

Burlington Board of Education  
Regular Meeting  
December 21, 2009

The Burlington Board of Education met for a regular monthly meeting at 12:30 p.m., Monday, December 21, 2009 in the Superintendent's Office, 401 Main Street. Members present were Terry Graham, Beth Guffy, Roger Allen, Allison Armbruster, and Roger Allen. Others present were Superintendent Glen Elliott, Principal Joe Feely, and Minutes Clerk Jan Hill.

The meeting was called to order by Terry Graham, President of the Board.  
A motion was made by Beth Guffy and seconded by Roger Allen 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 approve the minutes of the previous regular meeting of November 19, 2009. Motion carried.

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

There were no guests present.

A motion was made by Beth Guffy and seconded by James Maltbie to approve General Fund encumbrances 172-185 for \$4,949.91, change orders for \$111.13, and warrants 426-510 for \$118,017.79; Building Fund warrants 59-69 for \$4,299.01; Child Nutrition Fund warrants 36-44 for \$4,293.43; and Bond Fund encumbrances 46-49 for \$1,750.00, change orders for \$-3,500.00 and warrants 4-5 for \$19,000.00. Motion carried.

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

A motion was made by James Maltbie and seconded by Allison Armbruster to approve the November Activity Fund report. Motion carried.

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

The Board was updated on the Burlington Education Foundation, their activities, and the next annual meeting on February 1, at 6:30 p.m. in the Burlington School auditorium.

A motion was made by James Maltbie and seconded by Beth Guffy for the Board to convene in executive session at 1:10 p.m. for the purpose of evaluating and discussing the superintendent, and discussing certified personnel with no vote to be taken upon return to open session. Motion carried.

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

A motion was made by James Maltbie and seconded by Beth Guffy for the board to acknowledge the return to open session at 2:00 p.m. Motion carried.

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

A motion was made by James Maltbie and seconded by Roger Allen to approve a memorandum of understanding for the race to the top grant application. Motion carried.

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

Mr. Elliott informed the board of the progress on the building projects. Mr. Elliott's superintendent's report included Beth Guffy as the only candidate to file for office #5, so

no election will be held; read a thank you from the 6<sup>th</sup> grade; reviewed the utility and telephone expense comparisons; and discussed sample inspection to find new oil and gas properties which was provided by the county assessor's office.

Mr. Feely's principal's report included Molley Vap State Champion Intermediate AFT Speech, Samantha Smith as State Champion Senior AFR Speech, HS Academic Team was 3<sup>rd</sup> in the Regional Academic Tournament, the HS Boys Basketball team is 10-1 and the Girls team is 6-5 for the first half of the season, after Christmas break, school resumes on January 5 with several basketball games scheduled for January, the first in Burlington on January 4 with Attica, KS.

There was no new business.

At 2:15 p.m., a motion was made by James Maltbie and seconded by Allison Armbruster 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 20<sup>th</sup> day of January, 2010.

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Clerk, Board of Education

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Minutes Clerk