

Burlington Board of Education
Regular Meeting
February 16, 2010

The Burlington Board of Education met for a regular monthly meeting at 8:00 a.m., Tuesday, February 16, 2010 in the Superintendent's office, 401 Main Street. Members present were Terry Graham, Allison Armbruster, Roger Allen, James Maltbie and Beth Guffy. Others present were Superintendent Glen Elliott, Principal Joe Feely and Minutes Clerk Jan Hill.

After a breakfast served by Mrs. Elliott's Family and Consumer Science Class, the Board had roll call, and then 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 Certificate of Election was presented to Beth Guffy as she begins her new 5 year term.

The Board held re-organization. A motion was made by Roger Allen and seconded by James Maltbie to nominate Terry Graham as president and cease with other nominations. 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 nominate Beth Guffy as vice-president and cease with other nominations. 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 nominate James Maltbie as clerk and to cease other nominations. Motion carried.

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

Principal Joe Feely gave the Principal's Report as he had to leave for an appointment. Included in the report were various student activities: JH Academic Meet today at Cherokee; Regional basketball at Kremlin on Thursday with the girls playing Waukomis at 1:30 p.m. and the boys playing Kremlin at 3:00 p.m., then on to Leedey if they advance; FFA Labor Auction on Feb. 23; and Area basketball Feb. 25-27.

A motion was made by Beth Guffy and seconded by Allison Armbruster to waive reading and approve the minutes of the regular meeting of January 20, 2010. 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 special meeting of February 1, 2010. 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 General Fund encumbrances 201-234 for \$11,447.75, change orders for \$-2443.92 and warrants 588-686 for \$127,472.28; Building Fund warrants 81-90 for \$4,080.18; Child Nutrition Fund encumbrance 7 for \$773.60 and warrants 54-66 for \$5,584.90; and Bond Fund encumbrance 53 for \$10,788.90, change orders for \$4,608.20 and warrants 13-20 for \$73,325.35. 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 the January Activity Fund report. 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 renew participation in the Cooperative Education Project for 2010-2011. Motion carried.

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

A motion was made by Roger Allen and seconded by Allison Armbruster for the Board convene in executive session at 8:55 a.m. for the purpose of discussing the employment of Joe Feely as Principal with vote to be taken upon return to open session and to discuss all 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

At 9:25 a.m., a motion was made by James Maltbie and seconded by Beth Guffy to acknowledge return to open session. 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 re-employ Joe Feely as principal for the 2010-2011 school year. 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 approve continuing the contract with Municipal Accounting Systems for 2010-2011. Motion carried.

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

The 2010-2011 school calendar was discussed.

A motion was made by Beth Guffy and seconded by James Maltbie to approve the transfer of \$5,150.30 from the concession account to Academic Teams - \$482.13, Accelerated Reader - \$378.97, Cheerleaders - \$294.87, Elementary Teachers - \$705.77, Junior Class - \$2,359.41, Music - \$339.30, and StuCo - \$589.85. Motion carried.

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

The Board was updated on the progress of the building project.

After discussion, a motion was made by Allison Armbruster and seconded by Beth Guffy to approve moving parent-teacher conferences from May 24 to March 9 and 11 from 4:00 p.m. – 8:00 p.m. with no school on March 12. Motion carried.

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

Mr. Elliott’s Superintendent’s Report included the Local Stock Show on Feb. 27; the Alfalfa County Stock Show Feb. 28 – March 2; All-Conference games on Monday, March 1; NW District Livestock Show in Enid March 3-8; OKC Livestock Show March 13-22; OSSBA District 2 Meeting at Woodward on April 29, and the New School Board member Workshop on Feb. 19-20 in Tulsa or April 16-18 in Oklahoma City.

There was no new business.

At 9:55 a.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 10th day of March, 2010.

Clerk, Board of Education

Minutes Clerk