

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
February 11, 2020

Page 1

The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on February 11, 2020.

A quorum being present, the meeting was called to order by Johnston at 7:02 p.m..

Members:

Conley - Present
Drake - Present
Ferguson - Present
Johnston - Present
Tilley - Present

The minutes of the previous meeting date January 13, 2020 and the Special Meeting dated NA were presented to the Board. A motion was made by Ferguson and seconded by Conley 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, 2019. 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 dated February 11, 2020.


Clerk, Board of Education

A motion was made by Ferguson and seconded by Conley

to approve the previous regular school board minutes. Item # 4

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

A motion was made by Ferguson and seconded by Conley

to approve the current warrants, purchases and encumbrances change orders, and budgetary requests. Item #5

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

Acknowledgement of Treasurer's report Item # 6

Acknowledgement of Superintendent's report Item #7

A motion was made by Drake and seconded by Tilley

to approve fundraisers #17-20. Item #8

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

A motion was made by Johnston and seconded by Drake

to discuss the possible annexation of Panola School or Superintendent share with Red Oak Public School and with possible action. No action was taken, only discussion . Item #9

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

A motion was made by Tilley and seconded by Ferguson

to disapprove the Resolution calling for an election of voters of Panola School District to be annexed by Brushy School District that had been tabled on January 13, 2020. Item # 10

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

A motion was made by Drake and seconded by Ferguson

to remove Brad Corcoran and add Stacey Votravis to the Panola School Activity Account. Item #11

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes

With no further business the motion was made by Tilley and seconded by Drake that the meeting be adjourned.


JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - yes



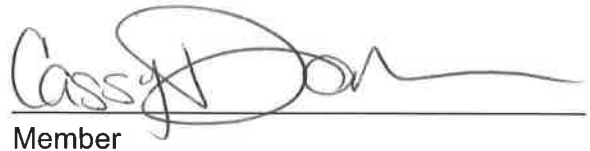
President



Vice-President



Clerk



Member

Member