

Burlington Board of Education
Regular Meeting
January 20, 2010

The Burlington Board of Education met for a regular monthly meeting at 12:30 p.m., Wednesday, January 20, 2010 in the Superintendent's office, 401 Main Street. Members present were Roger Allen, Beth Guffy, Allison Armbruster, Terry Graham and James Maltbie. Others present were Superintendent Glen Elliott, Principal Joe Feely and Minutes Clerk Jan Hill.

After roll call, 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 Roger Allen and seconded by James Maltbie to correct the minutes of the previous meeting of Dec. 21, 2009, in listing those present from Roger Allen twice to Roger Allen and James Maltbie, then approve. Motion carried.

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

There were no guests present.

Mr. Elliott presented certificates of appreciation to the Board members.

A motion was made by Beth Guffy and seconded by Allison Armbruster to approve General Fund encumbrances 186-200 for \$5,198.34, and warrants 511-586 for \$122,594.72; Building Fund warrants 70-80 for \$3,677.63, Child Nutrition encumbrance 6 for \$714.75, change orders for \$-1500.00, and warrants 45-53 for \$3,536.64; and Bond Fund warrants 6-8 for \$31,705.50. 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 December Activity Report. 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 reaffirm the Exposure Control Plan. Motion carried.

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

A motion was made by Roger Allen and seconded by Beth Guffy to approve a school lunchroom charge policy. Motion carried.

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

A motion was made by Beth Guffy and seconded by James Maltbie to approve a procurement plan for the child nutrition program. 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 convene in executive session at 1:20 p.m. for the purpose of reviewing and discussing the reemployment of the Superintendent, reviewing and discussing the principal's evaluation with no vote to be taken upon return to open session, and discussing certified and non-certified employees 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 return to open session at 1:40 p.m. 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 re-employ Glen Elliott as Superintendent for the 2010-2011 school year with appreciation for the great job he does for the school. Motion carried.

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

The Board discussed fan sportsmanship at basketball games, commending the fans for the very good sportsmanship shown so far at both home and away games, with a reminder to continue through the rest of the season and into playoffs.

Mr. Elliott's Superintendent's report included the reminder that no election will be held as Beth Guffy was the only candidate filing for office #5; a review of the mid-year expense and revenue comparison; and a reminder of the Burlington Education Foundation Annual Meeting on Feb. 1, 2010 at 6:30 p.m.

Mr. Joe Feely's Principal's report included the HS Academic team placing 3rd in the Cherokee Strip Tournament and Area semi-finalists. Garrett Butler was named All-Conference for Oklahoma North West Academic Conference and Molley Vap was named All-Conference for Cherokee Strip. The 8th & 9th and 7th & 8th Academic Teams are still competing; the high school basketball teams will be competing in the Cherokee Strip Basketball tournament in Enid Thursday through Saturday and Feb. 2 is Senior Night; next week is the 7th & 8th basketball tournament at Medford; January 26 is the Big Six Spelling Bee at Wakita and the Regional Spelling Bee is Feb. 4 in Ponca City.

There was no new business.

At 2:30 p.m., a motion was made by James Maltbie and seconded by Roger Allen 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 16th day of February, 2010.

Clerk, Board of Education

Minutes Clerk