

Burlington Board of Education
Regular Meeting
September 21, 2009

The Burlington Board of Education met for a regular meeting at 8:00 p.m., Monday, September 21, 2009, in the Superintendent's Office. Members present were Terry Graham, Beth Guffy, James Maltbie, Roger Allen, and Allison Armbruster. Others present were Superintendent Glen Elliott, Principal Joe Feely, 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 James Maltbie to waive reading and approve the minutes of the regular meeting of August 17, 2009. Motion carried.

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

A motion was made by Beth Guffy and seconded by Roger Allen to waive reading and approve the minutes of the special meeting of September 15, 2009. Motion carried.

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

The Board discussed the 2008-2009 ACT, OCCT, EOI test results and the preliminary API scores.

A motion was made by James Maltbie and seconded by Beth Guffy to continue participation in the Oklahoma Public Schools Unemployment Compensation Account. 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 approve General Fund Encumbrances 91-122 for \$10,980.25, change orders for \$3,372.86 and warrants 138-230 for \$123,273.59; Building Fund Encumbrances 7-8 for \$3,000.00, change orders for \$227.45 and warrants 23-34 for \$5,040.28; Child Nutrition Fund Encumbrances 2-5 for \$24,635.00, and warrants 8-15 for \$4,318.70; and Construction Bond Fund Encumbrance 1 for \$28.12 and warrant 1 for \$28.12. 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 the August Activity Fund report. 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 the Internal Activities Committee for 2009-2010 consisting of Joe Feely, Travis Bradshaw, Aaron Randall, Randy Turney, Kirsten Pruett and Ragina Knedler. 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 approve the offering of season tickets for basketball game admissions for \$26.25 for adults, \$19.50 for students, and \$91.50 for families, which is a 25% savings on regular gate prices, and to also offer Senior Citizen season tickets for \$10.00 each, and to have these available in the office before the basketball season begins. Motion carried.

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

A motion was made by Beth Guffy and seconded by Roger Allen to approve the Estimate of Needs to be sent to the excise board for certification. 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 approve the Safe School and Healthy and Fit School Advisory Committee with Joe Feely as chairman,

and members Stephanie Marteney, Vanessa Garvie, Jennifer Newlin, Aaron Randall, Kirsten Pruett, Ellen Knopf, Lindsey Morgan and Allison Armbruster. 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 Glen Elliott as designee to review the results of national criminal history record search. Motion carried.

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

At 9:20 p.m., a motion was made by Beth Guffy and seconded by James Maltbie for the board to convene in executive session for the purpose of discussing the employment of a substitute to fill in maternity leave on a temporary contract. Motion carried.

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

At 9:40 p.m., a motion was made James Maltbie and seconded by Beth Guffy for the board to acknowledge return to open session. 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 employ as a substitute for the upcoming maternity leave on a temporary contract. Motion carried.

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

The schedule of school administrators' salary and fringe benefits was reviewed.

Mr. Elliott's Superintendent's report included the OSSBA/CCOSA conference report, the enrollment of 147, transported each day on bus routes of 117, the OSSBA District 2 meeting in Waynoka on October 6, handed out OSSAA and OSSBA cards, reported that Mr. Randall had sent in a grant application, and that Mr. Randall is working on a new school Website.

Mr. Joe Feely's Principal's report included County and State Fair participation, HS Academic Triad on Sept. 22, the JR-SR Play at 7:00 p.m. and the Jr. Class Potato Bar at 5:00 p.m. on Oct. 1, Tulsa State Fair Oct. 6-9, and the end of the first 9 weeks will be Oct. 14.

There was no new business.

At 10:00 p.m., a motion was made by Roger Allen and seconded by Beth Guffy 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 Number 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 19th day of October, 2009.

Clerk, Board of Education

Minutes Clerk