

Burlington Board of Education  
Regular Meeting  
August 15, 2011

The Burlington Board of Education met for a regular monthly meeting at 8:00 p.m. Monday, August 15, 2011, in the Superintendent's Office, 401 Main Street. Members present were Terry Graham, Beth Guffy, James Maltbie, Roger Allen and Allison Armbruster. Others present were Superintendent Glen Elliott, Asst. Principal Aaron Randall, and Minutes Clerk Jan Hill. There were no guests present.

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

A motion was made by Beth Guffy and seconded by Allison Armbruster to waive reading and approve the minutes from the special meetings of July 6, 2011, 7:00 p.m. 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 waive reading and approve the minutes of the special meeting of July 6, 2011, 7:30 p.m. 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 August 8, 2011. 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 continue participation in the Alternative Education Coop with Alva. 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 encumbrances, change order, payroll accrual, and warrants for the General, Building, Child Nutrition, and Bond funds. 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 approve the July 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 James Maltbie to reaffirm the Procurement Policy. Motion carried.

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

A motion was made by Allison Armbruster and seconded by Beth Guffy to approve Mrs. Stephanie Marteney as compliance coordinator. Motion carried.

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

Because of waiting for approval of the 2011 expenditure and revenue report by the State Department, review of this report was not discussed.

The Board reviewed the Accreditation Report which gave Burlington Accreditation with no deficiencies for 2011-2012, and no sites on the School Improvement List for 2010-2011, then signed employee contracts.

Mr. Elliott's Superintendent's report included the upcoming OSSBA/CCOSA conference on Aug. 26-28 in Oklahoma City; the OSIG quarterly newsletter, the Intercom; Projected number of students; bus routes; and the Transportation Bond Vote to be Tuesday, September 13, to replace the 12 year old buses.

The principal's report by Mr. Randall included teachers reporting today for in-service, enrollment for high school on Tuesday, Aug. 16; First day of classes on Aug. 17; and Miss Burlington on Aug. 18 at 7:00 p.m.

There was no new business.

At 9:15 p.m., a motion was made by James Maltbie 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 No. 1-001 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 19<sup>th</sup> day of September, 2011.

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Clerk, Board of Education

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Minutes Clerk