

PANOLA PUBLIC SCHOOL BOARD MINUTES  
SPECIAL MEETING

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the October day of 10<sup>th</sup>, 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake.7:03 p.m.

Members present were

1. Drake
2. Blake
3. Johnston
4. Ferguson
5. Conley

Members absent were:

1. \_\_\_\_\_
2. \_\_\_\_\_

The minutes of the previous meeting dated September 12<sup>th</sup>,2016 and the special meetings dated September 16, 2016 & na,2016, were presented to the Board. A Motion was made by Johnston and seconded by Conley that these minutes be approved and that purchase order number 70001, 1, 66, through 70035, 11, 74 from the General Fund, and purchase order number 70001, 9 through 70002, 9 from the Building Fund, and purchase order number 70001, 2 through 70002, 6 from the Child Nutrition Fund, and purchase order number 10 through 10 from the Bond Fund, and purchase order number na through na from the Sinking Fund be approved for payment, and approve all change orders and any appropriation reallocation's.

<u>Johnston</u>	<u>yes</u>	<u>Blake</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>	<u>Ferguson</u>	<u>yes</u>
<u>Drake</u>	<u>yes</u>		

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board of Education of Panola School District, I-4, of Latimer County, Oklahoma Do hereby Certify that notice of this meeting was filed in the office of the County Clerk of Latimer County, Oklahoma Prior to December 15, 2010. The date, time and place of this meeting was listed in the notice. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of time, date, place, and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this School District the 10<sup>th</sup> day of October, 2016.

A motion was made by Johnston and seconded by Conley

To approve current warrants, encumbrances, change orders, budgetary, requests and treasurers reports.

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Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To acknowledge Superintendent

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Johnston \_\_\_\_ Drake \_\_\_\_ Conley \_\_\_\_ Ferguson \_\_\_\_ Blake \_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To to acknowledge principals

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Johnston \_\_\_\_ Drake \_\_\_\_ Conley \_\_\_\_ Ferguson \_\_\_\_ Blake \_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To approve Board Resolution Call for Election

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Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Conley

To approve Brad Corcoran, Superintendent as Federal programs director for the 2016-2017 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To none

Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Conley \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To none

Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Conley \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To \_\_\_\_\_

Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Conley \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

There being no further business, the motion was made by Johnston

And seconded by Conley that the meeting be adjourned. 7:20

<u>Johnston</u>	<u>yes</u>	<u>Drake</u>	<u>yes</u>
<u>Ferguson</u>	<u>yes</u>	<u>Blake</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>		

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member