

Burlington Board of Education
Regular Meeting
April 19, 2010

The Burlington Board of Education met for a regular monthly meeting at 8:00 p.m., Monday, April 19, 2010 in the Superintendent's office, 401 Main Street, Burlington, OK. Members present were Terry Graham, Beth Guffy, James Maltbie, Roger Allen and Allison Armbruster. Others present were Superintendent Glen Elliott, Principal Joe Feely, Assistant Principal Aaron Randall and Minutes Clerk Jan Hill.

After the meeting was called to order, 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 from the previous meeting of March 10, 2010. Motion carried.

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

There were no guests present.

A motion was made by James Maltbie and seconded by Beth Guffy to approve participation in the 2010-2011 E-rate program. 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 General Fund encumbrances 246-278 for \$7,713.25, change orders for \$981.80, and warrants 764-856 for \$123,469.56; Building Fund change orders for \$350.00 and warrants 103-114 for \$4,950.49; Child Nutrition Fund encumbrance 8 for \$183.94, change orders for \$5,600.00 and warrants 76-87 for \$3,860.23; and Building Bond Fund encumbrances 56-59 for \$10,144.71 and warrants 34-48 for \$89,055.67. 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 March Activity Fund report. Motion carried.

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

After reviewing, a motion was made by Roger Allen and seconded by Allison Armbruster to approve payment for unused personal days at the rate of \$40.00 per day for certified and full time non-certified personnel, and \$20.00 per day for part time non-certified personnel. 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 refinishing the gym floor this summer. 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 table approval of the proposed calendar for the 2010-2011 school year. 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 comprehensive local education plan (CLEP). Motion carried.

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

Textbooks to laptops options were discussed, and the board encouraged continuation of research in the possibility of implementing laptops into the curriculum.

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

Mr. Elliott's Superintendent's report included a current total of 156 students, the District 2 meeting in Woodward on April 29, current legislation, and ask the Board to agree to allowing Friday, April 30 as a day off, as there had been no snow days used by the school this year and there was an extra day in the calendar.

Mr. Feely's Principal's report included student honors and upcoming events.

Under new business, a motion was made by Roger Allen and seconded by James Maltbie to approve a change order for sheet rock to be added to the interior of the Ag-Ed building. Motion carried.

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

At 9:50 p.m. a motion was made by Roger Allen 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 17th day of May, 2010.

Clerk, Board of Education

Minutes Clerk