

Burlington Board of Education
Regular Meeting
December 19, 2011

The Burlington Board of Education met for a regular meeting at 12:30 p.m., Monday, December 19, 2011 in the Superintendent's Office. Members present were Roger Allen, Allison Armbruster, Terry Graham, Beth Guffy, and James Maltbie. Others present were Superintendent Glen Elliott, Asst. Principal Aaron Randall, and Minutes Clerk Jan Hill.

After calling the meeting 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 Beth Guffy to waive reading and correct the minutes of the previous meeting, and approve as corrected. Motion carried.

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

Mr. Carl Glencross & Mr. Tobin Gump of Roberts Bus Center presented information on the IC bus.

Another guest present was Board Member Elect Aaron Smith.

A motion was made by Allison Armbruster and seconded by James Maltbie to approve General Fund encumbrances 157-171 for \$5,950.21, change orders for \$122.00 and warrants 375-463 for \$125,145.12; Building Fund warrants 61-71 for \$2,723.03; and Child Nutrition Fund warrants 43-52 for \$5,537.67. 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 November Activity Fund report. Motion carried.

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

The Board was updated on the Burlington School Foundation which will hold the 7th Annual meeting on Monday, Feb. 6, 2012 at 6:30 p.m. in the school auditorium.

A motion was made by James Maltbie and seconded by Beth Guffy for the Board to convene in Executive session at 1:45 p.m. for the purpose of evaluating and discussing the Superintendent and to discuss 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 Allison Armbruster to acknowledge the return to open session at 2:50 p.m. Motion carried.

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

After discussion on the sale of property at 802 5th Street, a motion was made by Roger Allen and seconded by Beth Guffy to approve the sale on Tuesday, March 27, 2012 by sealed bids to be turned in by 12:00 Noon, Tuesday, March 27, 2012, with a minimum bid of \$20,000. Qualified bidders, those who met the bid deadline and minimum bid requirements who are present (or their personal

representative or agent is present) at the bid opening will have the option of raising their bid at that time. 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 participation in the Alfalfa County Hazard Mitigation Plan. Motion carried.

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

Mr. Elliott’s Superintendent’s report included one candidate, Aaron Smith, filing for Board seat #2 so no election will be held and Mr. Smith will take office at the regular meeting in February; utility and telephone expense comparisons, and the Oklahoma School Advisory Council (E 2020) program. Mr. Elliott also mentioned that the Career Tech in Alva will be offering a bus driving class January 23-26, 2012 from 6:00 – 10:00 p.m. daily. Anyone who is interested needs to see Mr. Elliott, as the school will pay for the class if they are a bus driver for the school.

The Principal’s report included basketball, academic team, and FFA activities; semester tests, with school being dismissed at 2:00 p.m. on Wednesday, Dec. 21, and the end of the first semester on Dec. 22 with school dismissing at 1:00 p.m. that day for Christmas Break. School will resume at regular time on Monday, January 2, 2012.

Under new business, the Board agreed to have a representative from the Vo-tech come to the next meeting and discuss the costs and advantages of becoming a member of the Vo-tech district.

At 3:35 p.m., a motion was made by Beth Guffy and seconded by James Maltbie 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 No. 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 18th day of January, 2012.

Clerk, Board of Education

Minutes Clerk