Burlington Board of Education
Special Meeting
April 27, 2010

The Burlington Board of Education met for a special meeting at 8:30 p.m., Tuesday, April 27, 2010 in the Superintendent's Office. Members present were Terry Graham, Beth Guffy, Roger Allen, Allison Armbruster, and James Maltbie. Others present were Superintendent Glen Elliott, Principal Joe Feely, Asst. Principal Aaron Randall, and Minutes Clerk Jan Hill.

After calling the meeting to order and roll call of members, 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

Buddy Carroll of Chas. W. Carroll, PA, presented the 2008-2009 fiscal year audit reporting an excellent audit with no audit exceptions, no reportable conditions, and all compliance issues were met. A motion was made by Beth Guffy and seconded by Roger Allen to accept the audit report as presented. 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 supplemental state and federal funds for the general fund budget. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by James Maltbie for the Board to convene in executive session at 8:55 p.m. for the purpose of discussing the district financial future and possible cuts that may need to be made prior to June 7, with no vote to be taken upon return to open session. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

At 9:55 p.m., a motion was made by James Maltbie and seconded by Roger Allen to acknowledge the return to open session. Motion carried.
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Beth Guffy and seconded by Roger Allen for the meeting to adjourn. 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 notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting to the County Clerk of Alfalfa County, Oklahoma.

I also certify that at least 48 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