

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
March 11, 2019

Page 1

The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 11th day of March, 2019 at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake @ 7:01 p.m.

Members:

Conley - Present
Drake - Present
Ferguson - Present
Johnston - Present
Blake - Absent

The minutes of the previous meeting dated February 11, 2019 and the special meeting dated NA were presented to the Board. A motion was made by Johnston and seconded by Ferguson that these minutes be approved.

State of Oklahoma, Latimer County S.S. : I 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, 2018. The date, time and place of this meeting was listed in the notice. I also certify that at least 24 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 the school district the 11th day of March, 2019.



Clerk, Board of Education

A motion was made by Johnston and seconded by Ferguson to approve the previous regular school board meeting minutes. Item #5

Johnston - yes Drake - yes Conley - yes Ferguson - yes

A motion was made by Johnston and seconded by Ferguson to approve the current warrants, purchases and encumbrances change order, budgetary requests. Item #6

Johnston - yes Drake - yes Conley - yes Ferguson - yes

Acknowledgement of the Treasurer's report. Item # 7

Acknowledgement of the Superintendent's report. Item #8

A motion was made by Johnston and seconded by Ferguson to approve a change of agent for insurance from Jordan Carris to The Beckman Company. Item # 9

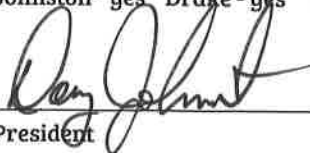
Johnston - yes Drake - yes Conley - yes Ferguson - yes

A motion was made by Ferguson and seconded by Drake to approve the fundraiser for yearbook to sell Senior ads. Item #10

Johnston - yes Drake - yes Conley - yes Ferguson - yes

With 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



President



Vice-President



Clerk



Member



Member