The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola High School on the ___13th___ day of ___November___, 2017, at 7:00 PM

A quorum being present, the meeting was called to order by ___Drake____. 7:07 p.m.

Members present were:

Members absent were:
1. Blake

The minutes of the previous meeting dated ___October 9th___, 2017 and the special meetings dated ___N/A___ & ___N/A___ were presented to the Board. A motion was made by ___Johnston___ and seconded by ___Drake___ 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.

___Johnston___  ___Yes___  ___Drake___  ___Yes___
___Conley___  ___Yes___  ___Ferguson___  ___Yes___
___Blake___

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, 2016. 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 ___11___ day of ___December___, 2017.

[Signature]

Clerk, Board of Education
A motion was made by Johnston and seconded by Drake

To approve the October regular school board minutes (Item #3)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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A motion was made by Johnston and seconded by Ferguson

To approve the current warrants, encumbrances, change orders and budgetary requests. (Item #4)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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A motion was made by and seconded by

To acknowledge the Superintendent’s report (Item #5)

Johnston Drake Conley Ferguson Blake

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A motion was made by and seconded by

To acknowledge the Principal’s report (Item #6)

Johnston Drake Conley Ferguson Blake

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A motion was made by Johnston and seconded by Ferguson
To acknowledge the Treasurer’s report. (Item #7)
Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

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A motion was made by Johnston and seconded by Ferguson
To approve a declaration of an aged school bus as a surplus item. (Item #8)
Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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A motion was made by Johnston and seconded by Ferguson
To approve the schedule of Panola School Board meetings for the calendar year 2018.
(Item #9)
Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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A motion was made by Ferguson and seconded by Drake
To approve the Board Resolution Call for Election. (Item #10)
Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake
A motion was made by Johnston and seconded by Drake

To approve electronic signatures for the issuance of checks out of the various school funds. (Item #11)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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A motion was made by Johnston and seconded by Ferguson

To approve fundraisers 18-23 making note that #18 and #19 would be for one game only. (Item #12)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

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There being no further business, the motion was made by Johnston

and seconded by Ferguson that the meeting be adjourned. 7:46 p.m.

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake

Randyl Corey
President

Cassidy Davis
Vice President

Jenna Rayson
Clerk

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Member

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Member