

Burlington Board of Education
Regular Meeting
March 10, 2010

The Burlington Board of Education met for a regular monthly meeting at 8:00 a.m., Wednesday, March 10, 2010 in the Superintendent's Office. Members present were Terry Graham, James Maltbie, Beth Guffy, Roger Allen and Allison Armbruster. Others present were Superintendent Glen Elliott, Principal Joe Feely, Asst. Principal Aaron Randall and Minutes Clerk Jan Hill.

After roll call, 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 meeting of Feb. 16, 2010. Motion carried.

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

There were no guests present.

Mr. Randall presented information to the board on the use of laptops in classrooms for core subjects in place of traditional textbooks. After discussion, the Board requested more research and information on the use of the laptops.

A motion was made by Beth Guffy and seconded by James Maltbie to approve General Fund encumbrances 235-245 for \$952.62, change orders for \$28.43 and warrants 687-796 for \$120,080.77; Building Fund warrants 91-102 for \$3,969.56; Child Nutrition Fund warrants 67-75 for \$4,368.21; and Bond Fund encumbrances 54-55 for \$2,867.00 and warrants 21-33 for \$109,773.02. 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 February Activity Fund Report. 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 ongoing Vo-ag program for 2010-2011. 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 the contract with Chas. W. Carroll for preparation of the 2010-2011 school year budget and for the audit of the 2009-2010 fiscal year. Motion carried.

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

The Board was updated on the progress of the Bond projects – the locker room and ag-ed classroom buildings, and the new phone system, which has been approved for partial payment by e-rate.

At 9:30 a.m., a motion was made by Beth Guffy and seconded by Roger Allen for the Board to convene in executive session for the purpose of discussing non-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 to acknowledge the Board's returned to open session at 9:50 a.m. Motion carried.

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

The Board discussed the calendar for 2010-2011.

Mr. Elliott's Superintendent's report included the new board member workshop in Oklahoma City April 16, 17 or 18; the OSSBA District 2 meeting in Woodward on April 29; the 3 year asbestos inspection; and congratulation to the HS Boys Basketball team on winning the State Academic Championship Trophy, and to the girls for being runner-up for State Academic Champion.

Mr. Feely's Principal's report included a current total of 156 students; one District Instrumental and five Vocal students advancing to State; FFA livestock shows and upcoming speech and parli-pro contests; Parent-Teacher conferences will continue on Thursday from 3:30 – 7:30 p.m. with no school on Friday, March 12; Spring Break March 15-19; and track meets beginning after spring break.

There was no new business.

A motion was made by James Maltbie and seconded by Allison Armbruster to adjourn the meeting at 10:00 a.m. 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 17th day of April, 2010.

Clerk, Board of Education

Minutes Clerk