RESOLUTION

The Panola School Board of Education met on June 20th, 2017.

This meeting the board passed a resolution to add David Chaney, Superintendent and Josh Brock, CFO, by doing so they need to be added to the checking account 05 9580 at First National Bank this will take effect July 1, 2017.

Randy Curry
President

Cassie Dabbs
Vice President

Dana eyman
Clerk

Member

 gleanette moss
Notary

6-4-21
My Commission Expires

6-20-17
Date

JEANETTE R. MOSS
NOTARY PUBLIC
EXP. 6-30-2022
IN AND FOR STATE OF OKLAHOMA
COMMISSION # 010099350
PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING
June 20th, 2017  7:00 p.m.
Panola School Cafeteria

The Panola School Board of Education, No. 1-4, Latimer County, Oklahoma, Met at Panola High School on the 20th day of June, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Conley, 6:59 p.m.

Members present were:

4. Johnston  5. Conley

Members absent were:

1.  2.

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 September 20, 2012. 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 this School District the 20th day of June, 2017

Clerk, Board of Education
A motion was made by _Ferguson_ and seconded by _Drake_

To approve the Resolution for changes to checking account 05 9580 at First National Bank by adding David Chaney and Josh Brock this will take effect July 1, 2017.

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Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_

A motion was made by ______ and seconded by ______

To ______ no action taken.

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Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake ______

A motion was made by _Johnston____ and seconded by _Ferguson____

To approve OSRMT for property/casualty coverage for 2017-2018 school year.

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Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_

A motion was made by ______ and seconded by ______

To ______ none

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Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake ______

A motion was made by _______ and seconded by _______

To ______

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Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake ______
There being no further business, the motion was made by _Johnston_

And seconded by _Ferguson_ that the meeting be adjourned.

Johnston __________ yes

Conley __________ yes

Blake __________ yes

Drake __________ yes

Ferguson __________ yes

President

Vice President

Clerk

Member

Member