

Panola Public School
Regular Board Meeting
June 29, 2023
7:00 P.M.

Meeting called to order. Members present were: Doug Johnston, President, and Randy Conley Vice President.

Recognition of Guest: Mr. and Mrs. Weston.

- a. Discussion and possible action on minutes:
 - a. June 29, 2023 Special Board Meeting. Doug Johnston made a motion to approve the June 12th minutes. Seconded by Randy Conley. Motion Passed 2-0. Voting: Doug Johnston-YES, and Randy Conley-YES
 - b. CONSENT DOCKET
 - a. Discussion and possible action on New General Fund Purchase Orders/Encumbrances:
No action taken.
 - b. Discussion and possible action on General Fund.
 - c. No action taken.
 - d. Discussion and possible action on Building fund.
No action taken.
 - e. Discussion and possible action on Bond fund.
No action taken.
 - f. Discussion and possible action on Child Nutrition fund.
No action taken.
 - c. Student activity report
 - a. Discussion and possible action on student activity report.
No action taken.
 - d. Treasures report
 - a. Discussion and possible action on treasurer's report.
No action taken.
 - e. Resignations
 - a. Doug Johnston made a motion to approve the resignation of Elementary teacher Amanda Atkinson and Cafeteria Manager/Cook Tedra Phelps. Seconded by Randy Conley. Motion passed 2-0. Voting Doug Johnston- YES, and Randy Conley-YES.
 - f. Contract for cleaning
 - a. a. Doug Johnston made a motion to accept the bid from Elledge Cleaning Service for the 2023-2024 school year. Seconded by Rand Conley. Motion passed 2-0. Voting: Doug Johnston-YES, Randy Conley-YES.
5. Discuss updating signature card
- a. Doug Johnston made a motion to place Bryan Deatherage, David W. Harp, Tamra Bell, Doug Johnston, Randy Conley, and Travis Tilley on signature card for Panola School General account

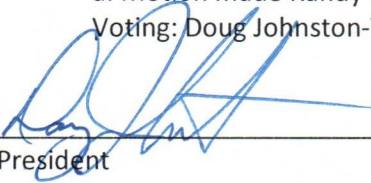
number 059580, at First National Bank of McAlester, Wilburton Branch. Seconded by Randy Coley. Motion passed 2-0. Voting Doug Johnston- YES, and Randy Conley-YES.

- 6. Discussion with possible board action concerning a contract with the Latimer County Sherriff's Department for a resource officer.
 - a. Doug Johnston made a motion to hire full time resource officer. Seconded by Randy Conley. Motion passed 2-0. Voting Doug Johnston- YES, and Randy Conley-YES.

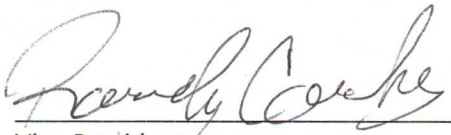
- 7. Discuss the hiring of Karie Green, Vic Bullard, and Dusty Thornburg as elementary teachers.
 - a. Doug Johnston made a motion to hire Karie Green, Vic Bullard, and Dusty Thornburg as elementary teachers. Seconded by Randy Conley. Motion passed 2-0. Voting Doug Johnston- YES, and Randy Conley-YES.

8. New Business.

- 19. Vote to adjourn
 - a. Motion made Randy Conley to adjourn. Seconded by Doug Johnston. Motion passed 2-0. Voting: Doug Johnston-YES, Randy Conley-YES



President



Vice President

Clerk