

PANOLA PUBLIC SCHOOL BOARD MINUTES  
REGULAR MEETING  
November 12, 2018

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 12th day of November 2018 at 7:00 p.m.

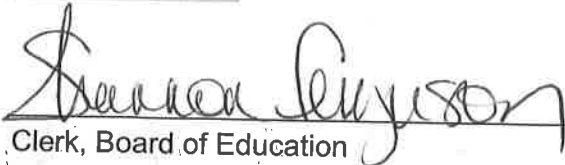
A quorum being present, the meeting was called to order by Drake @ 7:06 p.m.

Members:

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

The minutes of the previous meeting dated October 8, 2018 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, 2017. 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 the school district the 12th day of November, 2018.



Clerk, Board of Education  
State of Oklahoma

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A motion was made by Johnston and seconded by Ferguson to approve the regular board minutes dated October 8, 2018.. Item #4

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Johnston and seconded by Drake to approve the current warrants, purchases, and encumbrances change order and budgetary requests. Item #5.

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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Acknowledgement of the Treasurer's report. Item #6

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Acknowledgement of the Superintendent's report. Item #7

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A motion was made by Johnston and seconded by Ferguson to approve Fundraiser #17. Item #8

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Johnston and seconded by Drake to approve the use of 412 program assistance money for the AG program affiliated membership fees. Item #9

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made to approve the tentative School Board meetings for the calendar year 2019. Item #10

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A declaration was made for Seat #3 as vacant and open for election. Item #11

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A declaration was made that Seat #4 was open for election. Item # 12

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A motion was made by Johnston and seconded by Ferguson  
to approve the school policies for the Panola Policy Book. See attached list. Item # 13

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Ferguson and seconded by Drake  
to approve Christy Hargrove as a full-time Special Education teacher for Panola School. Item  
#14

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Johnston and seconded by Ferguson  
to approve Valarie Schaeffer as an English teacher for Panola School. Item #15

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

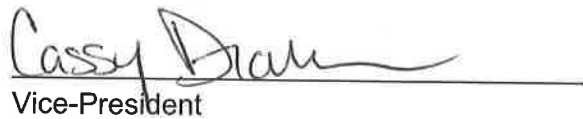
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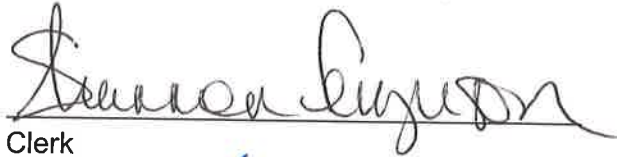
With no further business the motion was made by Johnston and seconded by Ferguson that the  
meeting be adjourned.

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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President

  
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Vice-President

  
\_\_\_\_\_  
Clerk

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Member

  
\_\_\_\_\_  
Member

## POLICIES FOR APPROVAL

Parents Right to Know Policy

Procurement Policy

Homeless Student Policy

Employee and Travel Reimbursement Policy

Title I Parental Involvement Policy

Federal Programs Complaint Process

Military Recruiter Access Policy