

Burlington Board of Education  
Special Meeting  
August 8, 2011

The Burlington Board of Education met for a special meeting at 8:00 p.m., Monday, August 8, 2011 in the Superintendent's Office, 401 Main Street. Members present were Allison Armbruster, Beth Guffy, Roger Allen, Terry Graham and James Maltbie. Others present were Superintendent Glen Elliott, 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

Milk bids from Hiland Dairy and Mid-American Wholesale were considered, and a motion was made by Allison Armbruster and seconded by Beth Guffy to award the bid to Hiland Dairy for the 2011-2012 school year. Motion carried.  
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

After discussion, a motion was made by James Maltbie and seconded by Allison Armbruster to approve the employment of Kathy Motycka as paraprofessional for the 2011-2012 school year. 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 approve adopting school-hours policy in case of missing days for bad weather. 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 accept the resignation of Neal Gordon as bus driver, and to thank him for serving the school and students, and to wish him well in his new endeavor. 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 a list of records from 2002-2006 to be destroyed by shredding, incinerating or burying. Motion carried.  
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

The board discussed administration changes, state aid allocation and the class schedules.

The transportation bond issue to be voted on in September was reviewed.

The board was updated on the renovations to the little gym.

At 9:10 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. I-001 of Alfalfa County, Oklahoma, do certify that the notice of the time, date, 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 15<sup>th</sup> day of August, 2011.

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 Clerk, Board of Education

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 Minutes Clerk