

**PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING**

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 10th day of April, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Conley. 7:04 p.m.

Members present were:

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

Members absent were:

- 1. _____ 2. _____

The minutes of the previous meeting dated March 6th, 2017 and the special meetings dated na & na were presented to the Board. A Motion was made by Johnston and seconded by Ferguson that these minutes be approved and that purchase order number 70001, 4, 735 through 70035, 7, 744 from the General Fund, and purchase order number 70001, 167 through 70002, 167 from the Building Fund, and purchase order number 70001, 1 through 70002, 7 from the Child Nutrition Fund, and purchase order number 2 through 2 from the Sinking und be approved for payment, and approve all change orders and any appropriation reallocations.

<u>Johnston</u> _____	<u>yes</u> _____	<u>Conley</u> _____	<u>yes</u> _____
<u>Drake</u> _____	<u>yes</u> _____	<u>Blake</u> _____	<u>yes</u> _____
<u>Ferguson</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 10th day of April, 2017.

Clerk, Board of Education

A motion was made by Johnston and seconded by Drake

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

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To acknowledge superintendent's report.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To acknowledge Mrs. Albright.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To _____

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Blake

To approve Fundraiser's #45 thru #53.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Ferguson

To approve Kiamichi Technology Math/Science Course agreement and computer Technology Course Instruction Agreement.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Ferguson

To approve the Compliance Resources Croup.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Blake

To approve the Interlocal Agreement between Panola School and the Board of County Commissioner, Latimer Co, OK

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Drake and seconded by Johnston

To approve the resignation.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To discussion of school fiancés and cost savings measurers.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To _____

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

Mrs. Dominic address the board. _____

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To _____

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 Ferguson _____ that the meeting be adjourned. 7:46 p.m.

Johnston _____ yes _____ Drake _____ yes _____

Conley _____ yes _____ Ferguson _____ yes _____

Blake _____ yes _____

President

Vice President

Clerk

Member

Member