

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the December day of 12th, 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake . :30p.m.

Members present were

1. Ferguson
2. Blake
3. Johnston
4. Conley
5. Drake

Members absent were:

1. _____
2. _____

The minutes of the previous meeting dated November14th 2016 and the special meetings dated na, 2016 & na, 2016, were presented to the Board. A Motion was made by Johnston and seconded by Ferguson that these minutes be approved and that purchase order number 70001, 1, 90 through 70045, 11, 98 from the General Fund, and purchase order number 70001, 11 through 70002, 12 from the Building Fund, and purchase order number 70001, 2 through 70004, 6 from the Child Nutrition Fund, and purchase order number na through na from the Bond Fund, and purchase order number na through na from the Sinking Fund be approved for payment, and approve all change orders and any appropriation reallocation's.

Johmston yes Drake yes

Conley yes Ferguson yes

Blake yes

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, 2010. 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 12th day of December, 2016.

Clerk, Board of Educational

A motion was made by Johnston and seconded by Conley

To approve current warrants, encumbrances, change orders, budgetary requests and treasurers' report.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To acknowledge Superintendents Report.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To acknowledge Mrs. Albright

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Ferguson.

To approve College Remediation Report

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Ferguson

To approve engagement letter with Mr. Pickle for the 2017-2018 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by Johnston and seconded by Ferguson

To convene into executive session 7:17 p.m.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To acknowledge the board has returned to open session. 9:24p.m.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Conley

To approve hiring Mr. Corcoran for superintendent for the 2017-2018 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

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

And seconded by Ferguson that the meeting be adjourned.

Johnston yes Drake yes

Conley yes Ferguson yes

Blake yes

President

Vice President

Clerk

Member

Member