

**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 April day of 11th, 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake. 7:00 p.m.

Members present were 1. Johnston 2. Blake 3. Drake

4. \_\_\_\_\_ 5. \_\_\_\_\_

Members absent were: 1. Ferguson 2. \_\_\_\_\_

The minutes of the previous meeting dated March 7th, 2016 and the special meetings dated March 22nd, 2016 & na, 2016, were presented to the Board. A Motion was made by Johnston and seconded by Blake that these minutes be approved and that purchase order number 70001, 1, 168 through 70035, 12, 181 from the General Fund, and purchase order number 70001, 26 through 70002, 26 from the Building Fund, and purchase order number 70001, 2 through 70003, 5 from the Child Nutrition Fund, and purchase order number na through na 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.

Johnston yes Blake yes Drake yes \_\_\_\_\_

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 11th day of April, 2016.

\_\_\_\_\_  
Clerk, Board of Educational

A motion was made by   Johnston   and seconded by   Ferguson  

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

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Johnston   yes   Drake   yes   Ketcher        Ferguson   absent   Blake   yes  

A motion was made by        and seconded by        To   acknowledge Superintendent's report.  

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Johnston        Drake        Ketcher        Ferguson        Blake       

A motion was made by        and seconded by       

To   acknowledge Mrs. Albright.  

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Johnston        Drake        Ketcher        Ferguson        Blake       

A motion was made by   Johnston   and seconded by   Drake  . To   approve fundraiser #43.  

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Johnston   yes   Drake   yes   Ketcher        Ferguson   absent   Blake   yes  

A motion was made by        and seconded by       . To   vote to convene in executive session 7:20 p.m.  

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Johnston   yes   Drake   yes   Ketcher        Ferguson   absent   Blake   yes

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

To \_acknowledge board has returned to open session 9:52 p.m. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Ketcher \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

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

To \_table (i) hiring of certified personnel for 2016-217 school year, approve (ii) hiring Dorothy Minshall as adjunct teacher for the 2016-2017 school year. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Johnston yes\_ Drake \_yes\_ Ketcher \_\_\_\_\_ Ferguson \_absent\_ Blake \_yes

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

To \_.\_none\_\_\_\_\_

\_\_\_\_\_

Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Ketcher \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

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

To \_appoint Randy Conley to vacant seat # 1\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Johnston yes\_ Drake \_yes\_ Ketcher \_\_\_\_\_ Ferguson \_absent\_ Blake yes

There being no further business, the motion was made by \_Johnston\_ And seconded by \_Drake\_ that the meeting be adjourned. 10:00 p.m.

\_Johnston\_\_\_\_\_ yes\_\_\_\_\_ Blake\_\_\_\_\_ yes\_\_\_\_\_ Drake\_\_\_\_\_ yes\_\_\_\_\_

\_\_\_\_\_ President

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

\_\_\_\_\_ Clerk Member

\_\_\_\_\_ Member