**Panola Public School**

**Regular Board Meeting**

**June 12, 2023**

**7:00 P.M.**

Meeting called to order. Members present were: Doug Johnston, President, Randy Conley, Vice President, and Clerk Travis Tilley.

Recognition of Guest: Mr. and Mrs. Weston, and Don Ivanhoff.

1. Discussion and possible action on minutes:

a. May 8, 2023 Regular Board Meeting. Travis Tilley made a motion to approve the May 8th minutes. Seconded by Randy Conley. Motion Passed 3-0. Voting: Doug Johnston-YES, Travis Tilley-YES, and Randy Conley-YES

1. CONSENT DOCKET
   1. Discussion and possible action on New General Fund Purchase Orders/Encumbrances: No action taken.
   2. Discussion and possible action on General Fund warrant warrant #634-through warrant #705. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, and Randy Conley-YES.
   3. Discussion and possible action on Building fund.

No action taken.

* 1. Discussion and possible action on Bond fund.

No action taken.

* 1. Discussion and possible action on Child Nutrition fund.

No action taken.

1. Student activity report
   1. Discussion and possible action on student activity report.

No action taken.

1. Treasures report
   1. Discussion and possible action on treasurer’s report.

No action taken.

1. Insurance Quote
   1. Travis Tilley made a motion to approve the Insurance Quote with OSIG for the school year 2023-2024. Seconded by Randy Coley. Motion passed 3-0. Voting Travis Tilley-YES, Doug Johnston- YES, and Randy Conley-YES.
2. OSSBA Membership
   1. a. Travis Tilley made a motion to the OSSBA Membership for the 2023-2024 school year. Seconded by Rand Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.
3. Contract with Jessica Manning for July 1, 2023 through June 30, 2024, for daycare.
   1. Travis Tilley made a motion to approve the contract with Jessica Manning for July 1, 2023 through June 30, 2024, for daycare. Seconded by Doug Johnston. Motion Carried 3-0. Travis Tilley-YES, Doug Johnston-YES, and Randy Conley-YES.

h. Rehiring of Don Ivanhoff as bus driver

a. Travis Tilley made a motion to approve the rehiring of Don Ivanhoff for school year 2023-2024 as a bus driver. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

i. Hiring of Vic Bullard

a. Travis Tilley made a motion to table the hiring of Vic Bullard. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

j. Board Appointments for 2022-2023 school year.

a. Travis Tilley made a motion to approve the board appointments for 2022-2023 school year as follows:

a. Bryan Deatherage, Superintendent, as purchasing agent for Panola School, authorized representative for all Federal/State programs including but not limited to E-rate, Child Nutrition, Impact Aid, and designated custodian for the general fund, building fund, child nutrition fund, activity fund, and all other school programs or activities for the 2023-2024 school year.

2. Denise Cook, Administrative assistant, encumbrance clerk, payroll clerk, assistant custodian of the Child Nutrition fund for Panola School.

3.Tamra Bell, custodian of activity fund.

Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

k. Bid for janitorial services.

a. Travis Tilley made a motion to table the bids for janitorial services. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

5. Administrative report.

6. Proposed executive session to discuss a matter involving an IEP student. 25 O.S. Section (B) (6).

a. Doug Johnston made a motion to enter executive session to discuss a matter involving an IEP student. 25 O.S. Section (B) (6). Seconded by Travis Tilley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

7. Vote to return to open session.

a. Motion made Travis Tilley to convene in executive session. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

8. Vote to accept a transfer for an IEP student.

a. Motion made Travis Tilley to accept a transfer for an IEP student. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES

9. New Business.

10. Vote to adjourn

a. Motion made Travis Tilley to adjourn. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES

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President Vice President

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Clerk