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 10th day of April, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Conley. 7:04 p.m.

Members present were:

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

Members absent were:

1. ___________________ 2. ___________________

The minutes of the previous meeting dated March 6th, 2017 and the special meetings dated na & na 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, 4, 735 through 70035, 7, 744 from the General Fund, and purchase order number 70001, 167 through 70002, 167 from the Building Fund, and purchase order number 70001, 1 through 70002, 7 from the Child Nutrition Fund, and purchase order number 2 through 2 from the Sinking und be approved for payment, and approve all change orders and any appropriation reallocations.

Johnston yes Conley yes
Drake yes Blake yes

Ferguson 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 10th day of April, 2017.

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

To approve current warrants, encumbrances, change orders, budgetary request and treasurers’ reports.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by and seconded by 

To acknowledge superintendent’s 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 and seconded by 

To 

Johnston Drake Conley Ferguson Blake
A motion was made by _Johnston_____ and seconded by _Blake__________

To _ approve Fundraiser’s #45 thru #53.

____________________________________
______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake  yes

A motion was made by _Johnston____ and seconded by _Ferguson________

To _ approve Kiamichi Technology Math/Science Course agreement and computer Technology Course Instruction Agreement.

____________________________________
______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake  yes

A motion was made by __Johnston____ and seconded by __Ferguson________

To _ approve the Compliance Resources Croup.

____________________________________
______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake  yes

A motion was made by __Johnston____ and seconded by __Blake___________

To _ approve the Interlocal Agreement between Panola School and the Board of County Commissioner, Latimer Co, OK

____________________________________
______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake  yes
A motion was made by Drake and seconded by Johnston

To approve the resignation.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by and seconded by 

To discussion of school fiancés and cost savings measures.

Johnston Drake Conley Ferguson Blake

A motion was made by and seconded by 

To 

Johnston Drake Conley Ferguson Blake
A motion was made by _________________ and seconded by __________________

Mrs. Dominic address the board.

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _____ Drake ______ Conley ______ Ferguson _____ Blake______

A motion was made by _________________ and seconded by __________________

To ____________________________________________________________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _____ Drake ______ Conley ______ Ferguson _____ Blake______

A motion was made by _________________ and seconded by __________________

To ____________________________________________________________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _____ Drake ______ Conley ______ Ferguson _____ Blake______

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 _____________ yes