

PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING
March 22nd 2016 6:30 a.m.
Panola Public School High School Principal Office

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the _22nd day of _March 2016, at 6:30 a.m.

A quorum being present, the meeting was called to order by _Drake_____.

Members present were:

1. _Johnston____ 2. _Drake_____ 3. _Ferguson__ 4. _____ 5. _____

Members absent were:

1. _Blake_____ 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 _22nd day of _March, 2016

Clerk, Board of Education

A motion was made by _Johnston____ and seconded by _Ferguson_____

To acknowledge that Board Seat #1 vacant. _____

Johnston _yes_ Drake _yes_ _____ Ferguson _yes_ Blake _absent

A motion was made by _____ and seconded by _____

To _ none available _____

Johnston _____ Drake _____ _____ Ferguson _____ Blake _absent

A motion was made by _Johnston__ and seconded by _Ferguson_____

To _reorganize the school board at this time. _____

Johnston yes__ Drake _yes_ _____ Ferguson yes__ Blake absent

A motion was made by _Johnston__ and seconded by _Ferguson____

To approve to reorganize the board and the resolution for changes to checking account. Reorganize the board as follows; Seat #2 Casey Drake, President; Seat # 4 Doug Johnston, Clerk; Seat # 5 Shannon Ferguson, Vice-President; Seat #3 Mikel Blake, Member; Seat # 1 Vacant, Member. Resolution for changes to checking account # 05 9580 as follows, remove Bobby Ketcher and add Casey Drake, Doug Johnston and Hillary Campagna.

Johnston _yes_ Drake _yes_ _____ Ferguson _yes_ Blake absent

A motion was made by _Johnston and seconded by _Ferguson____

To approve encumbering and paying Latimer County Court Clerk for principal amount \$96, 122.56 and interest amount \$16,601.82 totaling \$112, 724.38 from the sinking fund for payment on the judgement from 2012-2013. _____

Johnston _yes_ Drake _yes_ _____ Ferguson _yes_ Blake _absent

There being no further business, the motion was made by _Johnson__ And seconded by
_Ferguson that the meeting be adjourned.

_Johnston_____ _yes__ _Drake_____ _yes__ _Ferguson_____ _yes__

_____ President

_____ Vice President

_____ Clerk

_____ Member

_____ Member