.m., a motion was made by Roger Allen and seconded by James Maltbie for the meeting to adjourn. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Signed: _____, President

_____, Vice-president

_____, Clerk

_____, Member

_____, Member

County of Alfalfa)
State of Oklahoma) SS:

I, the undersigned Clerk of the Board of Education of Burlington Public School District Number I-001 of Alfalfa County, Oklahoma, do certify that prior to December 15 of the previous calendar year, the time, date, and place of this meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturday, Sunday and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 19th day of November, 2009.

Clerk, Board of Education

Minutes Clerk