

Burlington Board of Education  
Regular Meeting  
January 18, 2012

The Burlington Board of Education met for a regular meeting at 12:30 p.m., Wednesday, January 18, 2012 in the Superintendent's Office. Members present were Terry Graham, James Maltbie, Beth Guffy, Roger Allen, and Allison Armbruster. Also present were Superintendent Glen Elliott, Asst. Principal Aaron Randall, Board Member Elect Aaron Smith, 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 minutes of the previous meeting. Motion carried.  
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Guests present were Mr. Gerald Harris and Mr. Daren Slater from Northwest Technology Center, who presented the board with information on joining the NTC District.

Members were given certificates of appreciation for their years of service – Terry Graham- 16; James Maltbie-15; Roger Allen-7; Beth Guffy-7; and Allison Armbruster-3.

A motion was made by James Maltbie and seconded by Beth Guffy to approve General Fund encumbrances 172-186 for \$16,304.32, change orders for \$59.09 and warrants 465-535 for \$120,982.80; Building Fund encumbrance 12 for \$300.00 and warrants 72-83 for \$2,937.32; and Child Nutrition Fund warrants 53-62 for \$3,537.44. Motion carried.  
Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Beth Guffy and seconded by James Maltbie to approve the December Activity Fund Report. 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 reaffirm the Exposure Control Plan. 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 Procurement Plan for the Child Nutrition 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 for the Board to convene in executive session at 2:20 p.m. for the purpose of reviewing and discussing the re-employment of the Superintendent with vote to be taken upon return to open session and to discuss certified and non-certified employees 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 board returning to open session at 2:40 p.m. 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 re-employ Glen Elliott as Superintendent for the 2012-2013 school year, and to thank him for all he does for the school. Motion carried.

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

The Board discussed sportsmanship at basketball games, and stated that they were not aware of any problems with our fans, players or coaches and wished to commend the community, school and fans for the exemplary sportsmanship behavior so far this year, and ask them to continue throughout the play-off season.

Mr. Elliott's Superintendent's report included a reminder that no election will be held for office #2, and Aaron Smith will fill that seat at the next regular meeting; a mid-year expense (up \$31,188.01) and revenue (up \$122,492.40) comparison with last year; mid-term adjustment on state aid (down \$113,480.00) and notice that the employee insurance will again not be fully funded; and the annual Burlington Education Foundation Meeting to be held on Feb. 6, 2012 at 6:30 p.m. in the school auditorium.

The principal's report reported by Mr. Elliott and Mr. Randall included FFA, Basketball, Spelling Bee, Hoop Shoot, and Academic Team activities. Also, Burlington will be hosting a district basketball tournament this year.

At 2:55 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 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 16th day of February, 2012.

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Clerk, Board of Education

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Minutes Clerk