

Burlington Board of Education
Regular Meeting
November 19, 2009

The Burlington Board of Education met for a regular monthly meeting at 8:00 a.m., Thursday, November 19, 2009 in the Superintendent's Office, 401 Main Street. Members present were Roger Allen, James Maltbie, Beth Guffy, Allison Armbruster and Terry Graham. Others present were Superintendent Glen Elliott, Principal Joe Feely, Asst. Principal Aaron Randall and Minutes Clerk Jan Hill. The Board was served a breakfast prepared by Mrs. Judy Elliott's Family Consumer Science classes.

After the meeting was called to order, a motion was made by Roger Allen and seconded by Beth Guffy 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 Beth Guffy and seconded by Roger Allen to waive reading and approve the minutes of the previous meeting of October 18, 2009.

Motion carried.

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

There were no guests present.

A motion was made by Allison Armbruster and seconded by James Maltbie to approve the General Fund Budget for 2009-2010. 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 General Fund encumbrances 150-171 for \$7,116.21, change orders for \$471.25, and warrants 335-425 for \$123,613.77; Building Fund warrants 48-58 for \$3,755.69, Child Nutrition Fund warrants 26-35 for \$4,372.72 and Building Bond Fund encumbrance 45 for \$7.29 and warrant 3 for \$7.29. Motion carried.

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

A motion was made by Beth Guffy and seconded by Allison Armbruster to approve the October Activity Fund Report. Motion carried.

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

After changing the time of the April and June meetings to 8:00 p.m., and the date of the November meeting to the 16th, a motion was made by Allison Armbruster and seconded by James Maltbie to approve the board meeting dates for 2010. Motion carried.

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

A motion was made by Beth Guffy and seconded by James Maltbie for the Board to convene in executive session at 8:45 a.m. for the purpose of reviewing the status of the evaluations of certified probationary personnel with no vote to be taken upon return to open session. Motion carried.

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

At 9:15 a.m., a motion was made by Allison Armbruster and seconded by James Maltbie to acknowledge the return to open session. Motion carried.

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

After the pay for substitute teachers was discussed, a motion was made by Roger Allen and seconded by Beth Guffy to raise the pay for substitute teacher from \$50.00 per day and \$25.00 for half day to \$60.00 per day and \$30.00 for half day effective January 1, 2010, at 12:01 a.m. Motion carried.

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

After discussion, a motion was made by James Maltbie and seconded by Roger Allen to employ Brad Rieger on a temporary contract as needed for maintenance. 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 employ Buford Cloyd as a temporary classroom assistant for the Pre-Kindergarten class. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Mr. Elliott's Superintendent's report included the board filing dates of 8:00 a.m. Monday, Dec. 7 through 5:00 p.m., Wednesday, Dec. 9 for seat number 5, a 5 year term, currently held by Beth Guffy; board member point sheets; the Burlington Education Foundation voted to purchase two new ovens and one new cook top for the Family Consumer Science room to replace the units that were installed when the current building was built in 1963; an update on the progress of the building project, with a color chart to pick out the color of the buildings; and an update on finances which included a 5% cut in state funds for the last couple of months and the outlook is for more cuts in the future.

Mr. Joe Feely's Principal's report included the success of FFA students, the start of basketball season, the high school academic team has qualified for the area tournament on January 16, 2010, and Thanksgiving break Nov. 25 – 27.

There was no new business.

At 10:00 a.m., a motion was made by Allison Armbruster and seconded by Beth Guffy to adjourn the meeting. 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 21st day of December, 2009.

Clerk, Board of Education

Minutes Clerk