

PANOLA PUBLIC SCHOOLS BOARD MINUTES
REGULAR MEETING
Panola School Cafeteria
February 12, 2018

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola High School in the cafeteria on the 12th day of February, 2018.

A quorum being present the meeting was called to order by Drake at 7:08 p.m

Members present were:

Drake
Ferguson
Johnston

Members absent were:

Conley
Blake

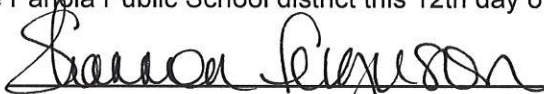
The minutes of the previous meeting dated January 8, 2018 were presented to the Board. A motion was made by Johnston and seconded by Ferguson that these minutes be approved and that purchase order number ___ through ___ from the General Fund, and the purchase order number ___ through ___ from the Building Fund, and the purchase order number ___ through ___ from the Child Nutrition Fund, and the purchase order ___ through ___ from the Endowment Fund be approved for payment and approve all change orders and any appropriation reallocations.

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

State of Oklahoma, Latimer County S.S. :

I, 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, 2017. 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 the Panola Public School district this 12th day of March, 2018..


Clerk of the Panola Public Schools Board of Education

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A motion was made by Johnston and seconded by Ferguson

To approve current warrants, purchases and encumbrances. Item #4

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

A motion was made by Johnston and seconded by Ferguson

To approve the regular board minutes on January 8, 2018. Item #5

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

A motion was made by Johnston and seconded by Ferguson

To table the Photo, video, website, and Social Media Release form (Opt-Out) until next month board meeting. Item #6

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

To acknowledge the Treasurer report from Josh Brock. Item #7

To acknowledge the Superintendent report. Item # 8

To acknowledge the Principal report. Item #9

To view the new School website. Item #10

A motion was made by Johnston and seconded by Ferguson

To approve fundraisers #24-29 with #25 withdrawn prior to board meeting by sponsor.

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

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A motion was made by Johnston and seconded by Drake

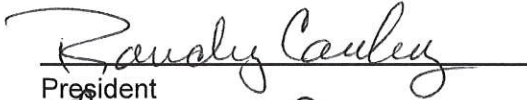
To approve the residency committee for the 2017-2018 school year for any certified resident teacher. Item #12

Johnston-yes Drake-yes Ferguson-yes Conley-absent Blake-absent

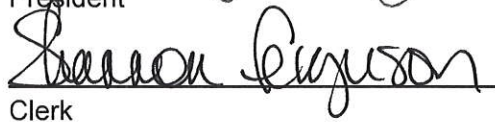
To acknowledge any public participation. Item #13

To acknowledge any item not foreseen prior to the establishment of the agenda. Item #14

There being no further business, the motion was made by Johnston and seconded by Drake that the meeting be adjourned.



President



Clerk



Vice-President

Member

Member