PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
March 5, 2018 @ 7:00 P.M.

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola Public High School on the 5th day of March, 2018 at 7:00 p.m.

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

Members:
Conley: Present                     Ferguson: Present

Drake: Present                      Johnston: Absent

Blake: Absent

The minutes of the previous meeting dated February 12, 2018, and the special meetings dated NA & NA were presented to the Board. A motion was made by ____________ and seconded by ____________ that these minutes be approved and that purchase order number ___ through ___ from the General Fund, and purchase order number ___ through ___ from the Building Fund and purchase order number ___ through ___ from the Child Nutrition Fund, and purchase order number ___ through ___ from the Endowment Fund be approved for payment, and approve all change orders and any appropriation reallocations.

__________________________________________
__________________________________________

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, 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 and seal of this School District the 9th day of April, 2018.

[Signature]
Clerk of the Panola School Board of Education
A motion was made by Ferguson and seconded by Drake
To approve current warrants, purchases, and encumbrances. Item #4
Drake - yes  Conley - yes  Ferguson - yes  Johnston - absent  Blake - absent

A motion was made by Ferguson and seconded by Drake
To approve the regular board minutes on February 12, 2018. Item #5
Drake - yes  Conley - yes  Ferguson - yes  Johnston - absent  Blake - absent

To acknowledge the Treasurer report. Item #6

To acknowledge the Superintendent report. Item #7

A motion was made by Drake and seconded by Ferguson
To adopt the Panola Resolution to the Multi-Jurisdictional Hazard Mitigation Plan FEMA, Latimer County.
Drake - yes  Conley - yes  Ferguson - yes  Johnston - absent  Blake - absent

There being no further business the motion was made by Ferguson and seconded by Drake that the meeting be adjourned.
Drake - yes  Conley - yes  Ferguson - yes  Johnston absent  Blake - absent

President

Vice-President

Clerk

Member