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.

_Johnston______ _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.

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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 Conley 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__  9:24 p.m. 

Johnston__ yes  Drake__ yes  Conley__ yes  Ferguson__ yes  Blake__ yes  
A motion was made by ____________ and seconded by __________
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

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President

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Vice President

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Clerk

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Member

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Member