The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the _31_st day of _July_, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by _Drake_.

Members present were:

1. _Conley_ 2. _Drake_ 3. _Ferguson_

4. _Blake_ 5. ____________

Members absent were:

1. _Johnston_ 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 _31_st day of _July_, 2017.

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

To _convene into Executive Session_.

Johnston ____ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_

A motion was made by _Drake_ and seconded by ______

To _acknowledge that the board is back in session at 8:24._

Johnston ____ Drake ______ Conley _____ Ferguson ___ Blake ______

A motion was made by _Ferguson_ and seconded by _Drake_

To _approve Lovina Midgely as 4th and 5th grade elementary teacher for the 2017 – 2018 school year._

Johnston ____ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_

A motion was made by _Ferguson_ and seconded by _Blake_

To _approve Christine Woods as Cook for the 2017 – 2018 school year._

Johnston ____ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_

A motion was made by _Ferguson_ and seconded by _Drake_

To _approve the contract for Audit of Panola Public Schools 2016 – 2017 school year between Panola School and John Turrentine, Certified Public Accountant, P.C._

Johnston ____ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
There being no further business, the motion was made by ___Blake_____

And seconded by ___Ferguson____ that the meeting be adjourned.

___Drake______ yes  ___Conley______ yes

___Ferguson______ yes  ___Blake______ yes

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Randy Conley
President

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Cassy Drake
Vice President

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Simon Ferguson
Clerk

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Member

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Member