

PANOLA PUBLIC SCHOOL BOARD MINUTES

SPECIAL MEETING

July 31, 2017 7:00 p.m.

Panola School Cafeteria

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at

Panola High School on the 31st 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 31st 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

Randy Conley

President

Cassy Drake

Vice President

Samuel Ferguson

Clerk

Michael Blake

Member

Member