

**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 June day of 13th, 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake.

Members present were

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

Members absent were:

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

The minutes of the previous meeting dated May 12th, 2016 and the special meetings dated na, 2016 & na, 2016, 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 70001/70052/1/194 through 70035/70076/12/202 from the General Fund, and purchase order number 70001/29 through 70002/30 from the Building Fund, and purchase order number 70002/2 through 70003/ 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.

Drake yes      Ferguson yes      Blake yes  
Conley yes      Johnston 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 12th day of June, 2016.

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

A motion was made by Johnston and seconded by Ferguson

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

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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's report.

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

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

To acknowledge Mrs. Albright.

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

A motion was made by Johnston and seconded by Ferguson.

To approve fundraisers # 1 & # 2

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Johnston yes Drake yes Conley yes Ferguson yes Blake yes

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

To \_approve Application for Temporary Appropriations.\_\_\_\_\_

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

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

To \_approve The Center for Educational Law, P.C.. for 2016-2017 school year.\_\_\_\_\_

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

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

To \_approve the revised agreement with Kiamichi Technology Center for Math & Science.

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

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

To \_approve the Healthy and fit School Committee for site 705 for school year 2016-2017.

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Johnston yes\_ Drake \_yes\_ Conley \_yes\_ Ferguson \_yes\_ Blake \_yes\_

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

To \_approve Gifted Committee for the 2016-2017 school year\_\_\_\_\_

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

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

To \_approve Safe School Committee 705 for the 2016-2017 school year\_\_\_\_\_

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

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

To \_take action regarding unemployment representation and services Provided by OPSUCA and approval of the 2016-2017 services agreement.\_\_\_\_\_

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

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

To \_approve the school hand book for the 2016-2017 school year.\_\_\_\_\_

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

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

To \_approve Panola School District use of Internet and Social networks and other forms of communication (CIPA) for the 2016-2017 school year.\_\_\_\_\_

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\_\_\_\_\_

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

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

To \_approve OSAG, Workers' Compensation proposal for the 2016-2017 school year.

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

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

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

To \_approve the renewal membership for the 2016-2017 school year to OSSBA.\_

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

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

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

To \_approve the extension letter to DEQ requesting extension to October 30, 2016.

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\_\_\_\_\_  
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Johnston \_yes Drake \_yes\_ Conley yes\_ Ferguson \_yes\_ Blake \_yes\_\_\_

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

To \_approve selling of the judgement to Dewey Shoup.\_\_\_\_\_

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

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

To \_convene to executive session. 7:31 p.m.\_\_\_\_\_

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

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

To \_\_acknowledge the board returned to open session 8:13 p.m.\_\_\_\_\_

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

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

To \_\_hire support personnel as list for the 2016-2017 school year.\_\_\_\_\_

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

A motion was made by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

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

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

A motion was made by \_Johnston\_\_ Seconded by \_Ferguson\_\_\_\_\_

To \_approve OSRMT Oklahoma Schools Risk Management Trust as our  
property/casualty coverage for the 2016-2017 school  
year.\_\_\_\_\_

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

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

A motion was made by \_\_\_\_\_ Seconded by \_\_\_\_\_

To \_\_\_\_\_

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

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

A motion was made by \_\_\_\_\_ 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.

\_Johnston\_\_\_\_\_ \_yes\_ \_Drake\_\_\_\_\_ \_yes\_ \_Conley\_\_\_\_\_ \_yes\_  
\_Ferguson\_\_\_\_\_ \_yes\_ \_Blake\_\_\_\_\_ \_yes\_

\_\_\_\_\_ President

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

\_\_\_\_\_ Clerk

\_\_\_\_\_ Member

\_\_\_\_\_ Member